# SPECIAL JOINT MEETING OF THE CITY OF SANTA BARBARA ARTS ADVISORY COMMITTEE & COMMUNITY EVENTS AND FESTIVALS COMMITTEE



#### MEETING AGENDA

June 20, 2024 3:30 – 5:00 PM Room 15 City Hall 735 Anacapa St. 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

### COMMUNITY EVENTS & FESTIVALS COMMITTEE MEMBERS

Antoinette Chartier, Vice Chair Barry Dorsey, Chair Sarah McLelland Lynda Ramirez Dees Sara Wylder

#### 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

Nicholas Ragheb, SBCOAC Program Specialist 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 <a href="mailto:contact@sbac.ca.gov">contact@sbac.ca.gov</a> 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- Arts Advisory Committee

Recommendation: That the Arts Advisory Committee approve minutes from the meeting of May 16, 2024

2. Subject: Approval of the Minutes- Community Events and Festivals Committee Recommendation: That the Community Events and Festivals Committee approve minutes from the meeting of April 25, 2024

#### **ADMINISTRATIVE ITEMS**

#### 1. Cultural Arts Grant Guidelines Updates [NO ACTION REQUIRED]

Recommendation: That the Arts Advisory Committee and the Community Events and Festivals Committee review and discuss the 2024-25 City of Santa Barbara Cultural Grants Guidelines.

#### 2. Grant Timeline [NO ACTION REQUIRED]

Recommendation: That the Arts Advisory and the Community Events and Festivals Committee discuss the timelines for the 2024-25 City of Santa Barbara Cultural Grants.

#### **ADJOURNMENT**



#### CITY OF SANTA BARBARA ARTS ADVISORY COMMITTEE

#### REGULAR MEETING MINUTES

May 16, 2024

Gebhard Room 630 Garden St. Santa Barbara, CA 93103

#### **CALL TO ORDER**

The meeting on Thursday, May 16, 2024, was called to order at 3:31 p.m.

#### **ROLL CALL**

#### **Committee Members Present:**

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

#### Committee Members Absent:

**Tayllor Johnson** 

#### City Liaisons Present:

Oscar Gutierrez, Santa Barbara City Council

#### Staff Liaisons Present:

Sarah York Rubin, Office of Arts & Culture Executive Director Hannah Rubalcava, SBCOAC Grants & Contracts Manager Nicholas Ragheb, SBCOAC Program 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 APRIL 18, 2024 [ACTION REQUIRED]

**Motion:** A motion was made to approve the minutes from the meeting of February 15, 2024. **M/S/C** Wooster Dorfman/ Yost. Ayes: 3 Noes: 0 Abstentions: 0. *Minutes approved.* 

#### FREEDOM 4 YOUTH CREATIVE CORPS ARTIST PROJECT [NO ACTION REQUIRED]

The Committee received a presentation from Freedom 4 Youth, a local nonprofit organization with a mission "to uplift and empower youth impacted by the criminal legal system to build safe and compassionate communities," regarding creating a year-long paid role for an artist through the Central Coast Creative Corps program.

#### **CALIFORNIA ARTS COUNCIL GRANT OPPORTUNITIES** [NO ACTION REQUIRED]

The Committee received a presentation from staff regarding the California Art Council grant programs currently accepting applications for the 2024-25 cycle.

## WORK OF ART PROGRAM AND PROFESSIONAL DEVELOPMENT FOR ARTISTS [NO ACTION REQUIRED]

The Committee provided suggestions regarding topics or areas of interest to help inform future professional development opportunities to support local working and emerging artists.

### <u>CITY OF SANTA BARBARA 2024-2025 CULTURAL ARTS GRANTS REVIEW</u> [NO ACTION REQUIRED]

The Committee discussed the City Community Arts and Organizational Development 2023-24 grant guidelines and application metrics and provide feedback and considerations for the upcoming 2024-25 program.

#### **FUTURE ITEMS**

Business in Art Award Joint Committee Meeting

#### **ADJOURNMENT**

The meeting was adjourned at 5:02 p.m. Next Arts Advisory Meeting: June 20, 2024

# CITY OF SANTA BARBARA COMMUNITY EVENTS AND FESTIVALS COMMITTEE



### SPECIAL MEETING MINUTES

April 25, 2024

Room 11 735 Anacapa St. Santa Barbara, CA 93101 www.SantaBarbaraCA.gov

#### **CALL TO ORDER**

The meeting on Thursday, April 25, 2024, was called to order at 9:39 a.m.

#### **ROLL CALL**

Committee Members Present:
Sara Wylder
Sarah McLelland
Lynda Dees
Antoinette Chartier

#### Staff Liaisons Present:

Sarah York Rubin, Office of Arts & Culture Executive Director Hannah Rubalcava, SBCOAC Grants & Contracts Manager

#### **CHANGES TO THE AGENDA**

None

#### **PUBLIC COMMENT**

No public comments received.

#### **APPROVAL OF THE MINUTES FROM OCTOBER 18, 2023**

**Motion:** A motion was made to approve minutes from the meeting of October 18, 2023. **M/S/C** Dees/McLelland Ayes: 4 Noes:0 Abstentions: 0 *Minutes Approved* 

### REVIEW OF 2023-2024 COMMUNITY EVENTS AND FESTIVALS GRANT PROCESS [NO

**ACTION REQUIRED**]

The Committee received a program status update from staff, discussed the 2023-2024 grant cycle analytics, and provided feedback regarding the grant review process and future considerations.

#### TIMELINE FOR 2024-2025 GRANT PROGRAM [NO ACTION REQUIRED]

The Committee received an update from staff regarding the anticipated timeline for the upcoming grant cycle and will reach out with the committee with potential meeting dates.

#### **FUTURE ITEMS**

None

#### ADJOURNMENT

Community Events and Festivals Committee Special Meeting Minutes April 25, 2024

The meeting was adjourned at 10:30 a.m. Next Arts Advisory Meeting: TBD