



CITY OF SANTA BARBARA

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

**Tuesday
August 9, 2022
6:00 p.m.**

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

DRAFT MEETING MINUTES

CALL TO ORDER 6:02pm

ROLL CALL

Committee

Erin Duffy – Arts, Present
Brad Kazmerzak – Arts, Present
Deborah Healy – Crafts, Present
Nicole Horstin – Crafts, Chair, Present

Crafts Alternates

Jack Bailey – 1st Alternate, Present
Marilyn Loperfido – 2nd Alternate, Not Present **Member At Large** (vacant)

Arts Alternates

Jeff Kennedy – 1st Alternate, Present

Staff

Rich Hanna – Recreation Manager, Not Present
Jason Bryan – Senior Recreation Supervisor, Present
Janet Sackett – Administrative Specialist, Not Present

Parks & Recreation Commission Liaison

Robin Unander-La Berge

SCREEN NEW MEMBERS

The Committee screened new members.

GENERAL BUSINESS

1. Welcome and Introduce New Advisory Committee Members
Deborah Healy, Chair
Erin Duffy, Arts
2. Changes To The Agenda
None.
3. Written Communications
 - a. Email from David Sugich regarding Jeff Kennedy
 - b. Email from Jeff Kennedy regarding election candidates
 - c. Email from Jeff Kennedy regarding stalking
 - d. Email from Jim Koorey regarding space sharing
 - e. Email from Lenny Ross regarding attendance credit
 - f. Email from Marilyn Loperfido regarding Independent Best Of
4. Public Comment
None.

CONSENT ITEMS

1. **Minutes– For Action (Attachment)**
M/S/C to approve July 12, 2022 minutes.
2. **Attendance Report – For Information**
Jason Bryan presented the attendance report.

OLD BUSINESS

1. **Review changes to the Violation Procedures and Code of Conduct – For Discussion**

Mr. Bryan stated that there were concerns raised by the membership in regards to the appeal process. After lengthy discussion, it is recommended that an appeal can be submitted to the Parks and Recreation Commission for a final determination to satisfy concerns that all final decisions are made by staff.

Brad Kazmerzak – So, in essence we are eliminating the appeal to the City Council as a final determination.

Marilyn Dannehower – Could an individual still appeal to the City Council if they were unhappy with the decision of the Parks and Recreation Commission?

Jason Bryan – No, City Attorney has stated that the Parks and Recreation Commission would have the final determination.

David Draeger – What is the role of the Committee in regards to egregious behavior?

Jason Bryan -- Advisory Committee would hold a special meeting to determine recommendation presented to the Parks and Recreation Commission.

Jeff Kennedy – Important to note that Arts and Crafts is separate from other Committees.

M/S/C to move forward with the violation procedure with an appeal opportunity to the Parks and Recreation Commission, who's decision is final.

2. **Consider establishing a policy for limited space sharing for reasons other than ADA accommodation – For Discussion**

Jason Bryan – City Attorney would accept definition of family members to be acceptable as long as specific language was incorporated into policy.

Brad Kazmerzak – No way to appease membership on this item.

Deborah Healy – Need to hear from the Show members on this. Need specific language. Will develop survey for show members. Deborah, Marilyn Dannehower and Nicole Horstin will develop language.

Marilyn Dannehower – Include pros and cons of decisions on this item so members have a full understanding rather than just yes or no questions.

Erin Duffy – Need to pole membership majority.

Brad Kazmerzak – Not in favor. Members may manipulate rules to suit them.

Jason Bryan – We can send out a survey to the membership with specific questions on this item.

Public Comment:

Claudia Sanchez – Family members support each other. Many benefits to sharing spaces.

David Draeger – Moving as a couple allows for space sharing. In full support.

Jeff Kennedy – People with families can get these spaces. Unfair process. Need to prove you are related.

Jim Hockin – This is public space not Show members space.

Marilyn Dannehower – Clarifying my suggestion that space sharing spots would be limited to spaces available.

Nicole Horstin – Deborah, Nicole and Marilyn will develop language. Food vendors are allowed to share space.

Jason Bryan – Solicit input that is balanced and bring this item back to the committee after hearing from the general membership.

NEW BUSINESS

1. Vote for a Committee Chairperson – For Action

M/S/C to appoint Deborah Healy as Committee chairperson for a one year term.

2. Coordination with the Pacific Pride Festival on Sunday, August 28, 2022 – For Discussion

Jason Bryan – Take down for this event will not be until Monday, August 29th. Items will be left on the lawn behind the Arts and Crafts Show. No events on Sunday.

ADJOURNMENT 7:31pm

Next Regular Meeting: Tuesday, September 13, 2022