

CITY OF SANTA BARBARA ARTS ADVISORY COMMITTEE

Special Meeting Draft Minutes

SEPTEMBER 16, 2022 10:00 AM -1:00 PM Franklin Neighborhood Center 1116 E. Montecito St. Santa Barbara, CA 93103

CALL TO ORDER 10:07 a.m.

ROLL CALL

Members present: A. Adriana, F. Janka, D. McNeill, K. Tepper, M. Yahyavi

Staff present: H. Rubalcava, S. York Rubin

PUBLIC COMMENT- none

Subject: Approval of the Minutes

The Committee approve minutes from the meeting of 8/18/22. M/S/C McNeill/Janka.

Abstention: Yahyavi. Motion carries.

ADMINISTRATIVE ITEMS

1. Election of City Arts Advisory Committee Vice Chair

The Committee elected Darrell McNeill to the Vice Chair position. **M/S/C** Tepper/Janka. Abstention: McNeill. *Motion carries*.

2. Cultural Planning Work Session

Committee members reviewed relevant cultural planning documents to develop a series of recommendations for supporting arts and culture in the City of Santa Barbara.

For future conversation, the Committee would like to:

- · develop and discuss a list of arts stakeholders as pertains to the effort
- finalize and confirm a vocabulary for the purposes of expressing the plan
- develop a tool for grantees and artists to express and measure impact and value
- utilize lenses of inclusion, the evolved state of the arts and culture sector amidst Covid-19, and the economic impact of the sector
- determine a series of next steps

FUTURE ITEMS

Cultural Planning Next Steps

ADJOURNMENT 1:05 p.m.