

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL ART ADVISORY COMMITTEE (AAAC)
MEETING MINUTES:
FRIDAY, OCTOBER 31, 2008
COMMUTER TERMINAL BOARD ROOM**

CALL TO ORDER: Vicki Estrada, AAAC Chairperson called the meeting of the Airport Art Advisory Committee to order at 11:10 A.M., Friday, October 31, 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	Founder and Executive Director Roosevelt Row Community Development Corporation
Vicki Estrada	Estrada Land Planning
Russ Haley	Vice President/CFO City Mark Development
Diem Jones	Director of Programs, Arts Council Silicon Valley
Diana Lucero	Director, Public, Community and Customer Relations, Airport Authority

AAAC Members Absent:

Alicia DeLeon Torres	Executive Director, National Asian Pacific American Families Against Substance Abuse
Dana Springs	Public Art Manager, City of San Diego
Charlene Zettel	Airport Authority Board Member

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 Lucero moved to approve the minutes from August 29, 2008. The Motion was seconded by Committee Member Jones. Committee Member Haley Abstained.
Motion Passed by a Majority Vote.
2. **Action – Election of New Chair**
Committee Member Jones moved to reinstate Vicki Estrada as Committee Chair. Seconded by Committee Member Lucero.
Motion Passed Unanimously.
3. **Action – Multi-sensory Journey Public Art Project**
Committee Member Jones moved to approve Artist Selection Panel's recommendation to commission artist Jim Campbell. Seconded by Committee Member Esser.
Motion Passed Unanimously.
4. **Action – Suspended Artwork- Public Art Project.**
Committee Member Haley moved to approve Artist Selection Panel's recommendation to commission artist Stuart Keeler. Seconded by Committee Member Jones.

Motion Passed Unanimously.

5. Action - Terminal Elevators Public Art Project

Committee Member Esser moved to approve Artist Selection Panel's recommendation to commission artist team Living Lenses. Seconded by Committee Member Bolton.

Motion Passed Unanimously.

6. Action – Art Banners Deaccession

Committee Member Jones moved to approve staff recommendation to deaccession the Art Banners. Seconded by Committee Member Lucero.

Motion Passed Unanimously.

7. Staff Updates:

A. Commuter Terminal – Glass Curtain Wall – Constance White reported on the newest artistic application prompted by Landside operations as a security measure. An image from the Authority's annual report was recreated as a photographic film and installed on the glass wall separating concessions and the passenger screening check-point.

B. Youth Art Holiday Gift Wrapping Project – White reported on the Airport's recent collaboration with the New Children's Museum using children's art in the design of holiday-themed gift wrapping paper and bags. The airport will provide free gift-wrapping at stations throughout Terminals 1 and 2 as a courtesy to airport guests.

C. New Airport Art Gallery – Susanna Peredo reported on the new Airport Community Art Gallery, located in the former Sunglass Hut space, Terminal 2 West. In collaboration with Art Walk San Diego and the Mexican Consulate, the Inaugural Exhibit will feature artwork by Mexican artists.

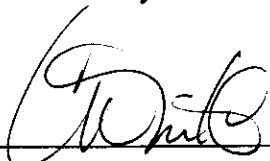
D. Bernar Venet- *Three Indiscriminate Lines*: White reported on the installation of a Bernar Venet sculpture group sited on the Airport's Memorial Lawn between Terminals 1 and 2 as collaborative participation with the Port District and Scott White Gallery in San Diego's very first monumental outdoor sculpture exhibition.

8. Other Business: None

COMMITTEE MEMBER REPORTS/ COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 12:23 p.m. The next regular meeting of the Airport Art Advisory Committee will be held on **Monday, February 9th, 2009 at 11:00am** 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 9th DAY OF FEBRUARY, 2009.



CONSTANCE Y. WHITE
AIRPORT ART PROGRAM MANAGER