



CITY OF SANTA BARBARA
COMMUNITY EVENTS AND FESTIVALS COMMITTEE

SPECIAL MEETING MINUTES DRAFT

June 28 2022

12:00-1:00 p.m.

Santa Barbara Public Library Faulkner Gallery Meeting Room

40 E. Anapamu Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

GENERAL BUSINESS

CALL TO ORDER

ROLL CALL

Events and Festivals Committee Members Present: Katrina Carl, Antoinette Chartier, Vice Chair; Roger Perry; Dacia Harwood;

Events and Festivals Committee Members Absent: Barry Dorsey, Chair; Ryan Howe; Abaseh Mirvali

Liaisons Absent: Oscar Gutierrez, City Councilmember

Staff Present: Sarah York Rubin, Molly Wetta

Staff Absent: Jessica Cadiente, Hannah Rubalcava

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

Subject: Approval of the Minutes

The minutes from the meeting of January 26, 2002 were approved as submitted. **M/S/C Perry/Harwood.** Ayes: 4 Noes: 0 *Motion Carries.*

ADMINISTRATIVE ITEMS

1. SUBJECT: Review and Approval of Updated Events and Festivals Grant Final Application

A motion was made to approve the updated 2022-2023 Events and Festivals Grant Application with edits by the Grants *ad hoc* Subcommittee. **M/S/C Perry/Carl** Ayes: 4 Noes: 0 *Motion Carries.*

2. SUBJECT: Establish Events and Festivals Committee Meeting Dates Grant Reviews and Interviews:

A motion was made to save the following dates for the grant panel, interviews, and meeting:
Wednesday, October 12, 2022 9:00 am -5:00 pm
Thursday, October 13, 2022 9:00 am - 5:00 pm
Thursday, October 20, 2022 12:00-1:00 pm (committee approval of grant recommendations)

Final confirmation will be provided to the committee based on the number of applications submitted. M/S/C Chartier/Harwood Ayes: 4 Noes: 0 *Motion Carries*.

FUTURE ITEMS

STAFF REPORTS

Brown Act training available on July 21 at 3pm in the Faulkner Gallery

ADJOURNMENT

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 Arts Commission 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 1100 Anacapa Street, 3rd Floor Rotunda Tower, 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 1100 Anacapa Street, 3rd Floor Rotunda Tower during normal business hours.