



CITY OF SANTA BARBARA

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

Tuesday, April 10, 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

Peggy Buchanan – Arts
Lisa Brown – Crafts
Nicole Horstin – Crafts
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 March 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.

4. **Discuss procedures for Saturday make-up show for “Rain Out Days” – For Discussion**

Current

H.4 PROCEDURE IN THE EVENT OF BAD WEATHER ON A SUNDAY SHOW When not readily apparent, an "unreasonable weather day" will be determined by a majority vote of all permit holders present at Chase Palm Center at 9:30 a.m. All permit holders receive attendance credit on unreasonable weather days. Any permit holder may still show. All show rules apply even though the Monitors will not be present after 11 a.m. on unreasonable weather days. When an unreasonable weather day is declared, Crafts Section permit holders will be allowed to move into the Arts Section at 10:15 a.m. as if it were a Holiday Show. 6/2009, 9/2010

Proposed

H.4 PROCEDURE IN THE EVENT OF BAD WEATHER ON A SUNDAY
“Unreasonable Weather Day”

An “Unreasonable Weather Day” will be determined by a majority vote of all permit holders present at the Chase Palm Park Center at 9:30 a.m. Generally, an unreasonable weather day will be declared when strong winds, light rain and/or any other weather condition prevents a large number of permit holders from exhibiting.

“Rain Out Day”

A “Rain Out Day” will be determined by staff and announced at the Chase Palm Recreation Center at 9:30 a.m. if any show members are present. Generally, a rain out day will be declared when a hard driving rain prevents all permit holders from setting up and exhibiting.

Unreasonable Weather Day Procedures:

If a Sunday show is declared an unreasonable weather day, all permit holders (whether in attendance or not) will receive attendance credit. Even if an unreasonable weather day is declared, permit holders may still show that day. If an unreasonable weather day is declared, Crafts Section permit holders will be allowed to move into the Arts Section at 10:15 a.m.

If an unreasonable weather day is declared, show monitors will not be present after 11:00 a.m. but all Show rules shall remain in full force and effect.

Rain Out Day Procedures:

If a Sunday show is rained out, all permit holders will receive attendance credit. Once a rain out day is declared, no permit holder may exhibit his or her work on that day. If a rain out day is declared, Show Monitors will walk the show line and advise any permit holders who may be there that the show has been cancelled.

Make Up Saturday

If a Sunday show is declared a "Rain Out Day", a make-up day shall be scheduled for the Saturday immediately following the cancelled show unless a permitted event that impacts the Art Section and surrounding area is already scheduled for the following Saturday. The Recreation Supervisor will decide whether a conflict exists. Show members can call the number listed on the cover page of these Procedures and Regulations after 5pm on the Monday following the cancelled show to find out if a make-up Saturday has been scheduled for the Saturday immediately following the cancelled Sunday show. If a makeup Saturday is rained out, no additional make up day will be scheduled. Make-up Saturdays are only available for Sunday shows cancelled from November through March, inclusive. No more than five (5) make-up Saturdays shall be held in any one fiscal year.

Setup and space reservation on make-up Saturdays will be the same as holiday shows (See H.3), and no attendance will be taken on make-up Saturdays.

Staff Recommendation: Jason Bryan to give staff report on a rule change approved by the City without a requirement for an affirmative vote of 2/3 the show membership; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

5. 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.

6. Consider a rule change to clarify the use of words in art – 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.

7. Discuss integrating arts and crafts sections – For Discussion

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

8. 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.

9. 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.

NEW BUSINESS

1. Receive an update regarding Show fees – 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. Discuss concerns from members with spaces at front of Art section – 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 Claire Weber regarding soccer game.
- b. Email from Deborah Healy regarding soccer game.
- c. Email from Jeff Kennedy regarding food trucks.
- d. Email from Jeff Kennedy regarding integrating sections.
- e. Email from Jeff Kennedy regarding Rule B.11.
- f. Email from Jeff Kennedy regarding Rule H.5.
- g. Email from Jeff Kennedy regarding State Street widening.
- h. Email from Jeff Kennedy regarding youth members.
- i. Email from Ute Wilson regarding show start time.

ITEMS FOR May 8, 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, May 8, 2018**

