



**CITY OF SANTA BARBARA**

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

**Tuesday, November 8, 2016**

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

**Screen New Members: 6:15 – 7:00 p.m.  
Meeting: 7:00 – 9:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**Committee**

Nicole Horstin – Crafts  
Marilyn Dannehower – Crafts  
Tony Longo – Arts  
Aundrea Tavakkoly – Arts, Chair

Lisa Brown – Crafts Alternate

**Staff**

Jason Bryan – Senior Recreation Supervisor  
Dana Simpson – Recreation Specialist  
**Parks & Recreation Commission Liaison**  
Andria Martinez Cohen

**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 October 5, 2016 Meeting – For Action (Attachment)**
2. **Approval of Minutes of the October 18, 2016 Meeting – For Action (Attachment)**
3. **Statistics Report – For Information (Attachment)**

**OLD BUSINESS**

1. **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.

2. **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.

3. **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.

**4. Develop guidelines for new Saturday space assignment system – 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.

**5. Recommend a change to rule H.1 defining how spaces are claimed on regular Show days – For Discussion**

Staff Recommendation: receive information from staff on the status of the rule change; board ask questions of staff; open item to public comment; bring back to Committee for discussion.

Below is the wording the Advisory Committee recommended for a change to H.1 (the coin-flip rule) allowing artists to reserve spaces prior to 6:00 a.m., but not allowing setup before 6:00 a.m.:

H.1 Assigned spaces are valid until 10 a.m. ~~Permit holder 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. For any available space after 6:00 a.m., the first permit holder who arrives with his or her permit displayed may claim that space. If two or more permit holders are present at 6:00 a.m. or arrive at that space at exactly the same time after 6:00 a.m., the space claim will respectfully be resolved with a coin flip. Only one space may be reserved by a permit holder at a time. ~~Space claiming ties will be settled with a coin flip at 6 a.m.~~ Once a member with an assigned space claims another space by placing their permit in said space, they forfeit any right to their assigned space for that day and it becomes available to all Show Members. If no other Show member claims their space, a member may return to their assigned space. (Note: the remainder of rule H.1 had no proposed changes).

~~At 10 a.m.,~~ Permit holders setting up or reserving their assigned space, a vacant assigned space or an unassigned space shall have their permits readily visible. Permit holders reserving assigned space shall have their assigned space numbers written on their permit display form. At 10 a.m. spaces shall be considered vacant and available unless reserved by an obvious permit indicating space numbers or by a permit and marker indicating space numbers being reserved.

"Spilling" into unclaimed adjacent spaces may not be done until 11 a.m. and may not exceed an additional 10 feet. 11/2009 If both adjacent members desire the vacant space it should be shared equally. 12/2009, 11/2012

## **NEW BUSINESS**

**1. Develop guidelines for transitioning members in Arts section with temporary reassignment after bridge construction – 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.

**2. Review Requests for Accommodation – For Action**

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. Review the sharing of the space of Mette Julian with Charlotte Barnard or Christopher Bojorquez approved on August 9, 2016.



