



CITY OF SANTA BARBARA

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

Tuesday, June 14, 2016

**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

ROLL CALL

Committee

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

Staff

Jason Bryan - Senior Recreation Supervisor

Parks & Recreation Commission Liaison

LeeAnne French

1st Alternate Members - Open
2nd Alternate Members - Open

Member At Large - Open

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 May 10, 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**

Staff Recommendation: Continue discussion from the May 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.

The following text was developed for at the May meeting to discuss:

H.1 Assigned spaces are valid until 10 a.m. ~~Permit holders without an assigned space may set up in the unused 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 6 a.m. ~~and must remain present with their permit to claim a space at 6:00 a.m. If two or more permit holders arrive at exactly the same time, the space claim will be respectfully resolved with a coin flip upon arrival.~~ Only one space may be reserved at a time. ~~Space claiming ties will be settled with a coin flip at 6 a.m.~~
(note: the remainder of rule H.1 had no proposed changes)

Staff Recommendation: Continue discussion from the May 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

b. Advertising Fund Report – For Discussion

3. Receive a report from the advertising Ad-Hoc Committee.

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

a. Approval of a \$300 expense to be included in the Funk Zone Map – For Action

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. 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

NEW BUSINESS

1. Develop language for the membership poll on the possible establishment of a Saturday space assignment system – For Discussion

Staff Recommendation: Material needs to be prepared to be included in the poll giving show members a background on the pros and cons of each of the three Saturday assignment systems being considered. A poll should be ready to approve at the July meeting for inclusion in the upcoming Advisory Committee election mailing; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

STAFF REPORTS

1. General correspondence – For Discussion

- a. email from Jeff Kennedy regarding space assignment system and fiscal year 2010 budget
- b. email from Jeff Kennedy regarding bridge construction
- c. email from Jeff Kennedy regarding rule on words

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 JULY 12, 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 July 12, 2016

