

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL ARTS ADVISORY COMMITTEE (AAC)**

**MEETING MINUTES: Tuesday, June 25, 2019**

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY ADMINISTRATION BUILDING  
Tuskegee Conference Room, 3<sup>rd</sup> Floor  
3225 North Harbor Drive, San Diego, CA 92101**

**CALL TO ORDER:** AAC Committee Chair Gail Roberts called the meeting of the Arts Advisory Committee to order at 4:00 p.m. on Tuesday, June 25, 2019 at the San Diego International Airport, Administration Building, Tuskegee Conference Room, 3225 N. Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

**AAC Members Present:**

Bob Bolton	Director, Airport Design and Construction
Robert H. Gleason	President and CEO of Evans Hotels
Gail Roberts	Artist
Kate Nordstrom	Executive Producer of Special Projects/Liquid Music
Carmen Vann	Project Executive, Suffolk

**AAC Members Absent:**

Larry Baza	Vice Chair, California Arts Council
Jennifer Easton	Art Program Manager, BART Planning, Development & Construction
Cristina Scorza	Education & Engagement Director, Museum of Contemporary Art San Diego

**Airport Authority Staff Present:**

Chris Chalupsky	Senior Manager, Arts Program
Joey Herring	Curator, Arts Program
Lauren Lockhart	Manager, Arts Program
Tony Almanza	Coordinator, Arts Program
Rick Belliotti	Director, Customer Experience & Innovation
Domenico D'Ambrosio	V.P Marketing & Innovation Chief Revenue Officer

**NON AGENDA PUBLIC COMMENT:**

N/A

**NEW BUSINESS:**

1. **ACTION – APPROVAL OF THE MINUTES:** Committee Member Robert Gleason moved to approve the minutes of the May 22, 2019 meeting with the addition of a note to thank committee members Michael Soriano and Indra Gardiner for their six years of service on the Arts Advisory Committee. Committee Member Carmen Vann seconded,

and it passed unanimously **Committee Members Cristina Scorza and Larry Baza were absent.**

**2. ACTION – APPROVE 2019-2020 CHAIR AND VICE CHAIR APPOINTMENTS:**

Gail Roberts volunteered to be committee Chair. Robert Gleason passed the motion, it was second by Kate Nordstrum the motion passed unanimously. As there were no volunteers for the position, voting of a Vice Chair was put on hold until the next meeting. **Committee Members Larry Baza and Cristina Scorza were absent.**

**3. ACTION – APPROVAL OF RECOMMENDED ARTIST FOR AIRLINE SUPPORT BUILDING PUBLIC ART OPPORTUNITY:**

Lauren Lockhart presented the recommended artist for the Airline Support Building (ASB) Public Art Opportunity, Nova Jiang. CarmenVann moved to approve the recommendation, Gleason seconded and it passed unanimously. **Committee Members Larry Baza and Cristina Scorza were absent.**

**4. Staff Updates:**

- **Public Art:**  
Lockhart updated the committee on the next piece replacing the mural on the east side Administration by Artist Jari “WERC” Alvarez called *On the Map*.
- **Temporary Exhibitions:**  
Joey Herring presented a quick overview of current exhibition *Forces Nature*. And remind the committee of upcoming 2020 theme *Make yourself at Home*.
- **Performing Arts Program:** Herring gave an update on our 2019 Performing Arts Residency group San Diego Dance Theater that will end their term in July. And inform that Blind Spot Collective will start their residency in August. Christopher Chalupsky informed the committee of the increased Performing Arts budget for ongoing concerts in FY 2020.
- **Master Plan:**  
Chalupsky gave a brief update on the Arts Program Master Plan and staff's progress on the corresponding implementation of recommendations.
- **Community Engagment:**  
Lockhart gave a brief update on the upcoming Arts Ambassador Tour Program. as well as the upcoming exhibition at the University Club Atop Symphony Towers, featuring artists from the *Forces Of Nature* exhibition.

**OLD BUSINESS:**

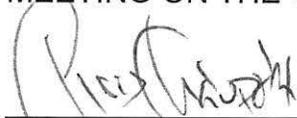
N/A

**COMMITTEE MEMBERS REPORT / COMMENTS:**

- Vann talked described two assisted living projects she is currently working on.
- Kate Nordstrum commented her current plans to work with the Los Angeles Philharmonic, her work as Executive Producer of Special Projects at The Saint Paul Chamber Orchestra, and curator/founder of the Saint Paul Chamber Orchestra (SPCO's) Liquid Music Series.
- Gleason commented on his role as a member of the California Travel and Tourism Commission Board and their work to create good initiatives and cultural planning for the arts in the City of San Diego.
- Roberts has been commissioned to paint a multipanel in Greenville, South Carolina for the Gibbs Cancer Center & Research Institute.
- Bob Bolton shared that he has been focused on preparing for the proposed ADP.
- Rick Belliotti described the current emphasis on Customer Experience Design.

**ADJOURNMENT:** The meeting was adjourned at 4:54 p.m.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE  
MEETING ON THE TWENTY-SEVENTH DAY OF AUGUST, 2019.



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CHRIS CHALUPSKY  
ARTS PROGRAM MANAGER