

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
ART ADVISORY COMMITTEE (AAC)  
MEETING MINUTES:  
FRIDAY, APRIL 23, 2010  
COMMUTER TERMINAL ROOM**

**CALL TO ORDER:** Vicki Estrada, AAC Chairperson, called the meeting of the Art Advisory Committee to order at 1:05 P.M., Friday, April 23, 2010, at San Diego International Airport, Commuter Terminal Board Room, 3225 N. Harbor Drive, San Diego, CA 92101.

**ROLL CALL**

**AAAC Members Present:**

Bob Bolton	Acting Director, Terminal Development Program, Airport Authority
Vicki Estrada	Estrada Land Planning, FASLA
Russ Haley	Vice President/CFO, City Mark Development
Robert H. Gleason	Board Chair, Airport Authority
Diem Jones	Deputy Director, Arts Council Silicon Valley
Diana Lucero	Director, Public, Community and Customer Relations, Airport Authority

**AAAC Members Absent:**

Greg Esser	Civic Art Director, Los Angeles County Arts Commission
Dana Springs	Public Art Program Manager, City of San Diego

**Airport Authority Staff Present**

Constance Y. White	Art Program Manager
Susanna H. Peredo	Art Program Coordinator

**PUBLIC COMMENT:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. **ACTION** – **Approval of Meeting Minutes:** Committee Member Haley moved to approve the minutes from January 25, 2010 with the amendment to add Diem Jones to the Roll Call as “present.” The Motion was seconded by Committee Member Jones.  
**Motion Passed Unanimously.**
2. **ACTION** – **Terminal 1 Baggage Claim Public Art Opportunity**  
Committee Member Jones moved to award, Miki Iwasaki DBA mi-workshop, the commission for the Terminal 1 Baggage Claim Public Art Opportunity in an amount not to exceed \$170,000. Seconded by Committee Member Bolton.  
**Motion Passed Unanimously.**
3. **ACTION** – **In Search of Wilderness by Les Perhacs- Relocation**  
Tabled until next meeting
4. **ACTION** – **Lindbergh, the Boy and the Man by Paul T. Granlund- Relocation**  
Tabled until next meeting

5. **ACTION** – Sunlight Juxtaposed by Joan Irving- Relocation

Committee Member Haley moved to approve the relocation of Sunlight Juxtaposed by Joan Irving to the westernmost, pre-security area of the Terminal 2 West, Green Build expansion. Seconded by Committee Member Lucero.

**Motion Passed Unanimously.**

6. **ACTION** – Paper Vortex by Joan Irving- Relocation

Committee Member Bolton moved to approve the relocation of Paper Vortex by Joan Irving to an area across from the new check-in counters of Terminal 2 West pre-security, just east of new Sunlight Juxtaposed location. Seconded by Committee Member Jones.

**Motion Passed Unanimously.**

7. **ACTION** – Lucky Lindy by John Whalen- Conservation/ Deaccession

Committee Member Haley moved to proceed with mural conservation. Seconded by Committee Member Lucero.

**Motion Passed Unanimously.**

8. **ACTION** – Appoint Cultural Exhibits Review Panel Members

Committee Member Haley moved to appoint Committee Member Springs as the AAC liaison on the Cultural Exhibits Review Panel and Russ Haley as an alternate. AAC Members will submit their recommendations for panelists no later than May 19<sup>th</sup>. Seconded by Committee Member Jones.

**Motion Passed Unanimously.**

9. **ACTION** – Site Specific Installation: Zen Den by Josue Castro and Joey Vaiasuso

Committee Member Gleason moved to deny the proposal due to unreasonable installation and maintenance costs as well as unacceptable content for a public space. Seconded by Committee Member Jones.

**Motion Passed Unanimously.**

10. **ACTION** – Site Specific Installation: La Máquina by Ray Salas.

Committee Member Gleason moved to deny the proposal due to unreasonable installation and maintenance costs. Seconded by Committee Member Lucero.

**Motion Passed Unanimously.**

11. **Liaison Reports:**

Bob Bolton reported that all shortlisted candidates for the Green Build public art opportunities provided thought-provoking ideas and concepts. He added that he was very satisfied with the high caliber of artists who were ultimately selected. A kick-off meeting with TDP Phase I and Phase II artists occurred and was very fruitful.

Member Jones reported that the artist interview process for the Performing Arts Venue public art opportunity was impressive and that he was satisfied with the final selection of artist team Harries and Héder for the commission.

12. **STAFF UPDATES:**

— **Curbside Seating Terminal 1 Installation: Anne Mudge** – White presented an update on Terminal 1 curbside seating public art installation, “Pacific Flyways,” by local artist Anne Mudge as nearing completion.

— **Terminal 2 East Concourse Installation** – White presented an update on Terminal 2 East Ticketing and Concourse public art installation “Afflicted Mementos” by La Curva Studios as being complete.

— **Green Build Design Charettes** – White presented an update on Design Charettes held with Phase I and Phase II artists in collaboration with the Green

Build design team. These meetings took place on March 29, 2010; April 7, 2010; and April 9, 2010.

- **Green Build Public Art Update** – White presented an update on the progress of Phase I commissioned artists: Stuart Keeler, Jim Campbell, and Louise Bertelsen and Po Shu Wang (Living Lenses). All artists are on schedule and continue to work collaboratively with the design build team for the Terminal Development Program. Material samples and conceptual images were provided for review.
  
- **Cultural Exhibits Update** – Susanna Peredo provided an update of the newest temporary and rotating exhibit installations: the WestEnd Gallery, “Cante Jondo” by Spanish artist, Julia San Román; the Youth Art Wall exhibit features the winners of the 2010 Regional Youth Aviation Art Competition. Peredo informed of several open slots available in the exhibition calendar as early as July 2010. A Cultural Exhibits Review Panel should be scheduled no later than May 27<sup>th</sup> to provide sufficient time for scheduling and display plan development by recommended artists.

**13. Other Business:**

None

**COMMITTEE MEMBER REPORTS/ COMMENTS:**

None

**ADJOURNMENT:** The meeting was adjourned at 3:34 p.m. The next regular meeting of the Airport Art Advisory Committee will be held on **Monday, July 19, 2010 at 1:00pm** at the **San Diego International Airport**, 3<sup>rd</sup> Floor Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING  
THIS NINETEENTH DAY OF JULY, 2010.



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CONSTANCE Y. WHITE  
ART PROGRAM MANAGER