

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
ART ADVISORY COMMITTEE (AAC)  
MEETING MINUTES: FRIDAY, MAY 13, 2011  
COMMUTER TERMINAL BOARD ROOM**

**CALL TO ORDER:** Vicki Estrada, AAC Chairperson, called the meeting of the Art Advisory Committee to order at 1:03 p.m., on Friday May 13, 2011, 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
Greg Esser	Associate Director, Desert Initiative, ASU Art Museum
Vicki Estrada	Estrada Land Planning, FASLA
Diem Jones	Independent Consultant
Diana Lucero	Director, Public and Community Relations, Airport Authority
Dana Springs	Public Art Program Manager, City of San Diego

**AAAC Members Absent:**

Robert H. Gleason	None
Russ Haley	Board Chair, Airport Authority Vice President/CFO, City Mark Development

**Airport Authority Staff Present**

Lisa Wolfson	Assistant Authority Clerk II
Constance Y. White	Art Program Manager
Susanna H. Peredo	Art Program Coordinator
Melissa Huapaya	Art Program Assistant

**Others Present:**

Raj Tillu	HNTB Architecture, Green Build Design Team, Contract 1
Jennie Santoro	HNTB Architecture, Green Build Design Team, Contract 1
Rick Gunter	URS Corp.

**PUBLIC COMMENT:**

None

**PRESENTATIONS:**

- A. San Jose Airport Public Art Program** – Mary Rubin, Public Art Project Manager presented a PowerPoint of the most recent public art installations in San Jose Airport's Terminal B.
- B. Green Build Update (Terminal Development Program)** – Design Team members provided the AAC with an overview of floor plans and public spaces in and around the building expansion where public art will be located. Presenters were: Raj Tillu and Jenny Santoro of HNTB Architecture and Rick Gunter of URS Corp.

**The Committee took a break at 11:46am and resumed session at 12:02pm**

- C. Schematic Design Update for Pedestrian Bridges and Chill Zone Public Art Projects** – Airport Art Program Manager, Constance White presented the most recent iterations of schematic designs by artists Roy McMakin (Pedestrian Bridges) and Camille Utterback (Chill Zone). She noted some concern that Utterback may be overcommitted and unable to follow through with her project.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. **ACTION** – **Approval of Minutes:** Committee Member Lucero moved to approve the Minutes from February 17, 2011. The Motion was seconded by Committee Member Springs. **Motion Passed unanimously.**
2. **ACTION** – **Review and Approve New Public Art Opportunity:** Committee Member Springs moved to approve the Terminal 2 East Ceiling project as a public art opportunity. The Motion was seconded by Committee Member Esser. **Motion Passed unanimously.**
3. **ACTION** – **Appoint Artist Selection Panel Members:** Committee Member Springs moved to appoint three to five panelists from the pool of potential panelists provided by the AAC. The recommended panelists are: Paul Benton (Alcorn & Benton Architects), Tom Noel (Noel-Baza Fine Art), Sonya Quintanilla (Asian Art Curator, San Diego Museum of Art), Christine Knoke (Director of Exhibitions, Mingei Museum), Roxana Velázquez Martínez del Campo (Executive Director, San Diego Museum of Art), John Wilson (Director, Timken Museum of Art). Russ Haley was recommended to serve as the AAC Liaison for this Panel: The motion was seconded by Committee Member Bolton. **Motion Passed unanimously.**

**4. STAFF UPDATES:**

- **Drinking Fountains:** Airport Art Program Manager, Constance Y. White reported that the Drinking Fountain Backsplashes were completed in April 2011.
- **Temporary and Rotating Exhibits:** Art Program Coordinator Susanna H. Peredo provided an update on the following current exhibits: *100 Years of Naval Aviation* by the Centennial of Naval Aviation, *Beauty's Privilege* by Tim Cantor and Gordana Gehlhausen; *Tossed and Found* by Sally Hagy-Boyer, *Opportunities to Inspire* by the San Diego Visual Arts Network/ Art Meets Fashion, *Within the Heart of Time and Space* by Jeff Steorts, *A Wire Runs Through It* by Lynne Merchant, *Paper Play* by Santa Fe Christian Schools; and upcoming exhibits: *Enduring Beauty* by the Japanese Friendship Garden, *Good News* by Curtis Bracher, and *Birth Stones* by the Gemological Institute of America.
- **Performing Arts:** Peredo presented a video of a recent fashion event held to celebrate three exhibits by groups participating in the city-wide Art Meets Fashion partnership between artists, fashion designers, educators and documenters. Peredo also reported that May 13, 2011 was the deadline for the Performing Arts Production Specialist opportunity.
- **Art Program Consultant:** White reported that consultants Gail Goldman and Rebecca Ansert interviewed Robert Gleason, Diana Lucero, Vicki Estrada, Bob Bolton, Tony Russell, and Dana Springs. They have been tasked with reviewing

recommendations can be solidified. The AAC will be provided with a document to review at the next meeting.

- **Conferences:** White provided an overview of the following two conferences that will be held in San Diego concerning public art: June 12-14 the American Association for Airport Executives (AAAE) will host its yearly Arts in the Airport Workshop: Art Program staff will present on two panels: "Public Art Project Management: Who's in the Trenches and Who's on Board" and "Airports as Cultural Venues"; June 16-18 the Americans for the Arts (AFTA) is presenting their Public Art pre-conference in San Diego. The Airport will host a public art tour on Tuesday June 14 from 3:30-5:15p.m. and a reception for attendees of AAAE and AFTA pre-con conference from 5:30pm-7:30pm.

**OTHER BUSINESS:**

None

**COMMITTEE MEMBER REPORTS/ COMMENTS:**

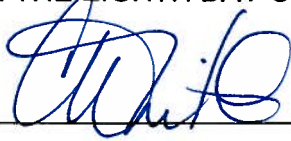
None

**DISCUSSION REGARDING FUTURE MEETINGS:**

None

**ADJOURNMENT:** The meeting was adjourned at 4:10 p.m.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING  
ON THE EIGHTH DAY OF AUGUST, 2011.



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CONSTANCE Y. WHITE  
ART PROGRAM MANAGER