



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

**Tuesday, January 13, 2015**

**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.**

**AGENDA**

**CALL TO ORDER**

**SCREEN NEW MEMBERS**

**ROLL CALL**

**Committee**

Tony Longo - Arts  
John Rindlaub - Arts  
Marilyn Dannehower - Crafts  
Kevin Loughran - Crafts

**Staff**

Jason Bryan - Senior Recreation Supervisor  
Xochitl Camarena – Recreation Specialist  
**Parks & Recreation Commission Liaison**  
Chris Casebeer

**1<sup>st</sup> Alternate Members- Open**

**Member At Large - Open**

**2<sup>nd</sup> Alternate Members - Open**

**CHANGES TO AGENDA**

**PUBLIC COMMENT**

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for public discussion before the Committee. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes.

**CONSENT CALENDAR**

1. Approval of Minutes of the December 9, 2014 Meeting – For Action (attachment)
2. Statistics Report – For Information (attachment)

**OLD BUSINESS**

1. Advertising– For Action  
Discuss Cristy Hamilton’s marketing videos for the Arts & Crafts Show – For Action

2. Hand-produced items and reproductions –For Discussion  
Change rule B.6 from

Reproductions: Offset lithography and Polaroid processes are not permitted in the show. Serigraphs using photo silk-screens must be developed and printed by the individual artist. Hand-colored Polaroid photographs are allowed. ~~For the purposes of the show, if there is an original from which a work is photographically or photo-mechanically copied, the resulting work is a reproduction and is not permitted. A work may not be a copy of another artwork unless the resulting work has been substantially altered to create a totally new design or effect. Any artist that takes a digital photo or scans their original art with their own equipment can print on their own professional printers on paper, canvas or any other medium and can sell prints at the show, after registering their artwork from which the reproduction will be derived with the arts and crafts show office. 4/2010~~

*Please note that the formatting has been changed to reflect the city standard for these types of edits. Strikethrough text (~~text~~) is proposed to be removed and underlined text (text) is proposed to be added.*

3. Bridge replacement project –For Discussion  
Review bridge construction updates.
4. Review potential rule for adding Saturday shows after a weather day Sunday – For Action

“In the event that any Sunday is declared a weather day the following Saturday will be a makeup show date held under the same rules as a holiday show as long as the city does not have conflicting scheduled events. If the following Saturday is a scheduled holiday show date, then that will be considered the makeup day.”

5. Discuss penalties for plagiarism- For Discussion

## **STAFF REPORTS**

1. Special Events  
Special Saturday Show –  
January 17<sup>th</sup>, February 7<sup>th</sup> - New Special Saturday Show – For Information  
Sunday, April 26<sup>th</sup>, May 3<sup>rd</sup> & May 17<sup>th</sup> Cruise Ship Visits
2. General Correspondence  
Email from Tony Longo regarding 12-9-14 meeting packet  
Emails from Jeff Kennedy and Nancy Rapp regarding advertising budget  
Emails from Jeff Kennedy and Nancy Rapp regarding City financial procedures  
Jeff Kennedy’s email regarding publicity fund  
Insurance requirements for professional services agreement  
Professional services agreement format  
Email from Jason Bryan regarding Facebook posts  
Email from Tony Longo regarding post-construction parking  
Email from Tony Longo to Adam Hendle regarding parking  
Email from Jeff Kennedy regarding Bill Zeldis’ photo  
Tony Longo’s email regarding the bridge construction project

