



CITY OF SANTA BARBARA

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

Tuesday, August 14, 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
Member At Large
Tim Cardy – Chair

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 July 10, 2018 – For Action (Attachment)

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. Statistics Report – For Information (Attachment)

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.

OLD BUSINESS

1. 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.

2. 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.

3. Develop changes to rule that prohibits the use of words in art – For Discussion

Staff Recommendation: Continue the discussion from the July meeting to consider if a rule change is recommended relative to the use of words in art; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

4. Discuss allowing members of Art section to sell prints – For Discussion

Staff Recommendation: Continue the discussion from the July meeting with the board considering a rule change allowing painters and other artists to sell reproductions similar to how photographers can sell items if produced on their own equipment; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

NEW BUSINESS

1. Clarify coin flip procedure when more than two members compete for a space – 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. Clarify jewelry guidelines regarding simple mold and die cast punch – 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. Review of Advisory Committee Election Ballot – 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.

4. 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 Ken Beddingfield space sharing with Linda Fox.
- b. Review Leah Homem space sharing with Margaret Landreau.
- c. Review Margaret Landreau space sharing with Leah Homem.
- d. Review Mette Julian space sharing with Charlotte Barnard or Christopher Bojorquez.
- e. Review Richard Paluch space sharing with Charlotte Barnard or Christopher Bojorquez.
- f. Review temporary handicap status for Charlene Kraft.
- g. Review temporary handicap status for Leah Homem.

STAFF REPORTS

1. General Correspondence – For Discussion

- a. Email from Jeff Kennedy regarding SignUpGenius with response from staff.
- b. Email from Jeff Kennedy regarding online payments and fraud prevention.

2. 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.

- a. One-week suspension issued to Lilia Megyei for noncompliance with monitor's directive – For Review
- b. Notice of violation issued to Chaille Odom for selling commercially produced jewelry in violation of rules B.2 and B.15 – For Action

ITEMS FOR September 11, 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, September 11, 2018**

