



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE

Tuesday, January 9, 2018

Louise Lowry Davis Center
1232 De La Vina Street

Screen New Members: 6:30 – 7:00 p.m.
Meeting: 7:00 – 9:00 p.m.

Minutes

CALL TO ORDER

6:30 PM

ROLL CALL

Motioned, seconded and carried unanimously to appoint Lyz Rothman as Chair this evening.

Committee

Nicole Horstin, Crafts – Present
Lisa Brown, Crafts – Present
Tony Longo, Arts– Excused Absence
Lyz Rothman, Arts– Present

Member At Large

Tim Cardy – Present

Staff

Jason Bryan, Senior Recreation Supervisor – Present
Dana Simpson, Recreation Specialist – Not Present

Parks & Recreation Commission Liaison

Roger Perry – Present

1st Alternate Member, Crafts

Margaret Landreau – Excused Absence

SCREEN NEW MEMBERS

CHANGES TO AGENDA

None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. Approval of Minutes of the November 14, 2017 – For Action (Attachment)

Motioned, seconded and carried unanimously to approve the minutes as submitted.

2. Statistics Report – For Information (Attachment)

OLD BUSINESS

1. Citations, Complaints and Incidents – For Discussion

Jason Bryan reported the investigation into the incident involving Neal Crosbie has determined that no violation will be pursued at this time. Staff is still preparing a response to the Committee's request for an explanation for the dismissal of the complaint issued against Krste Pavlov. The Committee restated that they would like a written statement from Staff.

2. Advertising Report – For Discussion

Roger Perry asked about additional marketing outlets, youth involvement and the possibility of including music and food. The Committee is open to the suggestion of adding music and food concessions.

3. Review Recommendation to Reinstate the Rain Out Day Make-Up Rule Without an Expiration Date – For Information

Jason Bryan reported that the rule will be continued at this time, and management is still reviewing its long-term status. Until a final decision is made, Staff will continue to allow rain out day make-up days.

4. Receive a Report from the Advertising Ad-Hoc Committee

Jason Bryan reported that because of lack of funding there are no new advertising efforts.

5. Review Process and Policies for Youth Members – For Discussion

Motioned, seconded and carried unanimously to continue this item to next month's agenda.

NEW BUSINESS

1. Change the Space Sharing Rule to Reflect Only the Member's Assigned Space or a Designated Handicap Space – For Discussion

Motioned, seconded and carried unanimously to table this item.

2. Discuss Rule Enforcement – For Discussion

Motioned, seconded and carried unanimously to continue this item to next month's agenda.

3. Review Art Section Space Assignment 92-97 – For Discussion

Motioned, seconded and carried unanimously to table this item.

4. Discuss Safety Issues Near the Show – For Discussion

- a. Complaints regarding illegal activity.**
- b. Issues with bicycles, skateboards and rental vehicles in the area.**

Jason Bryan reminded that if a member witnesses illegal activity or feels threatened, the member should first call 911 and then alert the show monitor.

5. Review Requests for Accommodation – For Action

a. Review permanent accommodation request for Pali Ex Szilvassy.

Jason Bryan reported that the City nurse is requesting additional medical history before request is granted.

b. Review permanent accommodation request for Helen Heising.

Motioned, seconded, and carried unanimously to approve permanent handicap status for Helen Heising.

- c. **Review Ken Beddingfield space sharing with Linda Fox.**
 Motioned, seconded, and carried unanimously to allow Ken Beddingfield to share a space with Linda Fox.
- d. **Review Leah Homem space sharing with Margaret Landreau.**
 Motioned, seconded, and carried unanimously to allow Leah Homem to share a space with Margaret Landreau.
- e. **Review Margaret Landreau space sharing with Leah Homem.**
 Motioned, seconded, and carried unanimously to allow Margaret Landreau to share a space with Leah Homem.
- f. **Review Mette Julian space sharing Julian with Charlotte Barnard or Christopher Bojorquez.**
 Motioned, seconded, and carried unanimously to allow Mette Julian to share a space with Charlotte Barnard or Christopher Bojorquez.
- g. **Review Richard Paluch space sharing with Charlotte Barnard or Christopher Bojorquez.**
 Motioned, seconded, and carried unanimously to allow Richard Paluch to share a space with Charlotte Barnard or Christopher Bojorquez.

6. Election of a new Advisory Committee Chair – For Action

Lyz Rothman will work with staff to submit items for next month's agenda.

STAFF REPORTS

1. General Correspondence – For Discussion

- a. Email from Jeff Kennedy regarding sidewalks.
- b. Email from Jeff Kennedy regarding skipped December meeting.
- c. Email from Jeff Kennedy with Jason Bryan's response regarding ash on sidewalk.
- d. Email from Jeff Kennedy regarding quarterly payments.
- e. Email from Jeff Kennedy regarding rain out make-up days.
- f. Email from Marilyn Loperfido regarding quarterly payments.
- g. Email from Marilyn Loperfido regarding CAW residency.
- h. Email from Tony Longo regarding youth memberships.

ITEMS FOR February 13, 2018 MEETING

Lyz Rothman requests that the Committee discuss adding food trucks and musicians.

ADJOURNMENT

9:00 PM

**Next Regular Meeting: Louise Lowry Davis Center
 Tuesday, February 13, 2018**

