



## CITY OF SANTA BARBARA

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

Tuesday  
May 10, 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 Eric Whitney regarding assemblage concern
  - b. Email from Janet Jacobsen regarding 5 hour minimum attendance
  - c. Email from Jeff Kennedy regarding member at large position
  - d. Email from Jeff Kennedy regarding space sharing
  - e. Email from Ken Foresta regarding space assignment system
  - f. Email from Michael Beickel regarding attendance credit policy
  - g. Email from Marilyn Loperfido regarding March minutes
  - h. California Coastal Commission public hearing notice for dredging

### 3. Public Comment

## CONSENT ITEMS

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

Recommendation: That the Committee waive the reading and approve the minutes of the Regular Meeting of April 12, 2022

### 2. Attendance Report – For Information

Recommendation: That staff present attendance data for April 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 April meeting to increase minimum attendance time to receive attendance credit.

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 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 April meeting on providing attendance credit for members with specified seniority, open item to public comment; bring back to Committee for discussion.

a. Review a draft proposal prepared by Marilyn Dannehower and Deborah Healy.

## NEW BUSINESS

### 1. Space sharing rule to be enforced – For Information

Recommendation: Staff will begin enforcing the existing show policy that prohibits space sharing except for pre-approved ADA accommodation on May 15, 2022. The Committee may want to consider revisions to the space sharing rule at future meetings; open item to public comment; bring back to Committee for Discussion

## 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:      Tuesday, June 14, 2022**

