



CITY OF SANTA BARBARA

SPECIAL MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday, December 8, 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/832257046349813007>

WEBINAR ID: 203-225-475

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 Brad Kazmerzak to Show Members
 - b. Email from County Public Health regarding regional stay at home order
 - c. Email from Claire Weber regarding purple tier
 - d. Email from Jeff Kennedy regarding membership statistics
 - e. Email from Jeff Kennedy regarding Show resuming
 - f. Email from Jeff Kennedy regarding meeting videos and inactive members
3. Public Comment

CONSENT ITEMS

1. Approval of Minutes of the October 13, 2020 Meeting – **For Action**
Approval of Minutes of the November 10, 2020 Meeting – **For Action**
2. Attendance Report – **For Information**

NEW BUSINESS

1. Selection of a Committee Chairperson – For Action

Staff Recommendation: As indicated in the Show Procedures and Regulations, “The Advisory Committee shall elect from its members a chairperson for a term of six (6) months, to be elected at the first June meeting and the first December meeting”; board ask questions of staff; open item to public comment; bring back to Committee for action.

2. Show Marketing – For Discussion

Staff Recommendation: Staff to present information on advertising; board ask questions of staff; open item to public comment; bring back to Committee for action.

- a. Review holiday show marketing.
- b. Review recruitment for members to participate in the Ad-Hoc Advertising Committee.

**Santa Barbara Arts & Crafts Show
Artist Screening List
December 8, 2020**

Last	First	Section	New Addition Rejoin	Description	Decision	Cautions
Firek	Jan	Arts	New	Photography		
Galzerano	Will	Arts	New	Paintings		
LaBrie	George	Arts	New	Paintings		
Ramirez	Maria	Crafts	New	Knit hats and scarfs		
Simmons	Sylvia	Crafts	Addition	Cloth masks		