



CITY OF SANTA BARBARA

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

Tuesday, November 13, 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, 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 October 9, 2018 – For Action (Attachment)**
- 2. Statistics Report – For Information (Attachment)**

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.

- a. Discuss and potentially approve a \$1,200 expenditure from the advertising fund to purchase 25 15-second ads on KETY and KAFX to run from 11/19/18 to 12/14/18 – For Action**

3. Discuss changes to rule B.11 that regulate the use of words in art – For Action

This item is continued from the October meeting to clarify what is “incidental” in the rule regarding the use of words. 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. Discuss options to allow food or beverage items for sale – For Discussion

This item was discussed at the July meeting and tabled for three months. 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.

5. 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

This item is continued from the October meeting and proposes clarifying the coin flip procedure and reservation of an assigned space. 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. Update on planning for the 54th Anniversary event – 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. Preview member recruitment video – 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.

3. Discuss amending rule H.1 to allow spilling to occur at 10:00 a.m. and not 11:00 a.m. – For Discussion

Brad Kazmerzak to give report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

Current: “Spilling” into unclaimed adjacent spaces may not be done until 11:00 a.m. and may not exceed an additional 10 feet. 11/2009. If both adjacent members desire the vacant space it should be shared equally.”

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 Christopher Bojorquez.
- e. Review Richard Paluch space sharing with Christopher Bojorquez.

STAFF REPORTS

1. General Correspondence – For Discussion

- a. Email from Jeff Kennedy regarding food and beverage items for sale.
- b. Email from Jeff Kennedy regarding monitor's participation at Advisory Committee meetings.
- c. Email from Jeff Kennedy regarding needles at parks.
- d. Email from Jeff Kennedy regarding Rule H.4.
- e. Email from Jeff Kennedy with response from staff regarding homeless issues.
- f. Email from Marilyn Loperfido regarding jewelry items.

2. Citations, Complaints and Incidents – 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. Complaints received from Leah Homem, Margaret Landreau, and Ken Beddingfield – **For Discussion**

ITEMS FOR December 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, December 11, 2018

