



**CITY OF SANTA BARBARA**

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

**Tuesday, February 13, 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**

Two Positions Pending Election Results  
Lisa Brown – Crafts  
Lyz Rothman – Arts, Chair

**Member At Large**

Tim Cardy

**Staff**

Jason Bryan – Senior Recreation Supervisor  
Dana Simpson – Recreation Specialist  
**Parks & Recreation Commission Liaison**  
Roger Perry  
**1<sup>st</sup> 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 January 9, 2018 – 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 – For Discussion**

Receive report from Ad-Hoc Committee on advertising; open item to public comment; bring back to Committee for discussion and direction.

### **4. 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. 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.

### **2. Continue the \$25 paid Facebook boosts for holiday shows – For Action**

Staff Recommendation: Jason Bryan to give staff report recommending continuing paid boosts for holiday shows; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

### **3. Consider a rule change to amend the time a member may claim an assigned space from 10:00 AM to 9:30 AM – 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. Consider a rule change to amend the minimum attendance time from two hours to four hours and consider a minimum number of items to display – 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. Consider a rule change to clarify the use of words in art – 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. Member requesting the approval of face painting and henna application – For Discussion**

Lyz Rothman to give 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 Barbara Remick regarding attendance credit.
- b. Email from Eric Whitney regarding 101 closure.
- c. Email from Eric Whitney regarding access to the show.
- d. Email from Lisa Brown regarding 101 closure.
- e. Email from Jeff Kennedy regarding top portion of Arts section.
- f. Email from Jeff Kennedy regarding Saturday attendance.
- g. Email from Jeff Kennedy regarding Show monitor.
- h. Email from Jeff Kennedy regarding Sunday attendance credit.
- i. Email from Lenny Ross regarding Sunday attendance credit.

## **ITEMS FOR March 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, March 13, 2018**

