

CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE



MEETING AGENDA

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

ARTS ADVISORY COMMITTEE MEMBERS

Carole Goodman
Tayllor Johnson
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
Tomas Pazderka, SBCOAC Curator
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 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 June 20, 2024

ADMINISTRATIVE ITEMS

1. City Cultural Arts Grants Update [NO ACTION REQUIRED]

Recommendation: That the Committee receive an update regarding the Cultural Arts Grants and discuss the timeline for grant submission and review.

2. Roland Petersen Artwork Donation [ACTION REQUIRED]

Recommendation: That the Committee review and approve a donation of paintings by artist Roland Petersen.

3. *Papel Picado* Project [ACTION REQUIRED]

Recommendation: That the Committee approve the usage of a K-Rail design by local artist Irene Ramirez to be produced as a public art banner.

4. Santa Barbara Arts District [NO ACTION REQUIRED]

Richard Yates, co-owner of Opal Restaurant & Bar, will share information about a collaborative initiative to amplify and energize Santa Barbara's Historic Theater and Arts District, as well as ways for organizations to participate.

5. Poet Laureate Program [NO ACTION REQUIRED]

Recommendation: That the Committee discuss the timeline for the 2025- 2027 Poet Laureate Search.

STAFF REPORTS

K-Rail Project

Pianos on State Artist Proposal Deadline

Summer Sunken Garden Film Series

FUTURE ITEMS

Business in Art Award

ADJOURNMENT

ANNOUNCEMENTS



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

SPECIAL MEETING MINUTES

June 20, 2024

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

CALL TO ORDER

The meeting on Thursday, June 20, 2024, was called to order at 3:35 p.m.

ROLL CALL

Arts Advisory Committee Members Present:

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

Arts Advisory Committee Members Absent:

Tayllor Johnson

Community Events and Festivals Committee Members Present:

Antoinette Chartier, Vice Chair
Lynda Ramirez Dees
Sara Wylder

Community Events and Festivals Committee Members Absent:

Barry Dorsey, Chair
Sarah McLelland

Staff Liaisons Present:

Hannah Rubalcava, SBCOAC Grants & Contracts Manager
Nicholas Ragheb, Office of Arts & Culture Business Specialist
Nicole Grisanti, Administrator's Office Supervisor

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

No public comments received.

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES FROM MAY 16, 2024 – ARTS ADVISORY COMMITTEE**

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.*

2. **APPROVAL OF THE MINUTES FROM APRIL 25, 2024 – COMMUNITY EVENTS AND FESTIVALS COMMITTEE**

Motion: A motion was made to approve the minutes from the meeting of February 15, 2024.

M/S/C Chartier/ Wylder. Ayes: 3 Noes: 0 Abstentions: 0. *Minutes approved.*

Cultural Arts Grant Guidelines Updates [NO ACTION REQUIRED]

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

Grant Timeline [NO ACTION REQUIRED]

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

FUTURE ITEMS

None

ADJOURNMENT

The meeting was adjourned at 4:31 p.m.