



**CITY OF SANTA BARBARA**

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

**Tuesday, May 10, 2016**

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

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

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**Committee**

Jim Hockin - Arts  
Marilyn Dannehower - Crafts  
Charlotte Barnard - Crafts

**Staff**

Jason Bryan - Senior Recreation Supervisor

**Parks & Recreation Commission Liaison**

LeeAnne French

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

**Member At Large - Open**

**SELECT A CHAIR FOR THE MAY AND JUNE 2016 MEETINGS – For Action**

**SCREEN NEW MEMBERS**

**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 April 12, 2016 Meeting - For Action (Attachment)**
- 2. Statistics Report – For Information (Attachment)**

**OLD BUSINESS**

- 1. Discuss the possibility of establishing a Saturday space assignment system - For Discussion**

The committee will continue the discussion from the April Meeting on establishing a Saturday space assignment system.

Staff Recommendation: Continue discussion from the April meeting. Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and possible action.

**2. Advertising Report**

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

**a. Update on Cabrillo Boulevard Signs – For Discussion**

**3. Receive a report from the advertising Ad-Hoc Committee. – For Discussion**

Receive report from Ad-Hoc Committee member Marilyn Dannehower on advertising; open item to public comment; bring back to Committee for discussion and direction.

**4. Bridge Replacement Project Updates – For Discussion**

Receive update from Jason Bryan on the status of the bridge replacement project; open item to public comment; bring back to Committee for input.

**5. Discuss changes to the coin-flip rule – For Discussion**

Staff Recommendation: Continue the discussion from the March 8<sup>th</sup> meeting relating to how spaces are reserved and claimed with a revised rule H.1 being considered; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

H.1 Assigned spaces are valid until 10 a.m. Permit holders ~~without an assigned space~~ may set up in the unsigned assigned area after 10 a.m. or in the unassigned area any time after 6 a.m. Permit holders may not set up ~~or reserve a space~~ prior to 6am. Only one space may be reserved at a time. ~~Space claiming ties will be settled with a coin flip at 6 a.m.~~ When two permit holders arrive simultaneously at the same space with the intent of reserving that space, the tie will be settled with a coin flip.

**NEW BUSINESS**

**1. Consider allowing a small number of artists to transfer from the Crafts to the Arts Section – for Action**

Before the bridge replacement project started, the Advisory Committee voted not to allow any more members into the Arts section to prevent it from getting over-filled, but there are often a small number of front-row gaps on show days.

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and possible action.

**2. Begin the committee election process – For Discussion**

Arts section representative Jim Hockin and Crafts section representative Charlotte Barnard's terms will expire at the end of July and there is a vacant seat representing the Arts section.

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion.

## STAFF REPORTS

### 1. **General correspondence – For Discussion**

- a. Ed Schmitz resignation from the Advisory Committee
- b. Email from Jeff Kennedy regarding logo
- c. Email from Jeff Kennedy regarding Saturday space sizes
- d. Email from Jeff Kennedy regarding show fees
- e. Email from Jeff Kennedy regarding signs
- f. Email from Mark Peterson regarding transient issue
- g. Proposed rule D.7 change from Charlotte Barnard allowing functional items in the Arts section

### 2. **Citations, Complaints and Incidents – For Discussion**

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

## ITEMS FOR JUNE 14, 2016 MEETING

### ADJOURNMENT

**REPORTS:** Copies of documents relating to agenda items are available for review at the Santa Barbara Arts and Crafts Show Office, 100 East Carrillo Street, during normal business hours. Please note that emailed meeting packets may not include some exhibits. Materials related to an item on this agenda submitted to the Santa Barbara Arts and Crafts Show Advisory Committee after distribution of the agenda packet is available for public inspection in the Santa Barbara Arts and Crafts Show Office located at 100 East Carrillo Street, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Jason Bryan at 805-560-7550. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**Next Regular Meeting:**            **Louise Lowry Davis Center**  
***Tuesday June 14, 2016***