

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ART ADVISORY COMMITTEE (AAC)
MEETING MINUTES: THURSDAY, JANUARY 26, 2017
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY ADMINISTRATION BUILDING
BOARD ROOM, 3RD FLOOR**

CALL TO ORDER: AAC Committee Chair Indra Gardiner called the meeting of the Art Advisory Committee to order at 3:33 p.m. on Thursday, January 26, 2017, at San Diego International Airport, Administration Building Board Room, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL

AAC Members Present:

Bob Bolton	Director, Airport Design and Construction
Indra Gardiner	Founder/Chief Influence Officer, i.d.e.a.
Robert H. Gleason	Board Member, Airport Authority
Diana Lucero	Director, Vision, Voice & Engagement, Airport Authority
Gail Roberts	Artist
Michael Soriano	Owner, Onairos Design
Deborah Van Huis	Owner, Expertise on Demand

AAC Members Absent:

Ben Fyffe	Deputy Director, City of El Paso Museums & Cultural Affairs
Chike Nwoffiah	Executive Director, Oriki Theater

Airport Authority Staff Present:

Chris Chalupsky	Senior Manager, Arts & Community Partnerships
Karla Cook	Arts Program Coordinator I
Amy Gonzalez	General Counsel
Joey Herring	Arts Program Coordinator II
Angie Jamison	Acting Director, Airport Planning & Noise Mitigation
Ariel Levy-Mayer	Assistant Authority Clerk I
Lauren Lockhart	Arts Program Manager
Tony Russell	Director, Corporate & Information Governance/Authority Clerk

PLEDGE OF ALLEGIANCE: Gardiner led the pledge of allegiance.

NEW BUSINESS:

- 1. ACTION - APPROVAL OF MINUTES:** Committee Member Robert Gleason moved to approve the minutes of the November 15, 2016 meeting. The Motion was seconded by Committee Member Deborah Van Huis. **Motion Passed unanimously.**
- 2. PRESENTATION - PARKING PLAZA PUBLIC ART PROJECT:** Benjamin Ball and Gaston Noguees of Ball-Noguees Studio presented an update on the Parking Plaza Public Art Project. The committee had inquired about and discussed materials, potential light reflection, dimensions, attachment method, and color palette with the artist team. Arts Program Manager Lauren Lockhart shared that the artist team will address any outstanding details for the project in their Design Development Proposal before they begin the Construction Documents phase.
- 3. PRESENTATION - AIRPORT DEVELOPMENT PLAN UPDATE:** Acting Director of Airport Planning & Noise Mitigation, Angie Jamison, gave an overview of the Airport Development Plan (ADP).

Committee members were impressed by the preliminary plans. Lockhart shared that the Arts Master Plan will be developed concurrently with the ADP and staff will identify sites and opportunities for public art to be integrated into the new terminal. Committee Member Gail Roberts inquired whether existing artwork in the terminal will be relocated. Lockhart shared that the existing artwork will be brought forth to the committee to review and approve proposed relocations and deaccessions.

4. **DISCUSSION - FORMER COMMUTER TERMINAL MURAL INSTALLATION:** Lockhart reviewed the installation timeline for the second and third designs for the Former Commuter Terminal Public Art Project by Jari 'WERC' Alvarez. Lockhart recommended replacing the mural at the 3-year mark. She solicited feedback from the committee regarding an employee vote to determine which of the two designs should be installed next. Gardiner and Gleason inquired about fading on the current mural. Lockhart confirmed that it has faded which is cause to move up the timeline for replacing the mural, in addition to the building's limited remaining use. Committee Member Bob Bolton estimated that the building may be demolished as early as 2022. Gardiner and the rest of the committee were supportive of employees' participation to determine the next mural design.

OLD BUSINESS

5. STAFF UPDATES:

— Public Art:

- 3rd Rental Car Center Public Art Project: Lockhart gave an update on Ueberall International and E Ink's progress. She shared that the transmitters for the artwork would begin installation next month. Installation is scheduled to be completed by late April. Staff continues to present the project to community groups to update them on the progress.
- Palm Street Park Public Art Project: Lockhart shared that a pre-bid meeting was held for a General Contractor to construct Legge Lewis Legge's design; 10 contractors attended the meeting. An update will be provided at March AAC meeting. Staff is also researching SITE certification at a silver or gold level.
- Parking Plaza Public Art Project: Lockhart briefly shared Mark Reigelman's progress on his Design Development (DD) phase. The artist will present his DD proposal to the committee at the next meeting.
- FIS Public Art Opportunities: Lockhart announced that the airport is currently accepting submissions for the two public art opportunities for the FIS. She reported that Amy Landesberg will replace one of the pre-approved panelists due to scheduling conflicts. Lockhart also shared that Committee Member Ben Fyffe is unable to attend the first panel review meeting, but is able to be present at the interviews. She requested that the committee to select an alternate to attend the one or both meetings in Fyffe's absence. It was determined that Soriano will serve as an alternate.
- Awards: As suggested by the committee, Lockhart reported that staff will be submitting applications for award recognitions for the two completed Rental Car Center Public Art Projects. In addition, she will submit a proposal to present at the International Sculpture Conference.

— Temporary Exhibitions:

- *Intergalactic Dreaming*: Arts Program Coordinator Joey Herring shared recently completed displays of the 2017 exhibition. He informed the committee that an exhibition tour and reception will be held on Thursday, February 23 from 5-7:30 p.m.

— Performing Arts Program:

- Chalupsky shared highlights from recent holiday performances by Fern Street Circus and Holiday Hipsters, in addition to recent press coverage.
- Chalupsky informed the committee that Fern Street Circus has completed their residency period. A short documentary video will be created for the airport. He also shared that the 2017 Performing Arts Residency Group, TranscendANCE, will soon be under contract.

— **Arts Master Plan:**

- Chalupsky shared that the solicitation for an Arts Master Plan consultant closed on January 17; four submissions were received. Chalupsky asked the committee to identify a liaison to attend the finalists' interviews on February 13. It was agreed that Roberts would serve as the liaison.

OLD BUSINESS:

None

COMMITTEE MEMBER REPORTS/ COMMENTS:

None

ADJOURNMENT: The meeting was adjourned at 5:15 p.m.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING ON THE TWENTYTH DAY OF MARCH, 2017.

A handwritten signature in black ink, appearing to read 'Lauren Lockhart', is written over a horizontal line.

LAUREN LOCKHART
ARTS PROGRAM MANAGER