



CITY OF SANTA BARBARA

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

Tuesday, October 10, 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

Member At Large

Tim Cardy

Staff

Jason Bryan – Senior Recreation Supervisor
Dana Simpson – Recreation Specialist

Parks & Recreation Commission Liaison

Roger Perry

1st Alternate Member, Crafts

Margaret Landreau

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 September 12, 2017 – For Action (Attachment)**
- 2. Statistics Report – For Information (Attachment)**

OLD BUSINESS

1. 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.

2. 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.

3. 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.

4. **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.
5. **Review Recommendation to Reinstate the Rain Out Day Make-Up Rule Without an Expiration Date – For Information**
A ballot needs to be created and distributed to determine if 2/3 of the show support this change to the Municipal Code. 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. **Staff to notify members if Casa Las Palmas parking lot will be inaccessible.**
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 assignment of space 98-100 to Steven Pate.
 - b. Review assignment of space to Charlene Kraft.
 - c. Review temporary accommodation request for Necia Cardona.
 - d. Review the sharing of the space of Mette Julian with Charlotte Barnard or Christopher Bojorquez.
 - e. Review space sharing request from Leah Homem.
 - f. Review space sharing request from Margaret Landreau.
 - g. Review temporary handicap status for Leah Homem.
3. **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.
4. **Discuss reinstatement of quarterly payment option – 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 Marilyn Loperfido regarding library display case.
- b. Email from Marilyn Loperfido regarding grant opportunity.
- c. Email from Staff regarding call for artists.

ITEMS FOR November 14, 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 November 14, 2017

