

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
ARTS ADVISORY COMMITTEE (AAC)  
MEETING MINUTES: Wednesday, May 22, 2019  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY ADMINISTRATION BUILDING  
Tuskegee Conference Room, 3<sup>rd</sup> Floor.  
3225 North Harbor Drive, San Diego, CA 92101**

**CALL TO ORDER:** AAC Committee Chair Indra Gardiner called the meeting of Arts Advisory Committee to order at 3:30 p.m. on Friday, May 22, 2019 at the San Diego International Airport, Administration Building, Tuskegee Conference Room, 3225 N. Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

**AAC Members Present:**

Bob Bolton	Director, Airport Design and Construction
Indra Gardiner	Founder/CEO, i.d.e.a.
Robert H. Gleason	President and CEO of Evans Hotels
Gail Roberts	Artist
Jennifer Easton	Art Program Manager, BART Planning, Development & Construction
Curator Michael Soriano	Owner, Onairos Design
Cristina Scorza	Education & Engagement Director, Museum of Contemporary Art San Diego

**AAC Members Absent:**

Kate Nordstrom	Executive Producer of Special Projects/Liquid Music
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**Airport Authority Staff Present:**

Chris Chalupsky	Senior Manager, Arts Program
Joey Herring	Curator, Arts Program
Lauren Lockhart	Manager, Arts Program
Tony Almanza	Coordinator, Arts Program
Rick Belliotti	Director, Customer Experience & Innovation

**NON AGENDA PUBLIC COMMENT:**

Authority Board Member Johanna Schiavoni attended the meeting and thanked staff for their efforts to inform Board members about the Arts Program, in addition to their and the Committee's work on the new Arts Master Plan.

**NEW BUSINESS:**

1. **ACTION – APPROVAL OF THE MINUTES:** Committee Member Robert Gleason moved to approve the minutes of the October 26, 2018 meeting. Committee Member Gail Roberts seconded, and it passed unanimously. Staff and the Committee extended their gratitude to Indra Gardiner and Michael Soriano for their six years of service on the Arts Advisory Committee. **Committee Member Kate Nordstrum was absent.**

**5. Staff Updates:**

• **Public Art:**

Lockhart provided a brief overview of recently completed public art projects including *Oh Lovely Desert* by Adriene Hughes and *The Best Way Out is Always Through* by Ball-Nogues Studio.

• **Temporary Exhibitions:**

Herring presented an overview of the new 2019 *Forces of Nature* exhibition.

• **Performing Arts Program:**

Herring presented an overview of the current performing arts residency group, San Diego Dance Theater. He also informed the committee about new meditative concerts taking place in the Reflection Room.

• **Community Outreach:**

Lockhart gave an update on the DesignAHEAD program and the new partnership with USD Professor Matt Rich and his students. Lockhart also shared that staff had initiated a tour program and will be training a group of volunteer Airport Ambassadors to facilitate tours.

Chalupsky shared that the Arts Program will begin a new partnership with the University Club through an exhibition at their site beginning in July.

**OLD BUSINESS:**

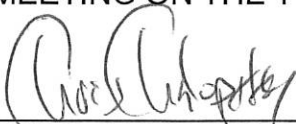
N/A

**COMMITTEE MEMBERS REPORT / COMMENTS:**

N/A

**ADJOURNMENT:** The meeting was adjourned at 5:00 p.m.

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE  
MEETING ON THE TWENTY-FIFTH DAY OF JUNE, 2019.



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CHRIS CHALUPSKY  
ARTS PROGRAM MANAGER