



CITY OF SANTA BARBARA

**REGULAR MONTHLY MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE**

Tuesday, March 11, 2014

**Louise Lowry Davis Center
1232 De La Vina Street**

**Screen New Members: 6:30 – 7:00 p.m.
Regular Meeting: 7:00 - 9:00 p.m.**

Meeting Minutes

CALL TO ORDER 6:30pm

SCREEN NEW MEMBERS

ROLL CALL

Committee

Dow Harris- Arts - present
John Rindlaub – Arts - present
Marilyn Dannehower – Crafts - present
Kevin Loughran – Crafts - present

Staff

Jason Bryan - Senior Recreation Supervisor
Xochitl Camarena – Recreation Specialist
Parks & Recreation Commission Liaison
Chris Casebeer –not present

1st Alternate Members

Tony Longo – Arts – excused absence

Member At Large - Open

2nd Alternate Members - Open

CHANGES TO AGENDA

After screening, the regular meeting resumed at 7:18pm. Jason Bryan asked that the agenda be adjusted for New Business item 1.G (hand-produced items and reproductions) – this item should have been its own heading as New Business item 2 and not under “New Committee Orientation”. New Business item 2, “Meeting notices and records” will become item 3.

PUBLIC COMMENT

None

CONSENT CALENDAR

1. Approval of Minutes of the February 11, 2014 Meeting – For Action (attachment)
M/S/C to accept the minutes of the February 11th meeting with a correction on Old Business in February’s draft meeting minutes changing from item #1 from “Helen Heising and Jim Hockin felt that making a soap-specific rule is not necessary” to “John Rindlaub and Jim Hockin felt that making a soap-specific rule may not be necessary.”
2. Statistics Report – For Information (attachment)
Jason Bryan presented the statistics report.

OLD BUSINESS

1. Consider a new rule regarding soaps.
Continue the discussion from the February meeting to consider the possibility of establishing a rule specific to soap-making: For Discussion

Marilyn Dannehower referenced two Wikipedia articles on soap. The first, titled "Soap", described different production methods that all included saponification. The second, "Melt and Pour" stated that it differs from "Soap" in that no soap is made (i.e. no actual saponification occurs). Marilyn asked if we might have room for both in the show, the soap that results from saponification, and the product that is made by crafting the soap into a work of art.

Kevin Loughran and Marilyn Dannehower stated that they felt soap can be an art or a craft. John Rindlaub made a comparison between jewelry and soap where modifications are made to raw materials to create a finished product.

Jason Bryan stated there are currently four soap artist in the show, two that use the saponification method and two use different methods.

Ana Maria Gregory addressed the committee with a statement on her production method suggesting saponification should be the only method allowed in the show. Ms. Gregory felt that the function of the product had to be created by the show member. Fred Joheneck supported Ms. Gregory's suggestion that soap bases should not be allowed in the show.

Margaret Landreau addressed the Committee; Ms. Landreau made a comparison with a plain canvas where the finished item is still a canvass embellished by the show member and suggested that soaps should be given similar consideration.

Patti Strong stated that she used both melt and pour and cold process in soap making and felt there should be multiple ways creating soap through where the craftsperson uses unique processes to create finished products. Ms. Strong states that she cannot use a saponification method to create the transparent soap she uses to carve several of her soap types that were screened into the show.

Helen Heising stated that she felt a change in function of the finished item is necessary for the show.

Dow Harris felt that Ms. Gregory and Mr. Johneck made valid points, but also stated there are many mediums in the show and the craftsperson's transformation of the raw materials is an important consideration for the committee. Mr. Harris felt that the analogy with canvas is not valid for this crafts section discussion.

The committee asked Jason Bryan to ask management if current soap makers can be grandfathered in to the show if a rule is developed that might exclude them that didn't exist when they were screened into the show. This item will be continued to the next meeting.

2. Advertising update – For Discussion
Jason Bryan presented the draft Santa Barbara Arts & Crafts Show activity guide page. Summers Case, marketing coordinator for the Parks and Recreation Department, has created a Facebook page for the Santa Barbara Arts and Crafts Show.
3. Review the schedule for the major bridge replacement project – For Discussion
Jason Bryan stated that there will be a major state funding meeting before next meeting.

NEW BUSINESS

1. New Committee Orientation – For Discussion
 - a. Present the Advisory Committee Election Results
Jason Bryan reviewed the election results. Kate Cannon, Jim Hockin, and Helen Heising were thanked for their service and new members were welcomed to the committee.
 - b. Brief review of the history of the Arts and Crafts Show
Jason Bryan will provide new advisory Committee members the historical documents on the show that Jim Hockin researched at the City Clerk's office.
 - c. Present the City's Advisory Committee Guidelines
Jason Bryan stated that the guidelines were included in the packet for new and current Advisory Committee members' review. These guidelines cover all city boards, commissions and committees.
 - d. Review the draft rule revision guideline
Jason Bryan presented a draft guideline for show members requesting changes to the show's procedures and regulations. Mr. Bryan asked for input at the April meeting.
 - e. Review the draft screening guidelines
Jason Bryan researched an old guideline for screening and made changes relative to how the committee currently operates (including not allowing non-committee members to vote and asking if new members agree to follow the show's procedures and regulations).
 - f. Review how the Arts and Crafts Show integrates into the Parks and Recreation Department
Jason Bryan stated that the Parks & Recreation department structure has changed over the years and the Santa Barbara Arts and Crafts Show is administered through the Active Adults and Classes section of the Recreation division. The show is projected to bring in \$103,000 in revenue this fiscal year, just under 2% of the department's general fund revenue.
2. Hand-produced items and reproductions – For Discussion
Jason Bryan stated Jim Hockin's statement from the February 11th meeting was included in the packet, but asked that this item be continued to the April meeting due to time constraints.
3. Meeting notices and records – For Information
The meeting minutes and agendas for the Arts and Crafts Show Advisory Committee will be standardized to the system used by other city boards and commissions where the minute and agenda documents will be available online. The full packet of correspondence and backup documents will be available in the office and at meetings for public review.

STAFF REPORTS

1. Special Events
Exhibit at the Cabrillo Pavilion Arts Center
Cruise Ship Schedule – April Celebrity Cruises
2. General Correspondence
Fred Joehnck's petition presented at the February meeting
Margaret Landreau's- Doctor's email
Sylvie Terrell Email on scam
Jeff Kennedy's email on Soap
Jeff Kennedy's weather day vote on 2-3-14
Jeff Kennedy's weather day follow-up
Jeff Kennedy's budget comments
Jim Hockin's Remarks presented at the February meeting
Marilyn Dannehower's- 50th Anniversary Show

**Santa Barbara Arts & Crafts Show
Artist Screening Results
March 11, 2014**

Last	First	Section	New Addition Rejoin	Description	Decision	Cautions
Canon	Kate	Crafts	Add-on	Bead Weaving	4-0	
Fox	Kaylin	Crafts	Add-on	Gloves	4-0	
Helton	Jerry	Arts	New	Copper & Aluminum Wall Art	4-0	
Hugo	Susan	Crafts	New	Purses, wallets & leather cuffs	0-4	Purses were commercially printed.
Ludington	Shannon	Crafts	New	Scarves, table clothes, blanket	4-0	
McLaughlin	Judith	Crafts	New	Copper Hand tools	4-0	
Ngo	Ha Van Tran	Crafts	Add-on	Fused glass pictures, fused glass night lights	4-0	
Pluhar	Jim	Crafts	New	Jewelry	4-0	Wire wrapping must be the predominant feature on the finished piece.
Richards	Susan	Crafts	Re-join	Jewelry, woven beadwork & handmade pendants	4-0	Wire wrapping must be the predominant feature on the finished piece.
Rudholm	Craig	Arts	Re-join	Fish Print art	4-0	