SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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AIRPORT ARTS ADVISORY COMMITTEE

AGENDA

ooday May 22, 2010

Wednesday, May 22, 2019 3:30 p.m. – 5:00 p.m.

San Diego International Airport
SDCRAA Administration Building -- Third Floor
Tuskegee Conference Room
3225 N. Harbor Drive
San Diego, CA 92101

Ex-Officio Board Members

Cory Binns Col. Charles B. Dockery Jacqueline Wong-Hernandez

> 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 Airport Authority's office 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 telephone the Board Services /Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER

ROLL CALL

Committee Members: Bob Bolton, Rick Belliotti, Jennifer Easton, Indra Gardiner,

Robert Gleason, Kate Nordstrum, Gail Roberts, Michael

Soriano, Cristina Scorza.

NON AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided** on the Agenda, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. **Each individual speaker is limited to three (3) minutes.**

NEW BUSINESS:

1. ACTION - APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes from the October 26, 2018 Special Arts Advisory Committee Meeting

2. ACTION - APPROVAL OF TEMPORARY EXHIBITION THEME:

RECOMMENDATION: Review and approve proposed temporary exhibition theme for 2020: *Make Yourself at Home*

3. ACTION - APPROVAL OF AAC LIAISON FOR ARTIST SELECTION PANEL:

RECOMMENDATION: Recommend and approve of AAC Liaison for Airline Support Building Public Art Project artist selection panel

4. PRESENTATION: ARTS MASTER PLAN UPDATE AND DRAFT IMPLEMENTATION

Presented by Chris Chalupsky, Senior Manager, Arts Program

OLD BUSINESS

5. STAFF UPDATES:

- Public Art
- Temporary Exhibitions
- Performing Arts Program
- Community Outreach

COMMITTEE MEMBER COMMENTS

Each committee member speaker is limited to five (5) minutes.

ADJOURNMENT

Airport Art Advisory Committee Agenda Wednesday, May 22, 2019 Page 3 of 3

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, please 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 telephone the Authority Clerk's Office at (619) 400-2400 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 www.san.org.

DRAFT

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

MEETING MINUTES: Friday, October 26, 2018

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY ADMINISTRATION BUILDING Tuskegee Conference Room, 3rd Floor.

3225 North Harbor Drive, San Diego, CA 92101

<u>CALL TO ORDER:</u> AAC Committee Chair Indra Gardiner called the meeting of Arts Advisory Committee to order at 11:30 a.m. on Friday, October 26, 2018 at the San Diego International Airport, Administration Building, Tuskegee Conference Room, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

AAC Members Present:

Indra Gardiner Founder/CEO, i.d.e.a.

Robert H. Gleason President and CEO of Evans Hotels

Gail Roberts Artist

Chike Nwoffiah Executive Director, Oriki Theater

Jennifer Easton Art Program Manager, BART Planning, Development &

Construction

Kate Nordstrom Executive Producer of Special Projects/Liquid Music

Curator Michael Soriano Owner, Onairos Design

Cristina Scorza Education & Engagement Director, Museum of

Contemporary Art San Diego

Hampton Brown Senior Director, Marketing & Air Service Development

AAC Members Absent:

Bob Bolton Director, Airport Design and Construction

Airport Authority Staff Present:

Chris Chalupsky Senior Manager, Arts Program

Joey Herring Curator, Arts Program Lauren Lockhart Manager, Arts Program

Linda Gehlken Board Services Assistant Authority Clerk I
Tony Russell Director, Corporate & Information Governance

Tony Almanza Coordinator, Arts Program

Domenico D'Ambrosio VP, Marketing, Innovation & Chief Revenue Officer Dennis Probst VP, Environmental Affairs Chief Development Officer

NON AGENDA PUBLIC COMMENT:

N/A

NEW BUSINESS:

 ACTION – APPROVAL OF THE MINUTES: Committee Member Robert Gleason moved to approve the minutes of the April 25, 2018 meeting. Committee Member Michael Soriano, seconded, and it passed unanimously. Committee Member Bob Bolton was absent.

2. ACTION - APPROVE ARTS MASTER PLAN:

Chris Chalupsky and Consultants Meredith McKinley and Victoria Plettner-Sanders presented an overview of the Master Plan on the following topics:

- 1. Arts Master Plan Purpose and Process
- 2. Vision, Goals and Outcomes
- 3. Artistic Program Recommendation
- 4. Community Engagement, Communications, and Evaluation Recommendations
- 5. Planning and Arts Policy 8.50
- 6. Criteria for Evaluating Public Art
- 7. Airport Development Plan (ADP) Site and Opportunities Plan

The committee discussed the Final Arts Master Plan and associated recommendations at length, addressing all subjects including proposed community engagement strategies, the Arts Program's role in customer experience, equity in artist selection, and platforms for audience communication.

Committee members suggested specifics, clarifying language on the topics of staffing needs, P3 projects, the role and makeup of the AAC, and various edits in the proposed amendments to Policy 8.50.

The Committee also addressed the Site + Opportunities Plan in detail. They advised additional special considerations for multiple proposed projects. They also provided preliminary feedback on the future of the artworks currently on view in Terminal 1.

Committee Member Gleason moved to approve the action, and forward the Arts Master Plan and associated Policy 8.50 amendments to the Airport Authority Board for their review and approval. Committee Member Gail Roberts seconded the motion and it passed unanimously. Committee Members **Bolton and Chike Nwoffiah were absent.**

3. <u>ACTION – APPROVE 2019 RECOMMENDED ARTISTS FOR THE PERFORMING ARTS RESIDENCY PROGRAM:</u>

Joey Herring and Committee Member Kate Nordstrom presented the two chosen artist collectives for the 2019 Performing Arts Residency: San Diego Dance Theater and Blind Spot Collective. Gardiner moved to approve the recommended artists, Committee

DRAFT - Arts Advisory Committee Meeting Minutes Friday, October 26, 2018

Member Jennifer Easton seconded, and it passed unanimously. Committee Members **Bolton and Nwoffiah were absent.**

4. <u>ACTION – APPROVE RECOMMENDED ARTISTS SELECTION PANEL MEMBERS</u> FOR AIRPORT DEVELOPMENT PLAN PUBLIC ART PROJECT:

Lauren Lockhart presented a comprehensive list of artist selection panel members for potential upcoming public art projects for the ADP. Committee member Gardiner moved to approve the motion, it was seconded by Roberts and it passed unanimously. Committee Members **Bolton and Nwoffiah were absent.**

5. STAFF UPDATES:

- **Public Art:** Lockhart gave a quick update on recently completed public artworks: *Carry On, Paths Woven, Formation* and *Boulevard*. Lockhart also presented on the poetry project located on the Parking Plaza third level, as well as Adrienne Hughes' upcoming mural on Admiral Boland Way.
- **Temporary Exhibitions:** Herring presented a quick overview of the current 2018 *Figure of Speech* temporary exhibition.
- **Performing Arts Program:** Herring presented a quick update of the 2018 Performing Arts Residency Artist, Kristina Wong.
- **Community Outreach:** Lockhart gave a quick update on upcoming projects with the DesignAHEAD initiative spring semester of 2019.

OLD BUSINESS:

N/A

COMMITTEE MEMBERS REPORT / COMMENTS: N/A

ADJOURNMENT: The meeting was adjourned at 2:45 p.m.

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

LAUREN LOCKHART
ARTS PROGRAM MANAGER





SAN DIEGO REGIONAL AIRPORT AUTHORITY AIRPORT ART PROGRAM

BACKGROUND MEMO

Date: May 22, 2019

To: Airport Arts Advisory Committee

From: Joey Herring, Curator, Arts Program

Subject: 2020 Exhibition Description: *Make Yourself at Home*

BACKGROUND

The primary focus of the temporary exhibitions program is to present a survey of collections representing a wide range of diversity in visual art and culture. Museums, cultural institutions, educational groups, arts organizations as well as individual artists are invited to exhibit their collections of wares, artifacts and original artwork. All media is eligible for consideration.

ANALYSIS/JUSTIFICATION

Home is a lens through which artists explore memory, identity, and belonging in an increasingly nomadic world. The topic sparks important questions and conversations that connect all people such as: What does home mean to you? How do you define home – as a place, a feeling, a person, and landmark, or a community? Artists often rely on the motif of home as a way to draw connections between personal histories and fictions and timely political themes including immigration, homelessness, urban planning, race, and gender.

San Diego is one of the most culturally diverse regions in the country and is the point of convergence of many different communities. The transitory nature of much of our population is mirrored by the Airport's fleeting audience and allows for the exploration of ideas around movement to and from home by refugees, immigrants, and the military, among others. Participating artists and exhibitors will be asked to consider how our homes shape our memories, as well as how we project our identity through our home. Other avenues of analysis include the family unit and how it is central to our understanding of home. That concept is realized by who we live with, as much as by where we live.





In addition to offering a compelling theme for visual artists to respond to, this subject will enable the Arts Program to build collaborative partnerships with institutions committed to urban development, homelessness, storytelling, and community building such as the, San Diego Architectural Foundation, San Diego Housing Commission, International Rescue Committee, Lambda Archives of San Diego, and the Monarch School, among others.

ITEM 3

APPROVAL OF AAC LIAISON FOR ARTIST SELECTION PANEL

Recommendation: Recommend and approve AAC Liaison for Airline Support Building Public Art Opportunity Artist Selection Panel

There are no supporting materials for this item.

Public Art Program	Performing Arts	Temporary Exhibitions	Communications and Engagement	Engaging Region's Arts and Culture Community	Engaging Broader Community	Evaluation
1. Site + Opportunities Plan	Š	Create infrastructure to prototype film program. Develop and	Expand communications efforts related to social media platforms and didactic	Continue to develop cross-disciplinary partnerships	Publicizing and conducting information sessions in a variety of	Evaluate Audience Engagement with Public Art,
		implement a program that features local-ly-produced short films, videos and/or documentaries in partnership	signage	Exchange by: participating in regional arts exhibitions by providing satellite exhibition space; co-programming or co-producing work with partner organizations;	locations that support increased accessibility in underserved areas and using multiple platforms for publicizing	Performing Arts, and Tempora Exhibitions and Design and implement a questionnaire or
		with a local curator or genre specific organizations		considering thematic exhibitions that educate residents and visitors about local organizations that connect the region's people across cultures	community engagement activities to reach a variety of audience with diverse accessibility needs	exit interview to gauge project stakeholders' perceptions of the public art development process
	Establish goals for inclusive recruitment,	2. Invest in at least one additional	2. Provide a wide range of interesting and		Commissioning artworks by artists	2. Continue to conduct
collections management	develop a recruitment process and a procedure for artists to submit materials annually, including posting criteria for evaluating talent	large-scale monitor	informational content about projects, programs, and partnerships including producing short videos for all new major public art installations, exhibitions, and residencies		who have historically experienced barrier to public art projects and ensuring applications, calls for submissions and other promotional materials for artist opportunities are in Spanish as well as English	Economic Impact Research
3. Adopt range of methods for	3. Present 3-4 performances weekly in	2 Evnand on call art handing convices	3. Ensure that information about the	3. Engage the region's children's museums on child-	Add webpage and social media	
ecruiting artists including developing artist roster	Terminal 2 (T2) and badge a small number of musicians for regular performance sets	3. Expand on can are nanding services	Program is shared with the Ambassadors in an accessible format	centered artwork, installations or play areas	content that tells the story of the program's community engagement activities	
. Create artist mentorship	4. Acquire portable dance floor for	4. Set aside Cultural Exchange space	4. Ensure the Airport Art Collection	4. Engage local university music composition programs	4. Enroll in national directories and play	
orogram	performances	in T2	exhibition and performance locations and schedules are included in airport way- finding and customer navigation assistance	to commission a new work of music for the airport, possibly tied to historic events (100 th anniversary of the airport, completion of ADP, etc.)	active role as connector of resources for military community	
. Develop and implement a visual rts residency program	5. Target a baseline of 2 performances in each terminal each week	5. Complete assessment of existing case work	5. Develop periodic campaigns to encourage people to engage with the	5. Solicit information about arts and culture resources and provide access to them across a variety of platforms	5. Providing brochures or public information programs about Arts	
arts residency program			collection, temporary exhibitions, and performing arts programs		Program activities in off-site community locations and developing program-related content and programming for	
					offsite community engagement activities	
6. Create mechanisms for accepting financial contributions	6.Feature performances related to festivals and other relevant events in San Diego	6. Establish \$500 loan fee as minimum with higher fees for larger	6. Update communications strategy to align with Artistic Plan updates		6. Create educational materials that support arts, civic, STEAM and other	
and promotions to all programs including Public Art, Performing Arts, and Temporary Exhibitions	region	spaces or new work Identify up to 15 sites for exhibitions and cultural exchange in T1			relevant issues	
	7. Increase performances to 6-8 per week, while broadening types of locations for performances, including considering mobile/plug and play in T1RP	7. Identify sties for exhibitions and Cultural Exchange in T1RP			7. Explore the creation of community- based artist residencies for co-produced exhibitions	
		8. Deaccession and replace cases as needed.				
		Develop and implement general facilities report				
		10. Seek an area in T1RP or T2 for a new gallery space- built out to basic museum standards				

PRIORITY CATEGORY KEY	
	Short Term: Years 1-2
	Medium Term: Years 3-5
	Long Term: Years 6+





ITEM 5 - Staff Updates

Lauren Lockhart Arts Program Manager

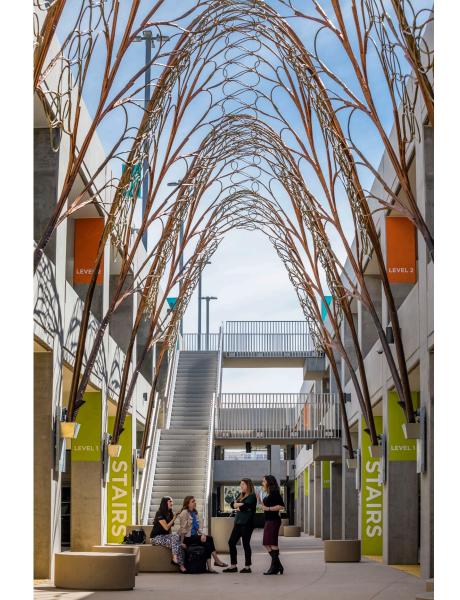
Joey Herring Arts Program Coordinator

Chris Chalupsky
Sr. Manager, Arts Program

May 22, 2019











Adriene Hughes, Oh lovely desert 2019

Site: Admiral Boland Way Completed: Feb 2019











SAN DIEGO INTERNATIONAL AIRPORT SITE PLAN









TEMPORARY EXHIBITIONS



FORCES OF NATURE







Location	Terminal 2 West - Gate 33 Cases
Exhibitor	Sasha Reibstein
Installation	April 2019









Location	Terminal 2 West - Gate 33 Cases
Exhibitor	Tim Murdoch
Installation	April 2019









Location	Terminal 2 East/West Portrait Corridor
Exhibitor	Rebecca Webb • Photographs/Wallpaper
Installation	April 2019











Location	Terminal 2 West - Gate 28
Exhibitor	Scott Polach
Installation	April 2019





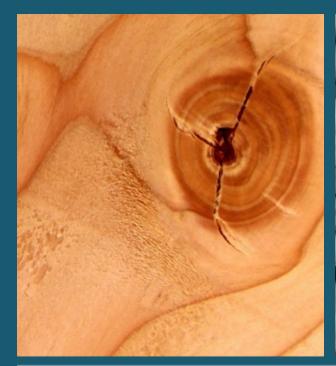




Location	Terminal 2 East - Gate 24
Exhibitor	Gail Schneider
Installation	April 2019







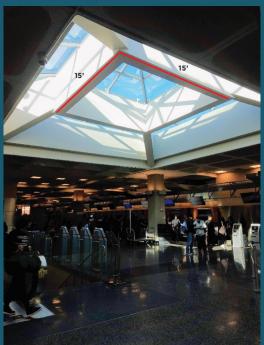


Location	Terminal 2 West – Gate 20 Terminal 1 – Gate 18
Exhibitor	Keith Skretch
Installation	March 2019









Location	Terminal 2 East - Checkpoint 5
Exhibitor	Bill Feeney
Installation	May 2019







Location	Terminal 2 West - Stone Wall
Exhibitor	Matt Rich
Installation	April 2019







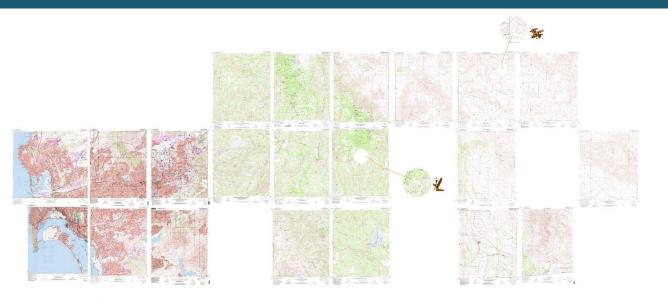


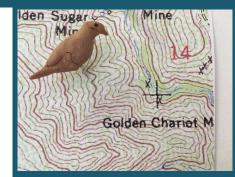


Location	Terminal 2 West - BeRelax Alcove
Exhibitor	Britton Neubacher
Installation	April 2019











Interwoven: concept image
USGS Togorgaphic San Diego County maps. Areas cut out, enlarged with clay minatures representing species within that area.

Location	Terminal 2 West - Gate 51
Exhibitor	Lori Lipsman & Terri Hughes-Oelrich
Installation	April 2019









Location	Terminal 2 West - FIS Monitors
Exhibitor	Adrienne Hughes
Installation	April 2019





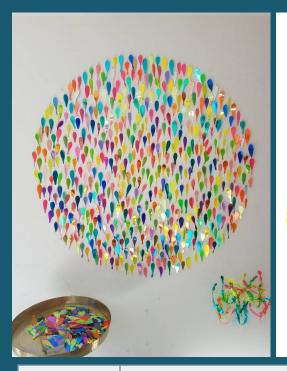




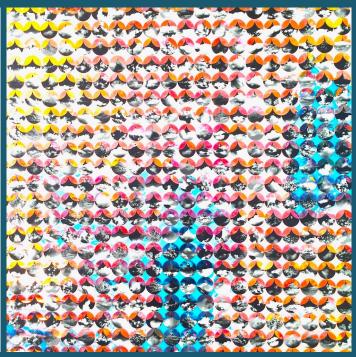
Location	Terminal 2 West - Rotunda Piano
Exhibitor	Kristina Woodruff
Installation	April 2019











Location	Terminal 2 West - Checkpoint 6
Exhibitor	Cheryl Sorg
Installation	April 2019









Location	Terminal 2 East - Gallery
Exhibitor	John Hogan
Installation	April 2019











Location	Terminal 2 East - Alcove
Exhibitor	La Jolla Country Day School
Installation	April 2019

















Location	Terminal 2 East
Exhibitor	Perry Vasquez
Installation	April 2019







EXHIBITION PROGRAMMING

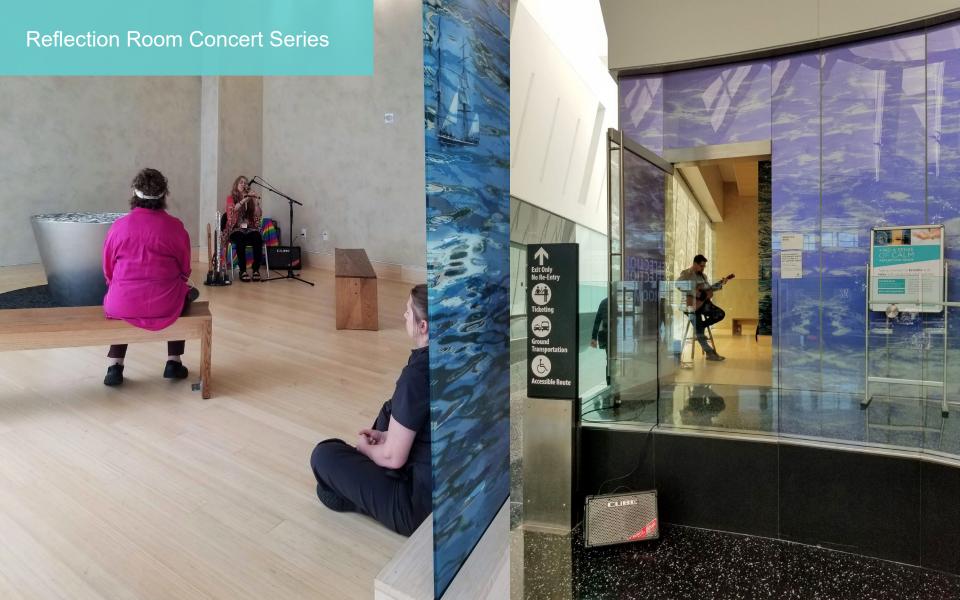


PERFORMING ARTS















COMMUNITY ENGAGEMENT

DesignAHEAD 2019 Partners





