

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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ART ADVISORY COMMITTEE MEETING

AGENDA

Monday, July 19, 2010
1:00 p.m.

San Diego International Airport
Commuter Terminal – Third Floor
Board Room
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 H. Gleason, Russ Haley, Diem Jones, Diana Lucero, Dana Springs

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.*

COMMENTS FROM CHAIR VICKI ESTRADA

PRESENTATIONS:

- A. Biz Town Mural Pilot Aviation Education Project**
Presented by Cheryl Brown, Deputy Director, Marketing
- B. The Green Build (Terminal Development Program) Update**
Presented by Design team members of Contract 1 and Contract 2
- C. Public Art Implementation (Phase I and Phase II)**
Presented by Constance Y. White, Art Program Manager
- D. Art Program Website (art.san.org)**
Presented by Melissa Huapaya, Art Program Intern

OLD BUSINESS:

- 1. ACTION – IN SEARCH OF WILDERNESS BY LES PERHACS – RELOCATION:**
RECOMMENDATION: Determine appropriate site relocation based on recommendations from Authority Staff and Green Build design team members.
- 2. ACTION – LINDBERGH, THE BOY AND THE MAN BY PAUL T. GRANLUND – RELOCATION:**
RECOMMENDATION: Determine appropriate site relocation based on recommendations from Authority Staff and Green Build design team members.

3. KUMEYAAY MURAL, HOMAGE TO MULHOLLAND DRIVE DONATION COPYRIGHT PRIVILEGES:

Presented by Susanna Peredo, Airport Art Program Coordinator

NEW BUSINESS:

4. ACTION - APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of April 23, 2010 meeting.

5. ACTION – APPOINT PANELISTS FOR PHASE III PUBLIC ART PROJECTS:

RECOMMENDATION: Appoint up to five qualified panelists and committee liaison(s) to review respondent proposals for each of the Phase III Public Art Opportunities.

- Terminal 1 Pedestrian Bridge
- Artist Residency
- Security Checkpoint Portal Entry
- North Rotunda Glass Bays

6. LIAISON REPORT

Committee Member Russ Haley

7. STAFF UPDATES:

- Public Art
- Branding: New Collateral Development
- Art Program Consultant
- WestEnd Gallery Closing
- Performing Arts
- Temporary and Rotating Exhibits

DISCUSSION REGARDING FUTURE MEETINGS:

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

OTHER BUSINESS

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.