

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



AIRPORT ART ADVISORY COMMITTEE MEETING

AGENDA

Monday June 2, 2008
9:00 a.m.

*3225 North Harbor Dr.
San Diego, CA 92108
3rd Floor Commuter Terminal
Board Room*

BOARD MEMBERS

ALAN D. BERSIN*
BRUCE R. BOLAND
JIM DESMOND
RAMONA FINNILA
JACK MILLER
JIM PANKNIN
ROBERT J. WATKINS*
ANTHONY K. YOUNG
CHARLENE ZETTEL*

* EXECUTIVE COMMITTEE

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 CLERK OF THE COMMITTEE.

CALL TO ORDER

ROLL CALL

Committee Members: Bob Bolton, Greg Esser, Vicki Estrada, Diem Jones, Diana Lucero, Dana Springs, Alicia DeLeon Torres, Charlene Zettel

NEW BUSINESS

1. Action - Approval of Minutes

Committee is requested to approve minutes from the previous meeting.

RECOMMENDATION: Approve minutes of March 17, 2008.

2. Action - Major Conservation, Relocation and Deaccession Recommendations

Committee is requested to review each artwork listed below and determine the appropriate maintenance measure based on conservation assessments from Sculpture Conservation Studio, of Los Angeles.

RECOMMENDATION: Conserve, relocate, and/or deaccess the following artworks:

- In Search of Wilderness (The Loons)
- Lindberg, the Boy and the Man
- Paper Vortex (security checkpoint wall – in storage)
- Sunlight Juxtaposed
- Lucky Lindy (Mural)

3. Cultural Exhibits Review

Review list of respondent submissions for the Cultural Exhibits RFP (Request for Proposals), exhibition calendar through 2010 and Cultural Exhibits selection process.

4. Presentation – Public Art Funding Process

An overview of 2% for art policy and public art funding structure will be presented to the Committee.

5. Presentation – Site and Opportunity Public Art Plan Phase I Projects Update

Updates for the first seven projects of Phase I will be provided, including a presentation of short-listed artists and implementation timelines for each project.

6. Liaison Reports

Respective liaisons on selection panels for Phase I public art projects will present a short report.

7. Staff Updates

- **Terminal 1 – Mike Mandel Installation**
- **Temporary Public Art Exhibits:**
 - Urban Trees and maquettes
 - Bernar Venet
- **Deaccession Recommendation Status**
 - Los Voladores (The Sun Fliers)
 - Skyscapes, Cloud Experience
- **Site and Opportunity Plan Phase II Call for Artist (CaFE)**

- **Re-branding SDIA Art Program (highlight Performing Arts)**
- **Policy for Donations and Temporary Installations**
- **Policy for Signage and Plaques**

8. Discussion Regarding Future Meetings

The Committee will consider agenda topics for future meetings.

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.***

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 Clerk 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.

This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.