



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE

Tuesday, September 12, 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, Chair
Lyz Rothman – Arts

Margaret Landreau – 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 August 15, 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.
 - a. Discuss outreach efforts to recruit new members.
 - b. Discuss new ways the City can promote the show.
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**
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.
4. **Review Recommendation to Reinstate the Rain Out Day Make-Up Rule Without an Expiration Date – For Information**
Staff Recommendation: Jason Bryan to give staff report; open item to public comment; bring back to Committee for discussion and direction.
5. **Develop Additional Steps and Requirements for New Member Screenings – For Information**
Staff Recommendation: Jason Bryan to give staff report; open item to public comment; bring back to Committee for discussion and direction.
6. **Discuss General Accommodation for ADA-Approved Members Regarding Space Claiming Process – 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. **Consider Attendance Credit or Attendance Waiver for Show Members Impacted by September 3rd Microburst – 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. **Develop Arts Section Space Assignment Process – For Action**
The Art section is expected to be fully re-opened on October 22nd. Staff is requesting input on how to structure the space assignment meeting placing members back in this area. 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. **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 of space sharing for Leah Homem with Margaret Landreau.
 - b. Review permanent disability status for Steven Pate.
 - c. Review assignment of ADA space to Charlene Kraft.
4. **Consider Beginning Registration on SignUpGenius at 10:45 AM for Members with ADA Status for Holiday/Saturday Shows – 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. **Review Process and Policies for Youth Members – 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. **Discuss Rule Enforcement – 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.

7. Discuss Safety Issues Near the Show – 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.

- a. Complaints regarding illegal activity.
- b. Issues with bicycles, skateboards and rental vehicles in the area.

STAFF REPORTS

1. General Correspondence – For Discussion

- a. Email from Jeff Kennedy regarding Skate Park.
- b. Email from Jeff Kennedy regarding fee increase.
- c. Email from Marilyn Loperfido regarding fee increase.
- d. Email from Jeff Kennedy regarding microburst and request not to increase fees.
- e. Email from Nicole Horstin regarding microburst.

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 October 10, 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 October 10, 2017

