

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



## AIRPORT ART ADVISORY COMMITTEE MEETING

### AGENDA

Friday, May 15, 2009  
1:00 p.m.

San Diego International Airport  
Commuter Terminal -- Third Floor  
Tuskegee Conference Room  
3225 N. Harbor Drive  
San Diego, CA 92101

#### BOARD MEMBERS

BRUCE R. BOLAND  
JIM DESMOND  
RAMONA FINNILA\*  
JIM PANKNIN  
TOM SMISEK  
ROBERT J. WATKINS\*  
ANTHONY K. YOUNG  
CHARLENE ZETTEL  
\* EXECUTIVE COMMITTEE

#### EX OFFICIO BOARD MEMBERS

PEDRO ORSO-DELGADO  
THOMAS L. SHEEHY

PRESIDENT/CEO  
THELLA F. BOWENS

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE LIAISON OF THE COMMITTEE.

*The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.*

## **CALL TO ORDER**

## **ROLL CALL**

**COMMITTEE MEMBERS:** Bob Bolton, Greg Esser, Vicki Estrada, Diem Jones, Diana Lucero, Russ Haley, Dana Springs, Alicia DeLeon Torres, Charlene Zettel

## **PUBLIC COMMENT**

Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. ***Each individual speaker is limited to three (3) minutes.***

**Note:** Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Committee.

## **COMMENTS FROM CHAIR VICKI ESTRADA**

### **OLD BUSINESS**

1. **UPDATE ON LOS VOLADORES SCULPTURE GROUP REMOVAL**
2. **ACTION – ACCEPTANCE OF KUMEYAAY MURAL DONATION**  
RECOMMENDATION: Accept donation of mural by Kumeyaay Elementary

### **NEW BUSINESS**

1. **ACTION – APPROVAL OF MINUTES**  
RECOMMENDATION: Approve February 9, 2009 meeting minutes
2. **ACTION – CULTURAL EXHIBITS PROPOSALS**  
RECOMMENDATION: Approve exhibits review panel recommendations
3. **ACTION – DRINKING FOUNTAIN BACKSPASHES (TERMINAL 1 AND TERMINAL 2 EAST)** RECOMMENDATION: Select one or more artists to design backslash areas for drinking fountains
4. **DISCUSSION AND POSSIBLE ACTION FOR NEURO VIGIL PROPOSED DONATION**  
RECOMMENDATION: Provide direction to staff
5. **DISCUSSION OF AIRPORT ART PROGRAM POLICIES**
  - GENERAL OPERATIONS POLICY ARTICLE 8
  - ARTWORK AND DONATED GOODS POLICY PART 8.50
  - MONUMENTS, MEMORIALS AND PLAQUES POLICY SECTION 8.51
  - DRAFT HOLIDAY DECORATIONS POLICY
6. **STAFF UPDATES**
  - Gate 1A
  - CT Lobby
  - T1 Plaza design

- **TDP Visioning meetings**
- **Branding: [art.san.org](http://art.san.org)**
- **WestEnd Gallery**
- **New Cultural Exhibits**
- **Biz Town Mural Program Pilot Project**
- **à brève Wine/Beer Service**

## **7. DISCUSSION REGARDING FUTURE MEETINGS**

### **OTHER BUSINESS**

### **COMMITTEE MEMBER COMMENTS**

*Each committee member speaker is limited to five (5) minutes.*

### **ADJOURNMENT**

**NOTE:** Members of the public wishing to address the Committee on Agenda Items must submit a speaker slip to the Liaison of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

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For your convenience, the agenda is also available to you on our website at [www.san.org](http://www.san.org).