



CITY OF SANTA BARBARA
COMMUNITY EVENTS AND FESTIVALS COMMITTEE

SPECIAL MEETING MINUTES DRAFT

January 26, 2022

12:00-1:00 p.m.

This meeting was conducted electronically.

GENERAL BUSINESS

CALL TO ORDER 12:05 PM

ROLL CALL

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

Events and Festivals Committee Members Absent: Abaseh Mirvali, Ryan Howe

Liaisons Present: Oscar Gutierrez, City Councilmember

Staff Present: Sarah York Rubin, Santa Barbara County Office of Arts and Culture, Hannah Rubalcava, Santa Barbara County Office of Arts and Culture

CHANGES TO THE AGENDA- None

PUBLIC COMMENT- None

CONSENT CALENDAR

Subject: Approval of the Minutes

A motion was made to approve the minutes from the meeting of November 3, 2021. **M/S/C** Harwood/Chartier. Ayes: 4 Noes: 0 Abstentions: 0. *Motion carries.*

ADMINISTRATIVE ITEMS

1. SUBJECT: STATE STREET UPDATE

Tess Harris, State Street Master Planner, and Jason Harris, Economic Development Manager, provided an update regarding State Street planning.

2. SUBJECT: Review and Approval of Updated Events and Festivals Grant Final Evaluation

The Committee reviewed and approve the updated 2021-2022 Events and Festivals Grant Final Evaluation as presented by the Grants *ad hoc* Subcommittee. **M/S/C** Perry/Harwood. Ayes: 4 Noes: 0 Abstentions: 0. *Motion carries.*

3. SUBJECT: Establish Quarterly Events and Festivals Committee Meeting Dates

A motion was made to approve the 2022 meeting calendar as presented:

Wednesday, April 27, 2022 at 12 p.m.

Wednesday, July 27, 2022 at 12 p.m.

Wednesday, October 26, 2022 at 12 p.m.

M/S/C Harwood/Carl. Ayes: 5 Noes: 0 Abstentions: 0. *Motion carries.*

FUTURE ITEMS

2022-2023 Grant Cycle Calendar

2022-2023 Grant Process Updates

Updates from Visit Santa Barbara, Downtown Santa Barbara, Funk Zone, Stearns Wharf,
Waterfront Business District

STAFF REPORTS

ADJOURNMENT – 12:48 PM

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.