

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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AIRPORT ART ADVISORY COMMITTEE MEETING

AGENDA

**Friday, April 23, 2010
1:00 p.m.**

**San Diego International Airport
Commuter Terminal
3225 North Harbor Drive
San Diego, CA 92101**

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 Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members:

Bob Bolton, Greg Esser, Vicki Estrada, Robert Gleason, Diem Jones, Diana Lucero, Russ Haley, Dana Springs, Seema Sueko

NEW BUSINESS

1. **Action - Approval of Minutes**
RECOMMENDATION: Approve minutes of January 25, 2010.
2. **Action – Terminal 1 Baggage Claim Public Art Opportunity**
RECOMMENDATION: Review artist selection panel recommendation, conservation review and facilities architect analyses of proposals and provide direction to staff
3. **Presentation – The Green Build Schematic Design Update**
Constance Y. White
4. **Action – Artwork Relocation**
RECOMMENDATION: Review each artwork listed below and determine the appropriate site relocation based on recommendations from Authority Staff and Green Build Design Team members and provide direction to staff
 - In Search of Wilderness
 - Lindberg, the Boy and the Man
 - Paper Vortex (security checkpoint wall – in storage)
 - Sunlight Juxtaposed
5. **Action – Site specific Installation Proposal: Zen Den by Josue Castro and Joey Vaiasuso**
RECOMMENDATION: Review proposal materials and provide direction to staff
6. **Action – Site Specific Installation Proposal: La Máquina by Ray Salas**
RECOMMENDATION: Review loan proposal materials and provide direction to staff
7. **Action – Lucky Lindy by John Whalen**
RECOMMENDATION: Review conservation assessments from Sculpture Conservation Studio, of Los Angeles and provide direction to conserve or deaccess artwork
8. **ACTION – Appoint Cultural Exhibits Review Panel Members**
RECOMMENDATION: Appoint three qualified panelists and committee liaison(s) to review respondent proposals for Cultural Exhibits.
9. **Liaison Reports**
Respective liaisons on selection panels for Phase II public art projects will present a short report.

10. Public Art Updates

- Recent Installations
 - Curbside Seating: The Last Straw (Anne Mudge)
 - T2 East Concourse: La Curva Studios (Einar and Jamex de la Torre)
- Green Build Design Charettes
 - March 29, 2010, April 7, 2010, April 9, 2010

11. Cultural Exhibits Update

- WestEnd Gallery
 - Julia San Román
- Youth Art Wall
 - 2010 Regional Youth Aviation Art Competition
- California Ballet Reception
- Future Exhibits

12. Discussion Regarding Future Meetings

The Committee will consider dates and agenda topics for future meetings.

13. Other Business

NON-AGENDA PUBLIC COMMENT

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.***

COMMITTEE MEMBER COMMENTS

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

ADJOURNMENT

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.