



CITY OF SANTA BARBARA

**SPECIAL MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE**

Tuesday, February 18, 2020

**Louise Lowry Davis Center
1232 De La Vina Street**

**Screen New Members: 6:30 p.m.
Meeting: 7:00 p.m.**

Draft Meeting Minutes

CALL TO ORDER

6:52pm

ROLL CALL

Committee

Peggy Buchanan – Arts, Not Present
Brad Kazmerzak – Arts, Present
Margaret Landreau – Crafts, Chair, Present
Marilyn Loperfido – Crafts, Present
Alternate Member, Crafts (vacant)
Alternate Member, Arts (vacant)

Staff

Jason Bryan – Senior Recreation Supervisor, Present
Janet Sackett – Administrative Specialist, Present
Parks & Recreation Commission Liaison
Roger Perry , Not Present
Member At Large
(vacant)

SCREEN NEW MEMBERS

All applicants approved.

Two applicants preliminarily reviewed on January 14, 2020 approved.

CHANGES TO AGENDA

None

PUBLIC COMMENT

None

CONSENT CALENDAR

**1. Approval of Minutes of the December 10, 2019 Meeting – For Action
(Attachment)**

M/S/C to approve with the following changes requested by Marilyn Loperfido;
“...Marilyn’s father was present after an attempted assassination of Martin Luther King Jr.” under Public Comment and Marilyn was not opposed to advertising in the Funk Zone map under Old Business item 1.

2. Statistics Report – For Information (Attachment)

Jason Bryan presented December 2019 and January 2020 statistics reports.

NEW BUSINESS

1. Committee Election – For Information

Jason Bryan reported that there were no nominations received from the Arts Section and two nominations for the Crafts Section therefore an extension was approved to extend Arts Section nominations through 5:00pm, Friday, February 21, 2020.

Mr. Bryan suggested postponing the March 10, 2020 meeting to March 24, 2020 to allow time for the Committee election.

2. Meeting Procedures – For Information

Jason Bryan provided a handout outlining Public Meeting Procedures, reviewed time limits and recommended items for review be submitted by the Thursday prior to the meeting date so that the Committee is prepared before the meeting.

Brad Kazmerzak stated that items on the agenda should not be deferred to the next meeting; this causes items to repeatedly be continued.

Marilyn Loperfido asked that committee members not talk over each other; public meeting rules and procedures must be enforced.

Margaret Landreau asked that each committee member foster a project moving forward outside of the monthly meetings. Ms. Landreau requested members to be prepared prior to meetings by review documents before meetings started. Ms. Landreau also stated that two to five minutes may not be enough time for discussion on some issues.

Marilyn Dannehower asked if two committee members can work together on a project. Jason Bryan stated that this is acceptable because it would not be a quorum.

Mr. Bryan reminded the committee that the Chair is the timekeeper and is responsible for keeping the meeting moving through the agenda.

Marilyn Loperfido concurred with time constraints. She also suggested that meetings be scheduled for a full three hours.

CORRESPONDENCE – For Discussion

1. Email from Jeff Kennedy regarding sidewalk vendor and cottage food
2. Email from Jeff Kennedy and staff response regarding rain day procedure
3. Email from Jeff Kennedy regarding sidewalk vendor
4. Email from Jeff Kennedy and staff response regarding sidewalk vendor
5. Email from Jeff Kennedy on sea level rise
6. Email from Leanne Iverson regarding cottage food vendor restrictions
7. Email from Jeff Kennedy regarding signage
8. Email from Peggy Buchanan rescinding resignation
9. Email from Waterfront to staff regarding dredging project

Mr. Bryan reported that the Waterfront Department did not inform the Parks and Recreation Department about the dredging project that impacted the Show on January 26, 2020.

Brad Kazmerzak stated that the “rain day procedure” in Jeff Kennedy’s email has already been discussed at length.

Marilyn Loperfido suggested that food vendors should be able to sell on Saturdays in reference to Leanne Iverson’s email.

ITEMS FOR March 24, 2020 MEETING

Margaret Landreau to present on individual or group goals.

Brad Kazmerzak will present suggested edits to the dual member rules.

Marilyn Loperfido - Cottage food – Saturday Shows.

Marilyn Dannehower suggested considering an Ad Hoc Committee to work on rule organization and recommendations.

ADJOURNMENT

7:58pm

Next Meeting: **A special meeting is tentatively scheduled for Tuesday, March 24, 2020**

**Santa Barbara Arts & Crafts Show
Artist Screening List
February 18, 2020**

Last	First	Section	New Addition Rejoin	Description	Decision	Cautions
Duffy	Erin	Arts	Addition	Crocheted Rocks	3-0	
Loughran	Kevin	Crafts	Request change to Dual	Metal sculptures	3-0	
Loughran	Nipa	Crafts	Request change to Dual	Photography	3-0	
Williams	Dustin	Crafts	New	Jewelry and Lapidary	3-0	
Take action on screenings preliminarily reviewed and conditionally approved on 1-14-20						
Bailey	Jack	Crafts	New	Ceramics	3-0	
Basiliko	Bill	Arts	New	Paintings	3-0	
Duffy	Erin	Arts	New	Paintings on rocks	3-0	

Current Show Membership and Statistics: December 2019-January 2020

Membership as of 2/14/2019

Arts	59 (of 90 memberships)
Crafts	84 (of 190 memberships)
Total:	143 (loss of 1 in Arts and 3 in Crafts since November)

Date

12/1/2019	143	100%	unreasonable weather
12/8/2019	143	100%	unreasonable weather
12/15/2019	91	64%	
12/22/2019	143	100%	unreasonable weather
12/29/2019	80	56%	
1/5/2020	89	62%	
1/12/2020	101	71%	
1/19/2020	93	65%	
1/26/2020	101	71%	
Average	109	76%	

Historical Data

7/1/2015	190 members (60 arts, 130 crafts)
7/1/2016	174 members (55 arts, 119 crafts)
7/1/2017	159 members (55 arts, 104 crafts)
7/1/2018	154 members (60 arts, 94 crafts)
7/1/2019	150 members (60 arts, 90 crafts)

Public Meeting Procedures

- Introduction by the Chair
- Staff Comments (optional)
- Item Presentation
- Committee Initial Comments
- Public Comment
- Committee Questions / Comments
- Committee Action

All items will have a time limit and, unless there are unusual circumstances, Committee members have one opportunity to provide input for initial comments and again for final questions or comments before taking action.