



## CITY OF SANTA BARBARA

### REGULAR MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday  
April 12, 2022  
6:00 p.m.

Palm Park Beach House  
236 E Cabrillo Blvd, Santa Barbara CA 93101

#### AGENDA

**PUBLIC COMMENT:** Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during public comment. The time allotted for general public comment at the beginning of session is 15 minutes.

**WRITTEN PUBLIC COMMENT:** Public comments sent via email to [jbryan@SantaBarbaraCA.gov](mailto:jbryan@SantaBarbaraCA.gov) and received no later than one hour before the meeting will be submitted to the Arts and Crafts Show Committee Members and will become part of the public record.

#### CALL TO ORDER

##### ROLL CALL

###### Committee

Cris Hamilton – Arts  
Brad Kazmerzak - Arts  
Marilyn Dannehower – Crafts  
Nicole Horstin – Crafts, Chair

###### Crafts Alternates

Jack Bailey – 1<sup>st</sup> Alternate  
Marilyn Loperfido – 2<sup>nd</sup> Alternate

###### Arts Alternates

Erin Duffy – 1<sup>st</sup> Alternate  
Jeff Kennedy – 2<sup>nd</sup> Alternate

###### Staff

Rich Hanna – Recreation Manager  
Jason Bryan – Senior Recreation Supervisor  
Janet Sackett – Administrative Specialist

###### Parks & Recreation Commission Liaison

Robin Unander-La Berge

###### Member At Large (vacant)

#### SCREEN NEW MEMBERS

#### GENERAL BUSINESS

1. Changes To The Agenda
2. Written Communications
  - a. Email from Claire Weber with San Francisco Street Artist Program rules
  - b. Email from Eric Whitney regarding SignUpGenius
  - c. Email from Jack Bailey regarding new space suggestions
  - d. Email from Janet Jacobsen regarding space sharing
  - e. Emails from Marilyn Loperfido regarding Code of Conduct (2)

3. Public Comment
4. Review Rules Ad-Hoc Meeting

## CONSENT ITEMS

1. **Minutes– For Action (Attachment)**

Recommendation: That the Committee waive the reading and approve the minutes of the Regular Meeting of March 8, 2022

2. **Attendance Report – For Information**

Recommendation: That staff present attendance data for March 2022

## OLD BUSINESS

1. **Review rule change to increase the minimum from 2 to 5 hours to receive attendance credit – For Discussion**

Recommendation: Continue the discussion from the March meeting to increase minimum attendance time to receive attendance credit. Note that exceptions can be made for handicap accommodation if approved by the staff nurse; open item to public comment; bring back to Committee for discussion. Unless there are significant changes, this can be an action item for the May meeting.

G.1 In the event of a waitlist, permit holders must show 12 times in a permit year and new permit holders 6 times in their 6 month's permit period in order to renew a show permit. Permit holders must sign the attendance sheet provided by the Monitor to ensure proper credit on attendance records. This responsibility rests solely with the permit holder. Permit holders must exhibit their merchandise a minimum of **2 5** hours in order to obtain attendance credit. Exceptions will be made for injury, illness and pregnancy if the permit holder notifies the Show Office in writing and with a doctor's written excuse prior to permit expiration. 8/2014

2. **Discuss rule suggestion to provide attendance credit for members with seniority – For Discussion**

Recommendation: Continue the discussion from the March meeting on providing attendance credit for members with specified seniority, open item to public comment; bring back to Committee for discussion.

- a. Determine if the Committee would like to move forward with the suggestion of providing quarterly attendance credit up to but not exceeding perfect attendance for members with a specified seniority. An example policy for discussion would be members with 2 years seniority would receive 1 attendance credit per quarter and members with 10 or more years seniority would receive 2 attendance credits per quarter.

3. **Advertising Report – For Action**

Recommendation: Staff to present an update on advertising; open item to public comment; bring back to Committee for Action

- a. Review the rack card design
- b. Consider purchasing two "A-Frame" signs to encourage visitors to visit the East section of the show for \$167 each including printing.

## NEW BUSINESS

**1. Consider ADA Request for Accommodation for Margaret Landreau to share a space with Erin Duffy – For Action**

Recommendation: Consider a request for space sharing as allowed by rule G.7 – note that space sharing was previously approved for Ms. Landreau with another member; open item to public comment; bring back to Committee for Action

**2. Combine Select Vacant Spaces in the East Section to Establish Larger Spaces for Future Assignments – For Action**

Recommendation: review a plan for combining some vacant spaces in the east section of the Show; open item to public comment; bring back to Committee for action

## ADJOURNMENT

**REPORTS:** Copies of documents relating to agenda items are available for review at the Santa Barbara Arts and Crafts Show Office, 100 East Carrillo Street, during normal business hours. Please note that emailed meeting packets may not include some exhibits. Materials related to an item on this agenda submitted to the Santa Barbara Arts and Crafts Show Advisory Committee after distribution of the agenda packet are available for public inspection in the Santa Barbara Arts and Crafts Show Office located at 100 East Carrillo Street, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Arts and Crafts Show Office at 805-897-2519 or by email at [JBryan@SantaBarbaraCA.gov](mailto:JBryan@SantaBarbaraCA.gov). 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.

**Next Regular Meeting:       Via Teleconference  
  Tuesday, May 10, 2022**

