



**CITY OF SANTA BARBARA**

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

**Tuesday, March 14, 2017**

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

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

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**Committee**

Nicole Horstin – Crafts  
Lisa Brown – Crafts  
Tony Longo – Arts  
Aundrea Tavakkoly – Arts, Chair  
Tim Cardy – 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 January 10, 2017 – For Action (Attachment)**
- 2. 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. **Plan for a 2-month exhibit at the Cabrillo Pavilion Arts Center for May and June 2017 – 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.
6. **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.

#### **NEW BUSINESS**

1. **Review the election results and welcome the new committee - 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. **Develop an agreement for show members participating in Show-related promotions – 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.
3. **Consider if members can be given attendance credit for absences on a specified number of Sundays for professional shows or other obligations – 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.
4. **Consider paid Facebook boost of up to \$25 per holiday show to promote the Show – 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.
5. **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 November 8, 2016.
  - b. Review Leah Homem's temporary disability status approved in August 9, 2016 for 6 months with the provision that it may be extended with a physician's note with more details.

#### **STAFF REPORTS**

1. **General correspondence – For Discussion**
  - a. Email from Patrick Keen regarding health condition.
  - b. Email from Jim Koorey regarding attendance credit agenda item.
  - c. Email from Sylvie Terrell regarding attendance credit agenda item.
  - d. Email (1) from Janet Jacobsen regarding attendance credit agenda item.
  - e. Email (2) from Janet Jacobsen regarding attendance credit agenda item.
  - f. Email (3) from Janet Jacobsen regarding attendance credit agenda item.



