



Arts Advisory

CITY OF SANTA BARBARA

**City Arts Advisory Committee
and
Visual Arts in Public Places Committee
Agenda
June 12, 2008 3:30–5:00 pm
David Gebhard Public Meeting Room
630 Garden Street Santa Barbara, CA 93101**

Please RSVP if you are unable to attend to 568-3990.

Arts Advisory Committee Members:

Phyllis de Picciotto, Chair; Suzanne Fairly-Green, Vice Chair; Darian Blecher; Michael Humphrey, Tom Morey; Judy Nilsen; Gail Pine

Visual Art in Public Places Committee Members:

Judy Nilsen, Chair; Darian Blecher; Teen Conlon; Phyllis de Picciotto; Jacqueline Dyson; Martha Gray; Mary Heebner; Susan Keller; Jill Littlewood

Liaisons:

Helene Schneider (City Council); Susette Naylor (HLC); Jim Blakely (ABR); Judith Cook (Parks & Recreation)

Staff:

Ginny Brush, Executive Director
Rita Ferri, Visual Arts Coordinator/Curator of Collections
Linda Gardy, Departmental Analyst
Lucy O'Brien, Recording Secretary

1. CALL TO ORDER – ROLL CALL

2. PUBLIC COMMENT

3. ARTS ADVISORY COMMITTEE

- A. Approval of Minutes –May 15, 2008
- B. Director's Report (G. Brush)
 - 1. CAC State and Local Partnership Program (SLPP) grant update [NO ACTION]
 - 2. Presentation of P3 Report Revised Performance Measures for 2008-09 [NO ACTION]
- C. 2008 Business in Art Award Nominations [ACTION]
- D. Arts Sustainability Collaborative ad hoc committee progress report (Gail Pine) [NO ACTION]
- E. Approval of RDA funded "Next Generation" Grant Review Committee Recommendations and Awards [ACTION]
- F. Approval of UC Institute for Research in the Arts (UCIRA) and Cultural Development Foundation Arts Funding Sustainability Study and Community Cultural Assessment [ACTION]

4. VISUAL ART IN PUBLIC PLACES COMMITTEE (VAPP)

- A. West Beach Expansion Project - Receive a report from the West Beach Ad Hoc Committee regarding recommendations for proposed public art elements to be included in this project (Teen Conlon) [ACTION]
- B. Airport Terminal Expansion Public Art ad hoc Committee Report- Receive a report from the last ad hoc Committee regarding proposed public art components to be considered for RFPs (Judy Nilson) [NO ACTION]
- C. Visual Art Coordinator/Curator of Collections Staff Report- (Rita Ferri)
 - 1. State of the Art Gallery 2008 Committee progress report [NO ACTION]
 - 2. Report on Channing Peake Gallery Exhibitions and Cultural District Events [NO ACTION]

5. ANNOUNCEMENTS

- A. 30-Year Anniversary Proclamation for Arts Commission scheduled for June 17, 2008)
- B. Brown Bag Arts Lunch scheduled for July 9, 2008

OFFICE LOCATION:

1100 Anacapa Street
3rd Floor, Rotunda Tower
County Courthouse

☎ 805/ 568-3990
fax 805/ 568-3991

MAIL:

Post Office Box 2369
Santa Barbara, CA
93120

6. NEXT MEETING:

Thursday, July 17, 2008 at 3:30 pm in the David Gebhard Public Meeting Room.

“AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Santa Barbara County Arts Commission at 568-3990 or inquire at the Arts Commission office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the city to make reasonable arrangements in most cases.”