

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



AIRPORT ART ADVISORY COMMITTEE MEETING

AGENDA

Monday March 17, 2008
10:00 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, Morgan Dean Oliver, Dana Springs, Alicia DeLeon Torres, Charlene Zettel

NEW BUSINESS

1. Approval of Minutes

The Committee is requested to approve minutes from the previous meeting.

RECOMMENDATION: Approve the minutes of July 9, 2007.

2. Airport Art Tour

The Committee will survey the condition of the existing Public Art Collection. Committee members will also have an opportunity to review currently installed Cultural Exhibits. The tour will take approximately 2 hours.

3. Major Conservation, Relocation and Deaccession Recommendations

After the tour, Committee members will discuss the current state of the existing Public Art Collection and determine whether conditions of each artwork warrant conservation, relocation or deaccession. Recommendations will be made based on each individual artwork. Due to the imminent impact of the Airport Master Plan Program or need of major conservation, the following artworks are considered to be in critical condition:

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

4. Temporary Public Art Exhibits:

- Urban Trees and maquettes
- Cows on Parade
- Bernard Venet
- The Man in the Chari by [Cory Fuhr](#)

5. Establish Pre-Approved Artist Selection Panel

Committee members will submit names and qualifications of local and national arts and design professionals for consideration to be a part of a pre-approved artist selection panel list.

6. Cultural Exhibits Review

The Committee will review Respondent submissions for the Cultural Exhibits RFP (Request for Proposals) and approve recommended roster of 18 proposals for the Cultural Exhibits Program.

7. 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 Board 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.