



CITY OF SANTA BARBARA  
COMMUNITY EVENTS AND FESTIVALS COMMITTEE

## Special Meeting Draft Minutes

October 20, 2022

12:00-1:00 p.m.

This meeting was held in person at the Santa Barbara Public Library Faulkner Gallery Meeting Room 40 E. Anapamu Street Santa Barbara, CA 93101

### CALL TO ORDER 12:07

**Committee Members Present:** K. Carl, A. Chartier, D. Harwood, R. Perry

**Committee Members Absent:** B. Dorsey, R. Howe, A. Mirvali

**Liaisons Present:** O. Gutierrez

**Staff Present:** S. York Rubin

### CONSENT CALENDAR

#### **Subject: Approval of the Minutes**

The Committee approved the minutes from the meeting of June 28, 2022. **M/S/C** Perry/Karl  
**Abstain** Harwood. *Motion carries.*

The Committee approved the minutes from the meeting October 6, 2022. **M/S/C** Karl/Perry  
**Abstain** Harwood. *Motion carries.*

### ADMINISTRATIVE ITEMS

#### **1. SUBJECT: Approval of 2022-2023 Grant Recommendations**

The Committee moved to table the item until the next meeting.

**M/S/C** Karl/Chartier. Ayes: 4 Noes: 0 Abstentions: 0. *Motion carries.*

#### **2. SUBJECT: 2022-2023 Grant Cycle and Process Evaluation**

The Grant subcommittee evaluated the timeline and process for the 2022-2023 Events and Festivals Grant Cycle. Revisions to the next cycle will include explicitly asking which dates (day/month/year) that the event requesting funding will take place and for seasonal event series to outline those events. The Committee will also review what language is needed to indicate that role of the interview for the grant in addition to the current verbiage in the guidelines.

### FUTURE ITEMS

**Next Meeting Thursday, Oct 27 at 12:30 pm**

**ADJOURNMENT 12:54 pm**