



CITY OF SANTA BARBARA

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

Tuesday, March 13, 2018

**Louise Lowry Davis Center
1232 De La Vina Street**

**Screen New Members: 6:45 – 7:00 p.m.
Meeting: 7:00 – 9:00 p.m.**

Agenda

CALL TO ORDER

ROLL CALL

Committee

Lisa Brown – Crafts
Peggy Buchanan – Arts
Nicole Horstin – 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

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 February 13, 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

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

a. Consider participating in 2018 iMadonnari Festival – For Action

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.

5. Review Rule G.1. – 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.

Current: "Permit holders must exhibit their merchandise a minimum of two (2) hours in order to obtain attendance credit."

Proposed: "Permit holders must exhibit their merchandise a minimum of four (4) hours in order to obtain attendance credit."

6. 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

Lyz Rothman to give report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

NEW BUSINESS

1. City response to "Rain Out Day" rule request from Advisory Committee – 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.

2. Member requesting the approval of face painting and henna application at the Show – 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.

3. Partnering with new owner of Macy's Department store as special downtown location for the Show – For Action

Marilyn Loperfido to give report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

4. Discuss integrating arts and crafts sections – 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.

5. Discuss steps needed to add food trucks – 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.

6. Discuss adding membership category for musical artists – 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 Nadine Mitchell regarding fees.
- b. Email from Joel Gruenberg regarding waterfront parking.
- c. Email from Jeff Kennedy regarding gap in art section.
- d. Email from Jeff Kennedy regarding minimum attendance.
- e. Email from Jeff Kennedy regarding online advertising.
- f. Email from Jeff Kennedy regarding space claiming.
- g. Email from Michael Beickel regarding SignUpGenius.
- h. Email from Jim Koorey regarding show unification.

ITEMS FOR April 10, 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, April 10, 2018**

