



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE

Tuesday, June 12, 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

Peggy Buchanan – Arts
Lisa Brown – Crafts
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 May 8, 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. Member requesting the approval of face painting and henna application at the Show – For Action

Lyz Rothman to give report continuing discussion from May meeting; 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 Action

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

6. Develop changes to rule that prohibits the use of words in art – For Action

Lyz Rothman to give report continuing discussion from May meeting; 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: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

8. Discuss concerns from members with spaces at front of Art section – 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 December 2018; 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.

3. Discuss allowing members of Art section to sell prints – 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.

STAFF REPORTS

1. General Correspondence – For Discussion

- a. Email from Aundrea Tavakkoly regarding integration of sections.
- b. Email from Charlene Kraft regarding integration of sections.
- c. Email from David Schrader regarding integration of sections.
- d. Email from John Grandfield regarding integration of sections.
- e. Email from Mandy Starr regarding integration of sections.

- f. Email from Sue Slater regarding integration of sections.
- g. Email from Yin Ping Zheng regarding integration of sections.
- h. Email from Jeff Kennedy regarding integration of sections.
- i. Email from Jeff Kennedy regarding signs.
- j. Email from Jeff Kennedy regarding payments.
- k. Email from Jeff Kennedy regarding incident near dolphin fountain.
- l. Email from Leah Homem regarding handicap space.
- m. Email from Ken Foresta regarding space assignments.
- n. Email from Ken Foresta regarding integration of sections.

2. Special show added on Saturday, September 8th with the visit of the cruise ship Celebrity Infinity.

ITEMS FOR July 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, July 10, 2018**

