

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL ART ADVISORY COMMITTEE (AAC)
MEETING MINUTES: WEDNESDAY, NOVEMBER 28, 2012
COMMUTER TERMINALBOARD ROOM, 3RDFLOOR

CALL TO ORDER: Board Chair and AAC Member Gleason called the Special meeting of the Art Advisory Committee to order at 9:11 a.m. on Wednesday, November 28, 2012, at San Diego International Airport, Commuter Terminal Board Room, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL

AAC Members Present:

Bob Bolton	Senior Program Manager, Terminal Development Program, Airport Authority
Ben Fyffe	Cultural Programs Supervisor, City of El Paso Museums & Cultural Affairs
Robert H. Gleason	Board Chair, Airport Authority
Diana Lucero	Director, Marketing & Public Relations, Airport Authority
Chike Nwoffiah	Executive Director, Oriki Theater
Deborah Van Huis	Owner, Expertise on Demand

Committee Member Dana Springs arrived during the course of the meeting.

AAC Members Absent:

Indra Gardiner	Founder/Chief Influence Officer, i.d.e.a.
Sheryl White	

Airport Authority Staff Present:

Constance Y. White	Art Program Manager
Melissa Huapaya	Art Program Coordinator

Others Present:

Mark Stephens

PUBLIC COMMENT:

MARK STEPHENS, San Diego, voiced his concerns about the availability of information for the Airport Art Committee to the public on the Authority's website. He shared his sentiment for the Lucky/Spirit mural as a great landmark and is pleased to know the spirit of the history of San Diego will be captured in a future project.

NEW BUSINESS:

- ACTION – Approve Minutes:** Committee Member Lucero moved to approve the Minutes from October 26, 2012. The Motion was seconded by Committee Member Nwoffiah.
Motion Passed unanimously.
- ACTION – Approve Final Draft Airport Art Program Policy:** Committee Member Nwoffiah moved to approve and recommend the final Draft Art Program Policy, with minor edits, to the Board for approval. The Motion was seconded by Committee Member Fyffe.
Motion Passed unanimously. Absent – Committee Member Springs
- ACTION – Approve New Terminal 1 Food Court Public Art Selection Panel:** Art Program Manager Constance Y. White briefed the AAC about the previous Terminal 1 Food Court artist selection panel meeting and presented a list of new recommended panelists.

Committee Member Springs moved to approve the list of new panelists, or, if any panelist is not available to serve, choose from a pre-approved list of panelists. The Motion was seconded by Committee Member Fyffe.

Motion Passed unanimously.

4. **ACTION** – **Review Lucky/Spirit Figurative Panels Condition Report:** The AAC accepted the condition report without taking action. The AAC asked for an updated assessment to include the conservator's recommendation and the date the report was submitted. The AAC also asked staff to make a recommendation regarding the panels.

No action was taken.

5. **DISCUSSION** – **Commuter Terminal Wall Public Art Opportunity:** The AAC discussed the artist selection process for commissioning a new artwork for the Commuter Terminal wall. After much discussion, the AAC directed staff to draft a call to artists detailing all requirements for the project to be presented for review at the next meeting in 2013. A sub-committee of the AAC will act as the selection panel to review eligible applicants.

No action was taken.

6. **STAFF UPDATES:**

— **Art Program Open Forum**

Committee Member Lucero reported on the forum held on November 7, 2012. The meeting was well attended by over 30 artists who gave positive feedback regarding the information presented.

— **Changing Exhibits Program**

White provided an update on two new installations –

- Charlotte Bird: Two large Art Quilts located at Gate 22.
- Kareem Ralph Amin: Five large paintings near the Federal Inspection Services (FIS) facility.

OLD BUSINESS:

None

COMMITTEE MEMBER REPORTS/ COMMENTS:

None

DISCUSSION REGARDING FUTURE MEETINGS:

The first AAC meeting of 2013 was decided to be on February 1. A meeting request will be sent out to confirm all other future meeting dates for 2013. White mentioned to mark August 5, 2013 for the Grand Opening of the Green Build.

ADJOURNMENT: The meeting was adjourned at 10:32 a.m.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING
ON THE FIRST DAY OF FEBRUARY, 2013.

CONSTANCE Y. WHITE
ART PROGRAM MANAGER