



CITY OF SANTA BARBARA

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

Tuesday, January 9, 2018

**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 November 14, 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. 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 2/3rd 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.

4. Receive a Report from the Advertising Ad-Hoc Committee

Receive report from Ad-Hoc Committee on advertising; 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.

NEW BUSINESS

1. Change the Space Sharing Rule to Reflect Only the Member's Assigned Space or a Designated Handicap Space – 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. 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.

3. Review Art Section Space Assignment 92-97 – 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 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.

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 permanent accommodation request for Pali Ex Szilvassy.

b. Review permanent accommodation request for Helen Heising.

c. Review Ken Beddingfield space sharing with Linda Fox.

d. Review Leah Homem space sharing with Margaret Landreau.

e. Review Margaret Landreau space sharing with Leah Homem.

f. Review Mette Julian space sharing with Charlotte Barnard or Christopher Bojorquez.

g. Review Richard Paluch space sharing with Charlotte Barnard or Christopher Bojorquez.

6. Election of a new Advisory Committee Chair – For Action

Staff Recommendation: Select a new committee chair to serve through June 2018; 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 regarding sidewalks.**
- b. **Email from Jeff Kennedy regarding skipped December meeting.**
- c. **Email from Jeff Kennedy with Jason Bryan’s response regarding ash on sidewalk.**
- d. **Email from Jeff Kennedy regarding quarterly payments.**
- e. **Email from Jeff Kennedy regarding rain out make-up days.**
- f. **Email from Marilyn Loperfido regarding quarterly payments.**
- g. **Email from Marilyn Loperfido regarding CAW residency.**
- h. **Email from Tony Longo regarding youth memberships.**

ITEMS FOR February 13, 2018 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, February 13, 2018**

**Santa Barbara Arts & Crafts Show
Artist Screening List
January 9, 2018**