



**CITY OF SANTA BARBARA**

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

**Tuesday, January 8, 2019**

**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**  
(vacant)

**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**

New Business Item 1, election of a Committee Chair, will need to be moved to the first item.

**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 November 13, 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 \$500 expenditure from the advertising fund for Chamber of Commerce flat map for 2019. – **For Action**

**3. Develop changes to rule B.11 that prohibits the use of words in art – For Action**

This item is continued from the November meeting. The Committee will develop a clearer definition of how words are to be interpreted as “incidental” to a work of art.

**4. Discuss options to allow food or beverage items for sale – For Discussion**

This item is continued from the November meeting. 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 November 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.

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

This item is continued from the November meeting. Brad Kazmerzak to present this item.

**7. Update on planning for the 54<sup>th</sup> 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.

**NEW BUSINESS**

**1. Election of a new Advisory Committee Chair – For Action**

Staff Recommendation: Select a new committee chair to serve through June 2019; open item to public comment; bring back to Committee for discussion and direction.

**2. Request to form an Ad-Hoc Jewelry Committee to review and update jewelry guidelines – For Action**

Marilyn Loperfido to present this item; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

**3. Review Dual Membership Rules and Procedures – For Discussion**

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 Jeff Kennedy regarding dual permit requirements.
- b. Email from Jeff Kennedy regarding dual permits and artists selling crafts.
- c. Email from Ute Wilson regarding dual permits.
- d. Email from Jeff Kennedy regarding makeup Saturday show.
- e. Resignation letter from Marilyn Dannehower regarding the Ad-Hoc Advertising Committee.

### **2. Citations, Complaints and Incidents – For Discussion**

The two complaints, involving Eric Whitney, discussed at the November meeting will be reviewed at a special meeting to be scheduled for a future date.

## **ITEMS FOR February 12, 2019 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, February 12, 2019**

