



CITY OF SANTA BARBARA

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

Tuesday, September 11, 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
Nicole Horstin – Crafts
Brad Kazmerzak – Arts
Marilyn Loperfido – Crafts

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 August 14, 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. Develop changes to rule B.11 that prohibits the use of words in art – 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.

Current: "When the use of words is the principle feature of the permit holder's art, the work is prohibited. Words are permitted if incidental to the finished work. No messages, mottos, or statements that are more important than the work will be allowed."

Proposed: "Words, messages, mottos or statements are only permitted if incidental to the finished work and are not religious, sexual or political. When they become the principal feature (size, placement, color, texture) of the permit holder's work, they are prohibited."

5. Clarify coin flip procedure described in Rule H.1 when more than two members compete for a space – 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.

Current: "H.1 Assigned spaces are valid until 10 a.m. Permit holders may not set up or reserve a space prior to 6 a.m. For any available space after 6:00 a.m., the first permit holder who arrives with his or her permit displayed may claim that space. If two or more permit holders are present at 6:00 a.m. or arrive at that space at exactly the same time after 6:00 a.m., the space claim will respectfully be resolved with a coin flip. Only one space may be reserved by a permit holder at a time. Once a member with an assigned space claims another space by placing their permit in said space, they forfeit any right to their assigned space for that day and it becomes available to all Show Members. If no other Show member claims their space, a member may return to their assigned space."

Proposed addition: "If three or more permit holders are contesting for a space, all permit holders will each flip individual coins, and the permit holder who has flipped the "odd" side (different than all others) will win the coin flip. If necessary, this process shall be repeated until the desired result of one "odd" side is reached."

6. Clarify Rule H.1. and whether a member may reserve a space while also resolving a space claim with another member with a coin flip – 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.

7. 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.
- b. Review permanent handicap status and space assignment for Joel Blumenthal.

8. 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.

NEW BUSINESS

1. Introductions from new Advisory committee members – For Information

New committee member introductions and review of meeting procedures.

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.

STAFF REPORTS

1. General Correspondence – For Discussion

- a. Email from Marilyn Loperfido regarding revitalizing downtown.
- b. Email from Marilyn Loperfido regarding Lagoon district.
- c. Email from Jeff Kennedy regarding jewelry guidelines.
- d. Email from Jeff Kennedy regarding cruise ship visit.

ITEMS FOR October 9, 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, October 9, 2018**

