



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

**Tuesday, July 10, 2018**

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

**Screen New Members: 6:00 – 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, Chair

**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 June 12, 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 – 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 options to allow food or beverage items for sale – For Discussion**

Staff Recommendation: Continue the discussion from the June meeting on this topic; 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 Discussion**

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

### **7. 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.

## **NEW BUSINESS**

### **1. 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 temporary handicap status for Leah Homem.

### **2. Review of Advisory Committee Election – 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.

## **STAFF REPORTS**

### **1. General Correspondence – For Discussion**

- a. Email and statement from Charlotte Barnard regarding June meeting.
- b. Email from Claire Weber regarding Rule H.4.
- c. Email from Jeff Kennedy regarding City Council meeting.
- d. Email from Jeff Kennedy regarding Gap Rule.
- e. Email from Pali Ex Szilvassy regarding show integration.
- f. Statement read from James Hockin at June meeting.
- g. Emails regarding scooters.
- h. Email from staff clarifying ADA spaces ad helpers.

## **ITEMS FOR August 14, 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, August 14, 2018**

