



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

MEETING MINUTES DRAFT

August 18, 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 3:31 PM

ROLL CALL

Committee Members Present: Frederick Janka, Adriana Arriaga, Kym Cochran, Darrel McNeil, Kai Tepper

Committee Members Absent: Margie Yahyavi

Liaisons Present: Councilmember Oscar Gutierrez

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

Staff Present: Sarah York Rubin, Hannah Rubalcava

CHANGES TO THE AGENDA- None

PUBLIC COMMENT- None

CONSENT CALENDAR

Subject: Approval of the Minutes

Recommendation: That the Committee approve minutes from the meeting of 7/21/22. **M/S/C Cochran/Arriaga.** *Motion carries.*

ADMINISTRATIVE ITEMS

1. Historic Cultural Planning Documents Review

A motion was made for a special meeting on September 15 from 10am-1pm to review and discuss the cultural planning documents to inform future work of the committee. **M/S/C Tepper, Arriaga.** *Motion carries.*

2. Election of City Arts Advisory Committee Vice Chair

The staff recommends that the Committee elect a replacement for the Vice Chair position was tabled until the September 16 special meeting.

3. Museum of Contemporary Art Closure

The Committee discussed the closure of the Museum of Contemporary Art – Santa Barbara at the Paseo Nuevo Arts Terrace. No new information has been made available. The Museum of Contemporary Art lease that does not expire until 2025.

4. Grants Update

Staff updated the committee on the current City of Santa Barbara Cultural Arts Grant program and upcoming deadlines. Grant panels will be as follows, unless conflicts of interest arise, Community Arts: Arriaga, Yahyavi, and Cochran; Organizational Development: Tepper, McNeil, and Janka.

FUTURE ITEMS

Onboarding packet for new Arts Advisory Committee Members; Workshop special long meeting on 9/16 to address cultural planning, cancelling the 9/15 meeting

STAFF REPORTS

H. Rubalcava shared that the SB County Office of Arts and Culture was just designated as an Administering Organization for the California Creative Corps and was awarded a grant of \$4.75 million for the Central Coast Region's 6 counties, to be allocated based on relative population percentage and the lowest quartile HPI tracts.

ADJOURNMENT- 4:58 pm