

DRAFT

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL ART ADVISORY COMMITTEE (AAAC)
MEETING MINUTES:
FRIDAY, MAY 15, 2009
COMMUTER TERMINAL TUSKEEGEE BOARD ROOM**

CALL TO ORDER: Vicki Estrada, AAAC Chairperson, called the meeting of the Airport Art Advisory Committee to order at 1:00 P.M., Friday, May 15, 2009, at San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL

AAAC Members Present:

Bob Bolton	Project Manager, Terminal Development Program, Airport Authority
Vicki Estrada	Estrada Land Planning, FASLA
Diana Lucero	Director, Public, Community and Customer Relations, Airport Authority
Dana Springs	Public Art Program Manager, City of San Diego
Charlene Zettel	Board Member, Airport Authority
Russ Haley	Vice President/CFO, City Mark Development

AAAC Members Absent:

Alicia DeLeon Torres	Executive Director, National Asian Pacific American Families Against Substance Abuse
Greg Esser	Founder and Executive Director, Roosevelt Row Community Development Corporation
Diem Jones	Director of Programs, Arts Council Silicon Valley

Airport Authority Staff Present

Constance Y. White	Art Program Manager
Susanna H. Peredo	Art Program Coordinator

PUBLIC COMMENT:

Kathleen Kane-Murrell spoke on behalf of Kumeyaay Elementary School requesting the Authority's acceptance of the donation subject to the following conditions:

1. Authority to provide regular conservation of the artwork
2. Authority to give Kumeyaay Elementary first right of refusal if the mural should ever need to be deaccessed.
3. Authority to provide visible attribution for artists at the mural site.
4. Authority to provide letter of recognition with two copies of descriptive poster for the school.

Peter Inman and Leisa Loos also spoke favorably of the donation on behalf of Kumeyaay Elementary

1. Action – ACCEPTANCE OF KUMEYAAY MURAL DONATION

Committee Member Zettel moved to accept the donation with the requested conditions contingent on appropriate documentation of transfer and review by general counsel and further moved that the Authority make a contribution to the school to support their art program. Seconded by Russ Haley. **Motion Passed Unanimously.**

- 2. Action – APPROVAL OF MEETING MINUTES:** Committee Member Haley moved to approve the minutes from February 9, 2009 with requested revisions by Committee

Member Dana Springs. The Motion was seconded by Committee Member Bolton.
Committee Member Lucero Abstained.

Motion Passed by a Majority Vote.

3. Action – CULTURAL EXHIBITS PROPOSALS

Committee Member Zettel moved to approve the Exhibit Review Panel's recommendation to invite the Museum of Photographic Arts, the American Society of Media Photographers, and artist Julia San Román to exhibit in the Airport. Seconded by Committee Member Springs.

Motion Passed Unanimously.

4. Action – DRINKING FOUNTAIN BACKSPLASHES (TERMINAL 1 AND TERMINAL 2)

Committee Member Springs moved to award one drinking fountain opportunity per artist, contingent on the Airport Authority hosting a design charrette for the artists to discuss the possibility of identifying a unifying element between the varying terminal sites and artist proposals. Seconded by Committee Member Bolton.

Motion Passed Unanimously.

5. Action – NEURO VIGIL DONATION

Committee Member Zettel requested that Staff table this Item until it can be determined whether the proposal meets policy requirements for donated items.

6. DISCUSSION OF AIRPORT ART PROGRAM POLICIES

The following Airport Art Program Policies were discussed.

- 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

The AAAC was in favor of staff meeting with Committee Member Springs to compare current policies with other public art policies and also other airport art programs to determine what specific needs are for the SDIA Art Program.

7. Staff Updates:

- **Los Voladores Deaccession** – Constance White reported that the Authority is drafting a letter to artist Mario Torero which would allow him 30 days to move this sculpture group off of Airport property at his own expense. The artist would have to adhere to recommended methods of removal as approved by the Authority's General Counsel, Environmental, and Risk Management Departments.
- **Gate 1A** – White reported that this artwork is scheduled for installation the first week of June in Terminal 1, Gate 1A, post-security.
- **CT Lobby** – White reported that artist Christie Beniston is in the fabrication stage of her commission and that the artwork is scheduled for installation in August, 2009.
- **T1 Plaza Design** – White reported that artist Anne Mudge is in the design development stage of her commission and samples of proposed aggregate for the project were shared with the Committee.
- **TDP Visioning Meetings** – White reported that Visioning meetings have begun for Phase 1 of the Terminal Development Program. Artists for the Multisensory

Journey - Jim Campbell, Terminal Elevators - Louise Bertelsen and Po Shu Wang, and Suspended Artwork - Stuart Keeler have been working with the design team with much success and mutual influence in the final proposed design of the building. Projected completion is for 2012.

- **Branding** – White reported that the web address art.san.org has been secured for the Airport Art Program and that the Authority’s new advertising firm, Greenhaus is close to finalizing the program’s new logo.
- **WestEnd Gallery** – White reported that the next exhibitor in the WestEnd Gallery is artist Hugo Heredia, who works in glass and metal sculpture.
- **New Cultural Exhibits Installations** – Susanna H. Peredo reported that the next round of exhibitors are scheduled for installation in July: San Diego City College Fine Arts Department in the Commuter Terminal; the Japanese Friendship Garden of San Diego in Terminal 2 West, post-security; the San Diego Archaeological Society in Terminal 2 East, pre-security; and Cartoonist, Wardell Brown in conjunction with various activities welcoming visitors to ComiCon along the Portrait Corridor in Terminal 2 East/West Transition Corridor, post security.
- **Biz Town Mural Program Pilot Project** – White reported that the Authority is exploring the development of a pilot youth mural art program in conjunction with Biz Town/Junior Achievement and local school districts.
- **à brève Wine/Beer Service** – White reported that the Authority is working with Traveler’s Aid of San Diego to sell wine and beer at à brève performances as a customer service to music patrons and traveling guests .

1. Other Business:

None.

COMMITTEE MEMBER REPORTS/ COMMENTS:

None.

ADJOURNMENT: The meeting was adjourned at 3:52 p.m. The next regular meeting of the Airport Art Advisory Committee will be held on **Monday, August 17th, 2009 at 10:00am** at the **San Diego International Airport**, 3rd Floor Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING
THIS _____ DAY OF _____, 2009.

CONSTANCE Y. WHITE
AIRPORT ART PROGRAM MANAGER