

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ART ADVISORY COMMITTEE (AAC)
MEETING MINUTES: FRIDAY, MARCH 11, 2016
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY ADMINISTRATION BUILDING
BOARD ROOM, 3RD FLOOR

CALL TO ORDER: AAC Chair Deborah Van Huis called the meeting of the Art Advisory Committee to order at 9:02 a.m. on Friday, March 11, 2016, at San Diego International Airport, Administration Building Board Room, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL

AAC Members Present:

Ben Fyffe	Cultural Programs Supervisor, City of El Paso Museums & Cultural Affairs
Indra Gardiner	Founder/Chief Influence Officer, i.d.e.a.
Robert H. Gleason	Board Chair, Airport Authority
Diana Lucero	Director, Vision, Voice & Engagement, Airport Authority
Chike Nwoffiah	Executive Director, Oriki Theater
Deborah Van Huis	Owner, Expertise on Demand

AAC Members Absent:

Bob Bolton	Director, Airport Design and Construction
Michael Soriano	Owner, Onairos Design

Airport Authority Staff Present:

Chris Chalupsky	Senior Manager, Art & Community Partnerships
Karla Cook	Art Program Coordinator I
Lauren Lockhart	Art Program Manager
Tony Russell	Director, Corporate & Information Governance/Authority Clerk

PLEDGE OF ALLEGIANCE: Chair Van Huis led the pledge of allegiance.

NEW BUSINESS:

- ACTION - APPROVAL OF MINUTES:** Committee Member Robert Gleason moved to approve the minutes of the January 27, 2016 meeting. The Motion was seconded by Committee Member Indra Gardiner. **Motion Passed unanimously.**
- PRESENTATION - RENTAL CAR CENTER DAZZLE PUBLIC ART PROJECT:** Nik Hafermaas of Ueberall International, LLC gave an overview of *Dazzle*. Gardiner inquired about the appearance of the tiles at night. Hafermaas shared that the tiles can be programmed at night to appear white or black when there is no direct sunlight to power them. He added that the current ambient light will expose the tiles at night, and that nighttime programming has yet to be determined. Hafermaas agreed to contact the lighting designer to coordinate with them. Committee Member Ben Fyffe inquired about the current landscaping's impact on the artwork. Lockhart and the artist team agreed to research anticipated future growth of the existing landscape. Gleason inquired about the management of the artwork. Lockhart explained that the programming will be fixed, but that adjustments can be made by the artist team as needed. Gardiner asked Committee Member Diana Lucero if outreach efforts will be made to explain the technology. Lucero shared that a dedication event will be held and that Art Program staff will continue to explain the technology during public presentations. Gleason inquired about the schedule of the project. Lockhart confirmed that the artist team is on schedule to complete the installation at the end of this year.

3. **PRESENTATION - PALM STREET PARK PUBLIC ART PROJECT:** Murray Legge of Legge Lewis Legge, LLC gave an overview of the Palm Street Park Public Art Project. Fyffe inquired about the ADA compliance at the vista area. Legge shared that the team would consider incorporating a railing with a transparent appearance. Fyffe inquired about trash and recycling receptacles at the park. Lockhart informed the committee that the Authority is planning to build a concession at the site of the former World Trade Center located adjacent to the park and anticipates that this project will resolve the issue of trash and recycling receptacles. Committee members discussed the merits and challenges of Legge's geometrically organized pathway design, grading and slope in regards to an irrigation system, and acquisition of dirt for the project. Gardiner inquired about whether the artist team is considering the airport's commitment to LEED certification. Lockhart confirmed that the park design will feature sustainable elements and that the team is considering seeking SITES certification. Gleason praised the progress and design of the project thus far. Chair Van Huis echoed Gleason's positive comments. Gleason inquired about the project's schedule. Lockhart shared that the project will be completed mid to late 2017 and that she will inquire about a timeline for a construction contract and inform the committee at the next meeting.

OLD BUSINESS

4. STAFF UPDATES:

— **Public Art:**

- Rental Car Center Public Art Projects: Lockhart announced a public art dedication event from 5:00 - 6:30 p.m. on Thursday, April 28 in honor of Christian Moeller and Amy Landesberg's recently completed installations.

— **Temporary Exhibitions:**

- *Point of Entry*: Lockhart presented 14 recent installations in the 2016 temporary exhibition *Point of Entry*.

— **Performing Arts Program:**

- Chris Chalupsky informed the committee that the airport's existing contract with a Production Specialist will end on June 30. A Request for Qualifications will be released in the near future. He also shared that performances will increase in frequency.

— **Master Planning Process**

- Chalupsky informed the committee that he is currently researching Art Master Plans and potential consultants.

OLD BUSINESS:

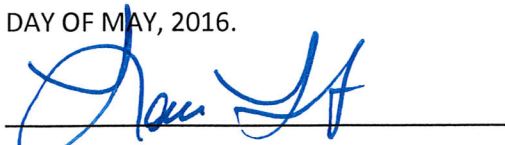
None

COMMITTEE MEMBER REPORTS/ COMMENTS:

None

ADJOURNMENT: The meeting was adjourned at 10:16 a.m.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING ON THE THIRD DAY OF MAY, 2016.



LAUREN LOCKHART
ART PROGRAM MANAGER