



CITY OF SANTA BARBARA

SPECIAL MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday, October 13, 2020
Screen New Members: 6:30 p.m.
Meeting: 7:00 p.m.

**This Meeting Will Be Conducted Electronically
As Described Below**

MEETING AGENDA

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS THE SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE TO HOLD MEETINGS VIA TELECONFERENCES OR OTHER ELECTRONIC MEETING FORMAT WHILE STILL MEETING THE STATE'S OPEN AND PUBLIC MEETING REQUIREMENTS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE LOUISE LOWRY DAVIS CENTER WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ELECTRONIC PARTICIPATION: Register to join meeting electronically at:
<https://attendee.gotowebinar.com/register/6029187814211986960>

WEBINAR ID: 924-989-403

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

You may also select the option to use your telephone, but you must use the GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone, dial the number and enter the PIN provided when prompted.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>.

WRITTEN PUBLIC COMMENT: Public comments sent via email to JBryan@SantaBarbaraCA.gov and received no later than one hour before the meeting will be submitted to the Arts and Crafts Show Committee Members and will become part of the public record.

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the GoToWebinar platform by selecting the virtual hand icon, which is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 7:00 p.m. session is 15 minutes.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must "raise their hand" in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The "raise hand" icon is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not permitted during meetings conducted electronically.

CALL TO ORDER

ROLL CALL

Committee

Peggy Buchanan – Arts
Brad Kazmerzak – Arts
Margaret Landreau – Crafts, Chair
William Smariga – Crafts
Marilyn Dannehower – Crafts Alternate
Alternate Member, Arts (vacant)

Staff

Rich Hanna – Recreation Manager
Jason Bryan – Senior Recreation Supervisor
Janet Sackett – Administrative Specialist
Parks & Recreation Commission Liaison
Roger Perry
Member At Large (vacant)

SCREEN NEW MEMBERS

GENERAL BUSINESS

1. Changes To The Agenda
2. Written Communications
 - a. Email from Claire Weber with reopening recommendations
 - b. Email from Jeff Kennedy and staff response on refunds
 - c. Email from Jeff Kennedy and staff response on safety protocols
 - d. Email from Jeff Kennedy with questions on survey
 - e. Email from Laurie Lehman regarding reopening
 - f. Email from Marilyn Loperfido regarding Cottage Food
 - g. Email from Marilyn Loperfido regarding Facebook post
 - h. Email from Marilyn Loperfido regarding grant opportunities
 - i. Email from Marilyn Loperfido regarding meeting conduct
 - j. Email from Marilyn Loperfido regarding reopening recommendations
 - k. Email from Thomas Maupin regarding reopening recommendations
3. Public Comment

CONSENT ITEMS

1. Approval of Minutes of the September 8, 2020 Meeting – For Action
2. Approval of Minutes of the September 24, 2020 Meeting – For Action

Old BUSINESS

1. **Revise Dual Member Rule – For Action**

Staff Recommendation: Brad Kazmerzak to present suggestions to revise rule D.7 for dual members; board ask questions of staff; open item to public comment; bring back to Committee for discussion and action.

Existing Rule D.7

A dual permit allows a permit holder to sell in either the Arts or Crafts Section. Only art may be displayed and sold in the Arts Section. In the Crafts Section approximately half the items on display must be crafts. A dual permit holder may be assigned to one section or the other at any time. Transfer to the other section will occur when space becomes available. There are ten (10) dual permits available in the Crafts Section and ten (10) in the Arts Section. Dual permit holders must show a minimum of six (6) times in each section within their permit year, to retain their dual permit status. 12/2000

Proposed Rule D.7

Only art may be displayed and sold in the Arts Section, and any combination of arts and/or crafts can be displayed and sold in the Craft Section if you have a dual permit. A dual permit holder may be assigned to one section or the other at any time. Transfer to the other section will occur when space becomes available and assigned at a space assignment meeting.

NEW BUSINESS

1. Review Show Reopening – For Discussion

Staff Recommendation: Staff to present information on reopening of the Show; board ask questions of staff; open item to public comment; bring back to Committee for discussion.

2. Review Restrictions Placed on Cottage Food Members – For Discussion

Staff Recommendation: The Committee will review restrictions placed on the new category of Cottage Food members to consider changes allowing access to the same areas other Crafts section members have; board ask questions of staff; open item to public comment; bring back to Committee for discussion.

3. Review Request for Show Integration – For Discussion

Staff Recommendation: Staff to present information on the May 7, 2019 request to integrate the Arts and Crafts sections of the Show; board ask questions of staff; open item to public comment; bring back to Committee for discussion.

ITEMS FOR NOVEMBER 10, 2020 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: Via Teleconference
 Tuesday, November 10, 2020**

**Santa Barbara Arts & Crafts Show
Artist Screening List
October 13, 2020**

Last	First	Section	New Addition Rejoin	Description	Decision	Cautions
Cullen	Suzanne	Arts	New	Paintings		
Gagne	Monica	Crafts	New	Signs, Decorations, Accessories, Cutting Boards		
Landreau	Margaret	Crafts	Dual Request	Photography		
Stodder	Nao	Arts	New	Paintings		
Weber	Claire	Crafts	Addition	Jewelry		