

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL ART ADVISORY COMMITTEE (AAAC)
MEETING MINUTES:
FRIDAY, AUGUST 29, 2008
COMMUTER TERMINAL BOARD ROOM**

CALL TO ORDER: Vicki Estrada, AAAC Chairperson called the regular meeting of the Airport Art Advisory Committee to order at 10:12 A.M., Friday, August 29, 2008, at the 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
Greg Esser	
Vicki Estrada	
Diana Lucero	Director, Public, Community and Customer Relations, Airport Authority
Dana Springs	Public Art Manager, City of San Diego
Charlene Zettel	Airport Authority Board Member

AAAC Members Absent:

Diem Jones	Director of Programs, Arts Council Silicon Valley
Alicia DeLeon Torres	Manager, Children and Youth Development and Senior Services, Union of Pan Asian (UPAC)
Russ Haley	Vice President/CFO City Mark Development

Airport Authority Staff Present

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

PUBLIC COMMENT: None

1. **Action - APPROVAL OF MEETING MINUTES:** Committee Member Springs moved to approve the minutes from June 2, 2008. The Motion was seconded by Committee Member Bolton. **Motion Passed Unanimously.**
2. **Action - Commuter Terminal Elevator Lobby Public Art Project**
Committee Member Springs moved to approve the Artists Selection Panel's recommendation to commission artist Christie Beniston. Seconded by Committee Member Esser. **Motion Passed Unanimously.**
3. **Action - Curbside Seating Public Art Project**
Committee Member Zettel moved to approve Artist Selection Panel's recommendation to commission artist Anne Mudge. Seconded by Committee Member Lucero. **Motion Passed Unanimously.**

4. **Action - Terminal 2 East Ticketing and Concourse Public Art Project.**
Committee Member Zettel moved to approve Artist Selection Panel's recommendation to commission artist team La Curva Studios. Seconded by Committee Member Springs.
Motion Passed Unanimously.

5. **Action - Terminal 1 Pedestrian Bridge Public Art Project**
Committee Member Springs moved to approve Artist Selection Panel's recommendation to re-advertise the project. Additionally, Springs recommended that Staff reevaluate the project scope prior to re-advertising. Seconded by Committee Member Bolton. **Motion Passed Unanimously.**

6. **Action - Kumeyaay Elementary Mural** – This item was pulled from the agenda with no discussion

7. **Action - Public Art Exhibit by Private Collector (Non-Public Entities)**
Committee Member Zettel moved to reject the proposed loaned public artwork *Reflections*, due to current policy language which limits the Authority to accepting loans of public art from public institutions only. Seconded by Committee Member Springs.
Motion Passed Unanimously.

8. **Staff Updates**

A. **Terminal 1 – Southwest Rotunda Installation** – Constance White reported on the completed installation of *In Flight*, a series of four Bisazza tile murals created by artist Mike Mandel in Terminal 1 East Rotunda.

B. **Temporary Public Art Exhibits:**

— **Urban Trees:** White reported on the completed installation of two Urban Trees: *Tap Root and Growth* and *Green Fire* on loan for one year from the Port of San Diego.

----- **Bernar Venet:** White reported on the anticipated installation of one Bernar Venet sculpture to be sited on the Airport's Memorial Lawn.

C. **Recycled Art Banners** – Susanna Peredo reported on Staff's research endeavors to salvage deteriorating art banners in such a way which contributes to the Authority's sustainability initiatives.

9. **Cultural Exhibits - Update**

A. **Watercolor Society** – Peredo reported on a new cultural exhibit installed in Terminal 2 East, pre-security by the San Diego Watercolor Society on view through January 2009.

B. **Circus Minimus** – Peredo reported the success of the miniature circus puppet performance presented August 5, 2008 in support of the current cultural exhibit by San Diego Guild of Puppetry located in T2 West, post-security.

C. **ARTS – A Reason To Survive** – Peredo reported on a new cultural exhibit recently installed on the Youth Art Wall by ARTS on view through November, 2008.

- D. **Tony Hawk** – Peredo reported on an anticipated cultural exhibit scheduled for the Commuter Terminal - *Skateboarding through the Era*, curated by members of Tony Hawk Foundation.
- E. **TDP Public Art Approval Process** – White reported on the artists reviewed and subsequently short-listed by the artist selection panel. She further informed that due to the Authority's Terminal Development Program (TDP) not having received full approval by the Board, Authority Staff has been instructed to not proceed with the artist approval process until the Board approves the TDP. At such time Staff will present panel recommendations to the AAAC for approval.
- F. **Regional Youth Aviation Art Contest** – Peredo reported on the newly revised Youth Aviation Art contest, co-sponsored by the Airport Authority and the San Diego Air & Space Museum.

10. Other Business

- A. White commented on the re-branding initiative for San Diego International Airport's Art Program currently underway; starting the Performing Arts Program.
- B. **Discussion Regarding Future Meetings** - None.

COMMITTEE MEMBER REPORTS/ COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 12:08 p.m. The next regular meeting of the Airport Art Advisory Committee will be held on **Monday, December 15th, 2008 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 15th DAY OF DECEMBER, 2008.



CONSTANCE Y. WHITE
AIRPORT ART PROGRAM MANAGER