



CITY OF SANTA BARBARA

REGULAR MONTHLY MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday, June 13, 2017

Louise Lowry Davis Center
1232 De La Vina Street

Screen New Members: 6:30 – 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 May 9, 2017 – For Action (Attachment)**
2. **Statistics Report – For Information (Attachment)**

OLD BUSINESS

1. **Advertising Report – 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. **Receive a report from the advertising Ad-Hoc Committee – For Action**
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**
Staff Recommendation: Jason Bryan to give update on the status of the bridge replacement project; open item to public comment; bring back to Committee for discussion and direction.

NEW BUSINESS

1. Review Rule H.3 amendment of Saturday show rules and reservation system – For Action

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

~~Beginning on State Street, set-up or space reservation on special days and holidays will be on a first come basis after 6 a.m. There are no assigned spaces on these days with the exception of handicapped spaces which will be available until 10:00 a.m. The usual procedures for space reservations must be observed. Arts Section set-up rules are always in effect in the Arts Section. 9/1999~~

Holiday show space assignments will be managed using a web service named SignUpGenius. A new space assignment map only valid on holiday shows has been developed with most spaces alternating between 15 feet and 20 feet wide. Handicap spaces will be designated and show members with approved handicap status can participate in a separate reservation group for those spaces. The Tuesday before the holiday show date, registration will begin at 11:00am and will end the Thursday before the holiday show date at 5:00pm. Space assignments assigned through SignUpGenius are valid until 10:00am and will operate the same way regular Sunday shows run with the exception that the Arts and Crafts sections are combined. Members who cannot or do not wish to use the online space reservation system can call the Arts and Crafts Show office and staff will assist them in reserving space at the same time the process is open to online users.

Show monitors will record if members who register for spaces through SignUpGenius or through assistance from staff exhibit in the spaces they reserved. Members who register for holiday show spaces but do not exhibit in those spaces twice in a rolling 6-month period will not be able to participate in the holiday show reservation system for 6 months.

2. Consider allowing a temporary rule change allowing members in the Arts section to share spaces until construction complete – 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.

3. Allow space assignment, 223-227, to remain unassigned until October space assignment meeting – For Information

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. 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. Assignment of ADA space Marker 1 to Bollard.

STAFF REPORTS

1. General correspondence – For Discussion

- a. Letter to Committee from Marilyn Dannehower.
- b. Email from Eric Whitney regarding Claire Weber's violation hearing.
- c. Email from Jeff Kennedy regarding weather day.
- d. Email from Jeff Kennedy regarding SignUp Genius (1).
- e. Email from Jeff Kennedy regarding SignUp Genius (2).

