



CITY OF SANTA BARBARA

**SPECIAL MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE**

Tuesday, August 15, 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, Chair
Vacant – Arts
Vacant – Crafts, Alternate

Staff

Jason Bryan – Senior Recreation Supervisor
Dana Simpson – Recreation Specialist
Parks & Recreation Commission Liaison
Andria Martinez Cohen
Member At Large – Tim Cardy

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 July 11, 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. **Consider extending time for handicap members to claim ADA spaces to 10:15 AM – 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.
2. **Review recommendation to reinstate the Rain Out Day make-up rule without an expiration date – For Action**
Staff Recommendation: Tony Longo to give a report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.
3. **Develop additional steps and requirements for new member screenings – For Action**
Staff Recommendation: Tony Longo to give a report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.
4. **Review “grandfather clause” to allow items to be sold at the Show that are no longer permitted – For Discussion**
Staff Recommendation: Tony Longo to give a report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.
5. **Updates on membership fees for fiscal year 2018 – 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.

STAFF REPORTS

1. **General correspondence – For Discussion**
 - a. Email from Jeff Kennedy.
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 September 12, 2017 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 are 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 September 12, 2017

