Special Airport Arts Advisory Committee Meeting Agenda

Thursday, September 12, 2024 2:00 pm – 4:00 pm

San Diego County Regional Airport Authority Administration Building First Floor - Zenith Conference Room 2417 McCain Road San Diego, California 92101 Board Members Gil Cabrera (Chair) James Sly (Vice-Chair) Whitney Benzian Lidia S. Martinez Monica Montgomery Steppe Rafael Perez Esther C. Sanchez Steve Vaus Marni von Wilpert

Ex-Officio Board Members

Col. R. Erik Herrmann Michele Perrault Everett Townsend

> President/CEO Kimberly J. Becker

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 Office of the Authority Clerk 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 LIAISON OF THE COMMITTEE.

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please call the Office of the Authority Clerk with your request at (619) 400-2550 at least three (3) working days prior to the meeting.

Airport Arts Advisory Committee Meeting Agenda

Thursday, September 12, 2024

CALL TO ORDER:

ROLL CALL:

Committee Members:

Bob Bolton, Jon Graves, Clare Haggarty, Lidia Martinez, Matt Rich, Cat Chiu Phillips, Robert Gleason (Chair).

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Committee Liaison.

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Committee.

NEW BUSINESS:

- 1. ACTION APPROVAL OF MINUTES: RECOMMENDATION: Approve the minutes of the March 14, 2024, regular meeting.
- 2. ACTION ELECT AN AAC CHAIR AND VICE-CHAIR TO SERVE FOR THE REMAINDER OF 2024; AND TO ALIGN WITH POLICY 8.50, OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, EXTEND THE APPOINTMENT FOR THE 2025 CALENDAR YEAR.

RECOMMENDATION: Elect an AAC Chair and Vice-Chair to serve for the remainder of 2024 and the 2025 calendar year.

OLD BUSINESS

3. STAFF UPDATES:

-Public Art

-Performing Arts

-Temporary Exhibitions

-Community Engagement

-Media

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

Airport Arts Advisory Committee Meeting Agenda

NOTE: Members of the public wishing to address the Committee on Agenda Items must submit a speaker slip to the Liaison of the Committee. When called to speak, you may 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 call the Office of the Authority Clerk, at (619) 400-2550 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 <u>www.san.org</u>.

ITEM 1

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL ARTS ADVISORY COMMITTEE (AAC) MEETING MINUTES: MARCH 14, 2024 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

<u>CALL TO ORDER</u>: Robert Gleason, Chair of the Arts Advisory Committee, called the meeting of the Arts Advisory Committee to order at 9:09 a.m. on Thursday, March 14, 2024. He noted all members were present except for Ethan van Thillo.

Introductions:

AAC Members Present:

Lidia Martinez, Authority Board Member Robert Gleason, President & CEO, Evans Hotels Clare Haggarty, Director for Public Art and Design at LA County Metro Cat Chiu Phillips, Local Artist and Educator Matt Rich, Assistant Professor of Visual Arts at the University of San Diego Jerome Fontamillas, Musician, SWITCHFOOT

AAC Members Absent:

Ethan van Thillo, Founder & Executive Director, Media Arts Center

Airport Authority Staff Present:

Tony Almanza, Coordinator, Arts Program Daniel Dennert, Curator, Airport Arts Program Katie Norman, Airport Arts Program Manager Vanessa Machin, Coordinator, Arts Program Lee Kaminetz, Assistant General Counsel Tony Russell, Director, Corporate Services Hampton Brown, Vice President & CRO

NON-AGENDA PUBLIC COMMENT:

N/A

Robert Gleason took a moment to recognize Tony Russell's participation in the Arts Committee Meetings during his tenure at the Authority and wished him well in his retirement.

Robert Gleason also recognized Lidia Martinez as joining the Committee in the Board Liaison capacity.

Lidia Martinez shared her background with the Committee and introductions continued among the Committee members.

NEW BUSINESS:

1. ACTION – APPROVAL OF MINUTES:

Matt Rich made a motion for approval and Cat Chiu Phillips seconded the motion. The motion passed unanimously.

2. APPROVAL OF 2023-2024 VICE-CHAIR APPOINTMENT: ARTS ADVISORY COMMITTEE

Robert Gleason made a motion for approval for Lidia Martinez to be appointed as Vice-Chair of the Committee and Clare Haggarty seconded the motion. The motion passed unanimously.

3. REVIEW AND RECOMMEND USO ARTWORK DEACCESSION

The Committee received a presentation from Katie Norman regarding the 10-yearold artwork in the USO facility titled *Connectocracy*. The presentation addressed Committee questions from the last meeting regarding the Artist's rights and the process of deaccession. Lee Kaminetz provided information regarding the Authority's legal and contractual obligations. The Committee engaged in a robust discussion regarding the piece. A motion was made by Lidia Martinez to approve the recommendation for deaccession and was seconded by Jerome Fontamillas. Matt Rich abstained. The motion was approved.

4. ACTION – APPROVAL OF THE RECOMMENDED TEMPORARY EXHIBITION THEME:

Daniel Dennert presented the Committee with the updated description for the 2025 Temporary Exhibition concept and theme, *Mirror Mirror*. The Committee discussed some potential conceptual refinements for the exhibition. Matt Rich made the motion to approve the theme and Clare Haggarty seconded the motion. The motion passed unanimously.

5. ACTION – APPROVAL OF THE RECOMMENDED TEMPORARY EXHIBITION PANELISTS:

Daniel Dennert presented the Committee with a roster of recommended panelists to evaluate artist proposals for the temporary exhibition *Mirror Mirror*. The Committee discussed how the proposed panelists were selected as well as possible compensation for panel members in the future.

Matt Rich made the motion to approve the roster of potential panelists and Cat Chiu Phillips seconded the motion. The motion passed unanimously.

Clare Haggarty was designated as the AAC liasion to serve as an ex-officio member of the panel.

6. ACTION – APPROVAL OF THE RECOMMENDED PERFORMING ARTS RESIDENCY PANELISTS:

Daniel Dennert presented the Committee with a roster of potential panelists to evaluate the 2024-2025 Performing Arts Residency submissions.

Clare Haggarty made the motion to approve the roster of potential panelists and Matt Rich seconded the motion. The motion passed unanimously.

Matt Rich was designated as the AAC liasion to serve as an ex-officio member of the Performing Arts Residency panel.

7. STAFF UPDATES:

- Public Art and Conservation

Katie Norman briefed the Committee on the New Terminal 1 Phase 1A projects, noting all projects were through the design phase. She presented a specific update on the evolution of the design and materials for *Migrations*. During this update, the Committee was provided information on the updated design mockups, community workshops, the decision to fence off the sculpture for public safety and maintenance, and possible options for public viewing.

Katie Norman also briefed the Committee that a new conservation agreement was awarded to Rosa Lowinger & Associates (RLA), the Authority's current conservation company. RLA will complete a full conservation analysis for the Authority's Public Art collection. Top conservation priorities continue to be *Sea Rhythms, ¿Dónde Está?, Dazzle, AIRspace, and The Best Way Out is Always Through.*

- Temporary Exhibitions

Daniel Dennert updated the committee on the installation and February opening of the new temporary exhibition, *Espacios & Lines*. Daniel Dennert shared an overview of the communication and outreach plan for the exhibit and upcoming artist reception. He also shared photographs of the exhibition installed across Terminal 1 and 2.

- Performing Arts Program

Daniel Dennert updated the Committee on DrumatiX, the percussion-based dance company completing the current 18-week Performing Arts Residency. He also shared the initial concept and current development status of the group's project which reflects five key moments of the typical passenger's journey through the airport terminal. In fulfillment of the community engagement component of their contract, Drumatix will also perform at Seaport Village. This off-campus performance is aimed at promoting the Authority's Performing Arts Residency program and attracting potential new talent.

Daniel Dennert let the Committee know a call for proposals for two 2024-2025 fiscal year residencies would be published in March or April. Committee members were encouraged to share the call with their networks.

Daniel Dennert updated the Committee that a new agreement for a Performing Arts Producer was awarded, negotiated, and executed with Reaction Marketing. This agreement will support the Arts Program's Ongoing Concert Series. Daniel Dennert shared that program staff were able to internally produce a series of eighteen performances over the November and December holiday season and presented photograph highlights.

- Social Media Engagement

Vanessa Machin provided an update on social media postings featuring the holiday performances and a reel highlighting temporary exhibition artist David Mont Virgen with positive response. She also noted posts and content featuring a flash mob performance in the terminal which resulted in multiple re-posts.

ADJOURNMENT: Chair Gleason adjourned the meeting at 10.44 a.m.

APPROVED BY A MOTION OF THE AIRPORT ARTS ADVISORY COMMITTEE MEETING ON_____

JON GRAVES DIRECTOR, MARKETING, ARTS, & AIR SERVICE DEVELOPMENT Item 2



SAN Arts Advisory Committee Meeting

September 12, 2024





ITEM 1 - ACTION: Approval of Minutes



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ITEM 2 - ACTION: Elect an AAC Chair and Vice-Chair to serve for the remainder of 2024; and to align with Policy 8.50, of the San Diego County Regional Airport Authority, extend the appointment for the 2025 calendar year.



Item 3

Staff Updates



New Staff Member: Manager of Art

Tiffany Wai-Ying Beres, PhD

Ms. Beres is a seasoned curator, writer, and art project manager. She has curated more than 30 exhibition projects for museums and institutions around the world such as the Museum of Photographic Arts in San Diego, the China Institute, New York, the Asian Art Museum in San Francisco, the Pagoda Paris in France, the Today Art Museum in Beijing, and more. A former museum director and dedicated proponent of public art, she has also commissioned more than 20 works of art, including site-specific projects for historical and public spaces around the world.





Update: Arts Advisory Committee

AAC Membership

- Two members of the AAC committee, Jerome Fontamillas and Ethan Van Thillo, have completed their terms. We thank them for their service.
- SDCRAA Policy Section No. 8.5 states that the AAC shall be comprised of seven voting members who meet certain requirements related to profession and residency. Based on these requirements, we need at least one candidate who resides outside San Diego and one who is actively participating in the performing arts sector.
- If you have any recommendations, please reach out to Tiffany Beres.
- Our goal is to finalize the list and submit our recommendations for the two new members to the Board for approval on December 5, 2024, ahead of the next Arts Advisory Committee meeting on December 12.



ARTS MASTER PLAN RECOMMENDATIONS – DRAFT PRIORITIES FOR IMPLEMENTATION







NT1 Consultants

NT1 Temporary Arts Strategy

- Develop a sustainable and innovative temporary exhibition program that enhances passenger experience and highlights San Diego's uniqueness.
- Research and recommend suitable display cases for approximately 25 locations, with installation planned by August 2025.
- Conduct outreach and deepen community investment with potential lenders for the inaugural exhibition.
- Enhance marketing and community engagement, including exploring community partnerships and funding opportunities.



Gensler's rendering of the NT1 Terminal interior



NT1 Consultants

NT1 Performing Arts

- Identify and evaluate performing arts models at other airports, including self-producing versus external producer models.
- Create a self-producing framework and criteria to ensure program's alignment with diversity, equity, and inclusion goals.
- Develop operational guidelines for staff and performers.
- Enhance marketing and community engagement, including exploring community partnerships and funding opportunities.



Rendering of the NT1 Food Hall Interactive Project with Performance Stage



Public Art Updates



NT1 Public Artworks





NT1 Commissioned Art Works

| Artist & Project | Fabrication Status | Permit Status | Installation Date (approximate) |
|---|--------------------|---------------|--|
| Amy Ellingson A Day in the Sun, Recomposure Area Project, Column Mosaics | 100% | N/A | November 2024 |
| Nova Jiang – Torrey Pines, Vertical Ticketing Project | Started | \checkmark | April/May 2025 |
| Walter Hood – Migrations, Gateway Project | Started | \checkmark | June/July 2025 |
| Matthew Mazzotta – Rise, Curbside Plaza Project | | \checkmark | June 2025 |
| Erwin Redl – <i>Triangles</i> , Food Hall Interactive Project | | In-review | May/June 2025 |



NT1 Relocated Art Works

| Artist & Project | Deinstall Status | Conservation | Installation Date (approximate) |
|---|------------------|--------------|--|
| Charles R. Faust Sandcast (1996) | \checkmark | | January 2025 |
| Christie Beniston <i>Time Interwoven</i> (2009) | \checkmark | | January 2025 |



Walter Hood - Migrations

Rendering April 2023





Walter Hood - Migrations

Revised Rendering as of July 2024



Revised Artwork Site Plan







Connectocracy - Deaccession

Status Report

FT'S GO.

- Based on the AAC's recommendation in March, President/CEO Kimberly Becker officially deaccessioned the work on August 14, 2024.
- The Art Team is taking steps to connect with the artist team, coLAB Studio, and to get estimates for deinstalling the works at the USO.



Overview of one (1) of the artwork cases.



Detail of insect carcasses within recessed bowl.



Insect webs and casings within upper portions of cases.



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Temporary Exhibition Updates



2024 Temporary Exhibition Espacios & Lines

Continued engagement with artists, community, and World Design Capital!

- Artist reception was held in March—with an audience of nearly 100.
 - Attendees included Board members, AAC members, artists, family, Authority leadership and staff, and arts community members.
- Working with World Design Captial, Arts Program staff offered two additional tours that were open for public attendance.
- The exhibition has continued to receive regular media attention.
- Ongoing programming and content being generated for engagement:
 - Hispanic Heritage Month blog post
 - Lehman character exchange



A well-received artist reception.





A public exhibition tour



Character exchange with Laura Lehman





2025 Temporary Exhibition Mirror Mirror

New show planning underway!

- 93 total submission were received for the exhibition.
- Selection team chose 16 finalists representing San Diego, Los Angeles, and Tijuana.
 - o 12 artists based in San Diego County
 - 3 artists based in Los Angeles County
 - 1 artist living in Tijuana, but with many from San Diego having regular cross border interaction and work
- 3 of the selected artists included a planned workshop as part of proposal.
- Artist kick off meeting was held on August 26 to lay framework for the exhibition, but also build a cohort-inspired experience.



Performing Arts



Performing Arts Ongoing Concerts

Performing Arts Producer

- Airport Authority staff have fully onboarded our new Performing Arts Producer, Reaction Marketing. We have been working with them to further improve the artist experience and refine the in-terminal impact of concerts.
- Between April August 2024, we have produced 59 concerts in Terminals 1 and 2.
- Concerts have spotlighted local performers, ranging from San Diego Music Award Winners to bright new emerging artists.
- Planned programming for upcoming fiscal year and important cultural celebrations.



Half Hour Late, 2024



Embodying "an unexpected encounter with art."





New Tools to Tell Our Story

We acquired new digital signage to help us elevate the concert experience.

- Signage includes information about the artists and the arts program.
- Allows for tipping option, while keeping a professional environment.





Performing Arts Residency

DrumatiX - Spring 2024 Residency Completed

- DrumatiX completed their *moveSound* residency in June. They created 5 dances for various stages of the passenger journey: Security, Recompsure, Dining, Moving to the Gate, and Waiting.
- Passengers enjoyed the ability to help create rhythms and movement with the residents, who were particularly thoughtful at providing moments of engagement.
- A performance of in-process work was presented at Seaport Village on April 21.
- Media attention was received from outlets including *The Points Guy*, *NBC 7*, and *KPBS*.





Workshops







Community Presentation





Seaport Village, April 21



Dance: Security





Dance: Recompsure





Dance: Sampling (Waiting)





Performing Arts Residency

2024-2025 Selection and Contracting Completed

- The selection panel review and scored proposals and brought four final groups in for interviews on June 27.
- Two groups were recommended for an 18-week residency in the current fiscal year.



PERFORMING ARTS RESIDENCY CALL FOR PROPOSALS





Malashock Dance, Fall 2024

Poets Underground, Spring 2024







Social Media and Press



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Press & Media

Over 20 pieces via TV, radio, print, blog, and online.

The San Diego Union-Tribune







Social Media Engagement - Facebook



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| egoA | | Accounts reached | 3,948 |
| egor | | Followers | |
| | | Non-followers | 61.3% |
| | | | 38.7% |
| | | Plays | 7,698 |
| | | Initial plays | 4,813 |
| | | Replays | 2,885 |
| | | Watch time | 9 hr 31 min 58 sec |
| | | Average watch time | 7 sec |
| | | Interactions (1) | |
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Thank You!

