



SPECIAL MEETING DRAFT MINUTES

May 19, 2022 3:30 – 5:00 PM

Santa Barbara Public Library Faulkner Gallery Meeting Room 40 E. Anapamu Street Santa Barbara, CA 93101 www.SantaBarbaraCA.gov

CALL TO ORDER 3:42 pm

ROLL CALL

Arts Advisory Committee Present: Kym Cochran, Marylove Thralls, Vice Chair, Margie

Yahyavi, Kai Tepper

Arts Advisory Committee Absent: Adriana Arriaga, Frederick Janka

Liaisons Present: Oscar Gutierrez, Santa Barbara City Council

Liaisons Absent: Michael Drury, H.L.C.

Staff Present: Hannah Rubalcava, Sarah York Rubin, Jessica Cadiente

PUBLIC COMMENT- None

CONSENT CALENDAR

Subject: Approval of the Minutes

The Committee approved minutes from the meeting of 4/21/22 as submitted. **M/S/C** Cochran, Thralls. Ayes: 2 Noes: 0 Abstentions: Tepper, Yahyavi. *Motion carries*.

ADMINISTRATIVE ITEMS

1. Waterfront Department Bronze Donation

The Santa Barbara Waterfront district is supportive of the bronze work honoring the diving history in Santa Barbara and has been working with the Santa Barbara Diving Committee and believes that it will be beneficial to the waterfront district. The project will be fully funded by the Santa Barbara Diving Monument Committee and provided as a gift to the City of Santa Barbara and Waterfront Department. The Santa Barbara Waterfront District has agreed to maintain the sculpture. A motion was made to approve the project as presented. **M/S/C** Yahyavi, Cochran. Ayes: 4 Noes: 0 *Motion carries*.

2. De la Guerra Plaza Art and Culture

Brad Hess, City of Santa Barbara Public Works Principal Project Manager, spoke about the concept plan for De la Guerra Plaza with Lief McKay from RRM Design Group. They presented corresponding information that included design specifics and potential art opportunities, as well as the formation of a new subcommittee of the De la Guerra Plaza Committee to focus on arts and culture in the plaza design. They requested that the Committee appoint two members to join the subcommittee, and the Committee moved to

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recommend that Kym Cochran and Kai Tepper serve in that capacity. **M/S/C** Yahyavi/Thralls. *Motion carries.*

FUTURE ITEMS

Subcommittee Updates

STAFF REPORTS

Staff asked that the Committee review Cultural Planning historical documents.

ADJOURNMENT 5:16pm