

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SPECIAL ART ADVISORY COMMITTEE MEETING



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PRESIDENT/CEO

THELLA F. BOWENS

AGENDA

Monday, November 28, 2011

9:00 a.m.

San Diego International Airport
Commuter Terminal – Third Floor, Board Room
3225 N. 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:

- 1. PRESENTATION: SUSPENDED ARTWORK - CLOUD TAXONOMY:**
Presented by Stuart Keeler, Artist

NEW BUSINESS:

- 2. ACTION – APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the August 8, 2011 regular meeting.
- 3. ACTION – CONTRACT DISSOLUTION WITH CAMILLE UTTERBACK:**
RECOMMENDATION: Provide direction to staff regarding future use of the space sited as the Chill Zone public art opportunity.
- 4. ACTION – PERFORMANCE CUBE RELOCATION**
RECOMMENDATION: Approve the relocation of the *Performance Cube* from its original designated site to the Green Build ticket lobby.
- 5. ACTION – TREE LINES GROUP SEPARTATION:**
RECOMMENDATION: Approve the removal of two ceramic vessels from the original location flanking the *Tree Lines* paintings in Terminal 2 East to a new location yet to be determined.
- 6. ACTION – AT THE GATE BY GARY HUGHES:**

RECOMMENDATION: Approve the relocation of the *At the Gate* sculpture group from its current location in Terminal 2 West to a more visible location near Gate 51.

7. DISCUSSION – ART PROGRAM ASSESSMENT:

Presented by Constance Y. White, Art Program Manager

8. STAFF UPDATES:

- **Signalscape by Miki Iwasaki**
- **Relativator by Living Lenses**
- **New Public Art Opportunities Responses/Review Timeline**
- **Future Site and Opportunity Plan**
 - **Terminal 1 Facilities Renovations**
 - **Fixed Base Operations Facility (RFP)**
 - **Consolidated Rental Car Facility**
- **Temporary and Rotating Exhibits**
- **Performing Arts**
- **Special Recognition**
- **Other Updates**

OLD BUSINESS:

DISCUSSION REGARDING FUTURE MEETINGS:

The Committee will consider 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.