

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ART ADVISORY COMMITTEE (AAC)
MEETING MINUTES: FRIDAY, JANUARY 12, 2015
COMMUTER TERMINAL
BOARD ROOM, 3RD FLOOR**

CALL TO ORDER: AAC Chair Van Huis called the meeting of the Art Advisory Committee to order at 9:04 a.m. on Monday, January 12, 2015, at San Diego International Airport, Commuter Terminal Board Room, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL

AAC Members Present:

Robert H. Gleason	Board Chair, Airport Authority
Diana Lucero	Director, Vision, Voice & Engagement, Airport Authority
Michael Soriano	Owner, Onairos Design
Deborah Van Huis	Owner, Expertise on Demand
Sheryl White	Commissioner, City of SD Commission for Arts & Culture
Bob Bolton	Director, Airport Design and Construction

AAC Members Absent:

Ben Fyffe	Cultural Programs Supervisor, City of El Paso Museums & Cultural Affairs
Indra Gardiner	Founder/Chief Influence Officer, i.d.e.a.
Chike Nwoffiah	Executive Director, Oriki Theater

Airport Authority Staff Present:

Lorraine Bennett	Assistant Authority Clerk II
Karla B. Cook	Art Program Coordinator I
Amy Gonzalez	Senior Director, General Counsel
Lauren Lockhart	Art Program Manager

PLEDGE OF ALLEGIANCE: AAC Chair Van Huis led the pledge of allegiance.

NEW BUSINESS:

- 1. ACTION - APPROVAL OF MINUTES:** Committee Member Gleason moved to approve the minutes of the October 15, 2014 meeting. The Motion was seconded by Committee Member Soriano. **Motion Passed unanimously.**
- 2. ACTION - APPROVE INTERIM PUBLIC ART PROJECT LIST:** Art Program Manager Lockhart presented the Interim Public Art Project List and recommended developing a comprehensive Art Master Plan that supports the new Airport Development Plan. Committee Member White had questions regarding the locations of the projects and the financial sources. Gleason echoed White's financial question. Lockhart explained that the budgets for the projects would be financed by the Capital Improvements Program. White moved to approve the Interim Public Art Project. The Motion was seconded by Soriano. **Motion Passed unanimously.**
- 3. ACTION - APPOINT ARTIST SELECTION PANEL MEMBERS:** Lockhart presented a list of five qualified panelists to review responsive submissions for the Wind Tunnel and Palm Street Observation Area public art opportunities. Lockhart confirmed that the panel will recommend two

artists, one for each public art opportunity and explained that given the close proximity of these projects, there is an opportunity to provide a cohesive art experience to the public through this panel. Van Huis inquired about a timeline to release the Request for Qualifications (RFQ). Lockhart estimated releasing the RFQ this summer. Gleason moved to approve the recommended artist selection panel members. The Motion was seconded by White. **Motion Passed unanimously.**

It was agreed to that Soriano and White would serve as the committee representative(s) on the panel.

4. **PRESENTATION - COMMUTER TERMINAL PUBLIC ART PROJECT:** Lockhart presented Jari 'Werc' Alvarez's second design for the Commuter Terminal east facing exterior wall. Inspiration for the design came from a community discussion forum and a teen workshop in collaboration with the Museum of Contemporary San Diego, both held in November 2014. Gleason recommended that the artist give further thought to the public's comments in terms of the historic connections and incorporate more of his artistic hand. Soriano noted this latest design is a departure from his first design for the Commuter Terminal and echoed Gleason's comments.

OLD BUSINESS

5. STAFF UPDATES:

— **Public Art:**

- **Artist Residency Permanent Project Installation:** Lockhart reported that *Travel Desk* was installed in the Terminal 2 East ticketing lobby. Soriano suggested providing paper and pencil for the public to trace the quotations engraved on the table. The Art Program staff agreed to investigate the feasibility of this suggestion.
- **Rental Car Center:** Lockhart provided an update on the development of each of the three public art projects.

— **Temporary Installations & Rotating Exhibitions:**

- **Balboa Park:** Lockhart provided an update on the 2015 exhibition *Balboa Park & The City: Celebrating San Diego's Panama-California Exposition*.

— **Maintenance and Conservation:** Art Program Coordinator Cook provided a brief update regarding upcoming maintenance and conservation treatments.

OLD BUSINESS:

None

COMMITTEE MEMBER REPORTS/ COMMENTS:

None

ADJOURNMENT: The meeting was adjourned at 9:50 a.m.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING ON THE THIRD DAY OF JUNE, 2015.



LAUREN LOCKHART
ART PROGRAM MANAGER