



CITY OF SANTA BARBARA

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

**Tuesday
December 10, 2024
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: Written public comment regarding items on the agenda or any matters not listed on the agenda, but within the jurisdiction of the Santa Barbara Arts and Crafts Show Advisory Committee, may be emailed to JBryan@SantaBarbaraCA.gov. All written public comments will be provided to the Advisory Committee and will become part of the public record. Comments received no later than 24 hours before the meeting will be submitted to Advisory Committee members prior to the meeting.

**CALL TO ORDER
6:02 p.m.**

ROLL CALL

Committee

Joseph Claus – Arts, present
Brad Kazmerzak – Arts, present 6:31 p.m.
Marilyn Dannehower – Crafts, Chair, present
Nicole Horstin – Crafts, present

Staff

Rich Hanna – Recreation Manager, present
Jason Bryan – Senior Recreation Supervisor, present
Nicole Morgan – Recreation Specialist, present

Crafts Alternates

Marilyn Loperfido, present 6:30 p.m.

Parks & Recreation Commission Liaison

Robin Unander-La Berge

Member At Large (vacant)

Arts Alternates

none

SCREEN MEMBERS

Last	First	Primary	New Addition Rejoin	Description	Vote/Cautions
He	Gabei	Cottage Foods	Rejoin (previously crafts)	Cottage Foods	3-0
Ringer	Jennifer	Crafts	New	Ceramics and macrame	3-0; cannot sell plants along with ceramics.
Noble	Marty	Arts	New	Watercolor, illustrations, batik, prints, greeting cards	3-0; cannot sell commercially printed coloring books.

GENERAL BUSINESS

1. Changes to the Agenda

None

2. Written Communications

- a. Emails (2) from Jack Bailey regarding changing away from a live lottery system for space assignments.
- b. Email from Jim Hockin regarding John Rindlaub’s obituary

3. Public Comment

Kate Simmons –recommendation for dealing with last minute openings of Sunday morning.

Tom Maupin – question for clarification on printing.

Nicole Horstin – Bathroom access question and using the PPBH bathroom.

Joe Claus – Bathroom access question for portables by Casa Las Palmas

CONSENT ITEMS

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

Recommendation: That the Committee waive the reading and approve the minutes of the November 12, 2024, meeting.

M/S/C

2. **Attendance Report – For Information**

Recommendation: That staff present attendance data for November 2024

11/3/24	117 (all members received credit due to SB Half Marathon)
11/10/24	91
11/17/24	82
11/24/24	117 (voted an unreasonable weather day

121 members as of 12/2/24 (Decrease of 4 since October)

Correction, the show has 117 members, the above number does not reflect the dropped 4 members.

OLD BUSINESS

1. **60th Show Anniversary in May – For Discussion**

Recommendation: Begin planning for the Show’s 60th anniversary – invite members to participate in an ad-hoc committee. Open item to public comment; bring back to Committee for Discussion.

Committee:

Joe Claus – example of tote bags that can be used with the Arts & Craft show logo to be given out to shoppers.

Public Comment:

Marilyn Loperfido – cannot assume full chair roles for the subcommittee, postpone subcommittee to January.

2. **Advisory Committee Election – For Information**

Recommendation: Staff will review the upcoming election to fill two spaces on the Advisory Committee. Open item to public comment; bring back to Committee for Discussion.

Nominations received are as follows:

Arts: Eryn Duffy,
Crafts: Tom Maupin, Kevin Healy, Jack Bailey

Public Comment:

None

NEW BUSINESS

1. **Consider a rule change requiring 6 attendances per quarter in assigned space to retain assigned spaces – For Discussion**

Recommendation: As introduced at the November meeting, consider modifying the beginning of rule G.8 from “Permit holders must attend the show no less than 6 times in the previous quarter to retain their assigned space.” to “Permit holders must attend the show no less than 6 times in **their assigned space** the previous quarter to retain their assigned space. **Personal time off credits are not counted toward this minimum attendance requirement.**”. Open item to public comment; bring back to Committee for Discussion.

Committee:

Joe Claus – do not have handicap spot that is 20 feet, this may help in securing larger spaces

Marilyn Dannehower – makes show more stable, however may make folks not want to sign-up for spaces.

Brad Kazmerzak – this would help the east section. Good way to bring back show to have a community.

Nicole Horstin – inconsistency to who the neighbors in the east section are.

Public Comment:

Kate Simmons: Not in favor.

Deborah Healy: Not in favor.

Kevin Healy: Not in favor.

Marilyn Loperfido: Not in favor.

Tom Maupin: In favor.

Erin Duffy: Not in favor.

Committee:

Brad Kazmerzak: folks should set up in their spot

Marilyn Dannehower: Possibility of making this 12 times a year vs 6 times a quarter.

Jason Bryan: Table discussion to a later date, no vote necessary

Committee: suggestion to staff to table discussion until after the implementation of the new sign-in system.

2. Future minutes will be in “action minutes” format – For Information

Recommendation: To be consistent with other advisory groups, future minutes will be recorded in a streamlined format that reflects the actions taken by the Advisory Committee. Open item to public comment; bring back to Committee for Discussion.

Public Comment:

Deborah Healy: Not in support of streamlining minutes.

Jim Hockin: Not in support.

Marilyn Loperfido: Not in support

Marilyn Dannehower: Not in support.

ADJOURNMENT

7:22 p.m.

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. 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, January 14, 2025