



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.