



CITY OF SANTA BARBARA

SPECIAL MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday, March 9, 2021
Screen New Members: 6:00 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/5689526685412204816>

WEBINAR ID: 637-319-339

To register, please use the Chrome, Firefox, or Safari browsers for the meeting. The Internet Explorer browser is not supported by the software.

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 can 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.

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>, or call the **Technical Support Phone Number (805) 617-7080**. To see what **Accessibility Features** are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

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

David Archer – Arts
Brad Kazmerzak – Arts
Marilyn Dannehower – Crafts
William Smariga – Crafts
Alternate Members – (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)

ELECTION OF A COMMITTEE CHAIRPERSON – For Action

Rule 0.3: 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.

Recommendation: That the Committee appoint a chairperson for meetings through June 2021.

SCREEN NEW MEMBERS

GENERAL BUSINESS

1. Changes To The Agenda
2. Written Communications
 - a. Email from Jack Bailey with suggestions for online workshops
 - b. Email from Leigh Sparks regarding at large applicant
 - c. Email from John Grandfield with Show suggestions
 - d. Letter from Marilyn Dannehower to City Attorney responding to Show unification concerns
3. Public Comment

CONSENT ITEMS

1. Minutes– For Action (Attachment)

Recommendation: That the Committee waive the reading and approve the minutes of the Regular Meeting of December 8, 2020

2. Attendance Report – For Information

Recommendation: That staff present attendance data for December, January and February

NEW BUSINESS

1. Present Information For Show Organization Review – For Discussion

Recommendation: Staff to present information on a review of Show organization discussed at the January 27, 2021 Parks and Recreation Commission Meeting; board ask questions of staff; open item to public comment; bring back to Committee for input

- a. Review timeline for process
- b. Review member survey
- c. Discuss key issues and considerations for improving the show to ensure its successful longevity
- d. Set dates for special meetings to provide updates and opportunity for input

2. Review Changes Made by Public Works to the Sidewalk and Beachway Paths Between State Street and Mission Creek – For Discussion

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

3. Show Marketing – For Action

Recommendation: Staff to present information on advertising including \$1,550 additional advertising funding from the Department that must be spent by June 30; board ask questions of staff; open item to public comment; bring back to Committee for Action.

- a. Approve \$475 for the Chamber of Commerce membership
- b. Approve \$320 for the Visit Santa Barbara membership

ITEMS FOR APRIL 13, 2021 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, April 13, 2021

**Santa Barbara Arts & Crafts Show
Screening List
March 9, 2021**

Last	First	Section	New Addition Rejoin	Description	Decision	Cautions
Cumes	Cimmerii	Arts	New	Paintings		
Cumes	Paul	Arts	New	Paintings		
George	Hampton	Crafts	New	Hats		
Khodabandehloo	Terannom	Arts	New	Watercolor paintings		
MacDonald	Raymond	Arts	New	Illustrations		
Stodder	Nao	Arts	Addition & Section Change	Mosaics, coasters		