CITY OF SANTA BARBARA ARTS ADVISORY COMMITTEE



MEETING AGENDA

April 18, 2024 3:30 – 5:00 PM David Gebhard Room 630 Garden Street Santa Barbara, CA 93101 www.SantaBarbaraCA.gov

ARTS ADVISORY COMMITTEE MEMBERS

Tayllor Johnson Frederick Janka Darrell McNeill, Chair Laura Wooster Dorfman, Vice Chair Chryss Yost

LIAISONS

Oscar Gutierrez, Santa Barbara City Council Michael Drury, H.L.C.

STAFF

Sarah York Rubin, SBCOAC Executive Director Hannah Rubalcava, SBCOAC Grants & Contracts Manager Brandon Beaudette, Senior Assistant to City Administrator Nicole Grisanti, Administrator's Office Supervisor Talhia Dorado, Administrative Specialist

WRITTEN PUBLIC COMMENT: Public comments may be submitted via email to contact@sbac.ca.gov before the beginning of the meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record. You may also submit written correspondence via US Postal Service (USPS); addressed to the Office of Arts and Culture c/o Arts Advisory Committee, PO Box 2369, Santa Barbara, CA 93120.

VERBAL PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. The Board, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Board's subject matter jurisdiction. General public comment and public comment for matters that are on the agenda is limited to 2 minutes per person. Pooling of time is not allowed. Members of the public wishing to speak in person, during general public comment or on a matter on the agenda must submit a speaker slip to staff. The Chair will call your name when it is your turn to speak.

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Santa Barbara County Office of Arts and Culture at (805) 568-3990. 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.

REPORTS:

Copies of documents relating to agenda items are available for review at the Santa Barbara County Office of Arts and Culture office at 123 E. Anapamu St., Floor 2, Community Services Department, and agendas and reports are also posted online at

http://www.santabarbaraca.gov/gov/brdcomm/ac/arts/agendas.asp. Materials related to an item on this agenda submitted to the Arts Advisory Committee after distribution of the agenda packet are available for public inspection at the Santa Barbara County Office of Arts and Culture, located at 123 E. Anapamu St., Floor 2, Community Services Department, during normal business hours.

CALL TO ORDER

ROLL CALL & INTRODUCTIONS

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Approval of the Minutes

Recommendation: That the Committee approve minutes from the meeting of February 15, 2024

ADMINISTRATIVE ITEMS

1. California Habitat for Indigenous Arts Presentation [NO ACTION REQUIRED]

Recommendation: That the Committee receive a presentation by Aleqwel Mendoza, Executive Director of California Habitat for Indigenous Arts (CHIA), a new 501c3 nonprofit organization with a mission of revitalizing and preserving California's Indigenous Traditional Arts and Culture, including the rich legacy of the Chumash community.

2. K-Rail Selection [ACTION REQUIRED]

Recommendation: That the Committee review and approve the K-Rail final designs as recommended by the community panel.

3. Roland Petersen Collection Exhibition [ACTION REQUIRED]

Recommendation: That the Committee approve a new exhibition of Roland Petersen paintings for City Hall Gallery.

4. Work of Art Program [NO ACTION REQUIRED]

Recommendation: That the Committee receive a presentation from staff about the "Work of Art" program, which offers free weekly professional development courses to teach business skills to local artists of all disciplines.

STAFF REPORTS

California Arts Council Grant Availability Poetry Month events AMI grant update

FUTURE ITEMS

ADJOURNMENT

ANNOUNCEMENTS



CITY OF SANTA BARBARA ARTS ADVISORY COMMITTEE

REGULAR MEETING MINUTES

February 15, 2024

City Hall – Room 15 735 Anacapa St. Santa Barbara, CA 93103

CALL TO ORDER

The meeting on Thursday, February 15, 2024, was called to order at 3:33 p.m.

ROLL CALL

Committee Members Present:

Darrell McNeill, Chair Laura Wooster Dorfman, Vice Chair Chryss Yost

Committee Members Absent:

Tayllor Johnson Frederick Janka

City Liaisons Present:

Oscar Gutierrez, Santa Barbara City Council

Staff Liaisons Present:

Hannah Rubalcava, Office of Arts & Culture Grants & Contracts Manager Sarah York Rubin, Office of Arts & Culture Executive Director Tom Pazderka, Office of Arts & Culture Curator Nicholas Ragheb, Office of Arts & Culture Business Specialist Brandon Beaudette, Senior Assistant to City Administrator Nicole Grisanti, Administrator's Office Supervisor

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

No public comments received.

APPROVAL OF THE MINUTES FROM JANUARY 18, 2024

Motion: A motion was made to approve the minutes from the meeting of January 18, 2024. **M/S/C** Wooster Dorfman/ Yost. Ayes: 3 Noes: 0 Abstentions: 0. *Minutes approved.*

ADVISORY GROUP PUBLIC SERVICE & DECORUM TRAINING

The Committee received a presentation from the City Clerk Services Manager, Sarah Gorman and the City Human Resources Manager, Graciela Reynoso regarding Committee conduct, decorum, and purview.

BUSINESS IN ART AWARD

The Committee discussed models and considerations for updating the Business in Art Award process.

SANTA BARBARA SUMMER SOLSTICE CELEBRATION ART OPPORTUNITIES

The Committee received a presentation from Penny Little, Executive Director of Summer Solstice, regarding the festival's art integrations and artist opportunities.

STAFF & LIAISON REPORTS

Chair McNeil made an acknowledgement in memoriam to Margie Yahyavi and shared they would be a Celebration of Life on Saturday, February 17, 2024.

Sarah York Rubin gave an update on De La Guerra Plaza Public Art.

Hannah Rubalcava announced that the County Grant application would be closing on Friday, February 16, 2024.

FUTURE ITEMS

ADJOURNMENT

The meeting was adjourned at 4:48 p.m.