

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL ARTS ADVISORY COMMITTEE (AAC)
MEETING MINUTES: Tuesday, October 8, 2019
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ADMINISTRATION BUILDING
Tuskegee Conference Room, 3rd Floor
3225 North Harbor Drive, San Diego, CA 92101**

CALL TO ORDER: AAC Committee Chair Gail Roberts called the meeting of the Arts Advisory Committee to order at 3:33 p.m. Tuesday, October 8, 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:

Larry Baza	Vice-Chair, California Arts Council
Rick Belliotti	Director, Customer Experience & Innovation
Bob Bolton	Director, Airport Design and Construction
Jennifer Easton	Art Program Manager, BART Planning, Development & Construction
Robert H. Gleason	President and CEO of Evans Hotels
Gail Roberts	Artist
Carmen Vann	Project Executive, Suffolk

AAC Members Absent:

Kate Nordstrum	Executive Producer of Special Projects/Liquid Music
Cristina Scorza	Education & Engagement Director, Museum of Contemporary Art San Diego

Airport Authority Staff Present:

Tony Almanza	Coordinator, Arts Program
Chris Chalupsky	Senior Manager, Arts Program
Amy Gonzalez	General Counsel, Counsel Services
Joey Herring	Curator, Arts Program
Lauren Lockhart	Manager, Arts Program
Dennis Probst	Planning & Environmental Affairs VP & Chief Development
Tony Russell	Board Services Director, Authority Clerk

NON AGENDA PUBLIC COMMENT:

N/A

NEW BUSINESS:

1. **ACTION – APPROVAL OF THE MINUTES:** Committee Member Larry Baza moved to approve the minutes of the August 27, 2019 meeting. Committee Member Jennifer Easton seconded, and it passed unanimously. **Committee Members Cristina Scorza and Kate Nordstrum were absent.**
2. **ACTION – RATIFY COMPOSITION OF RECOMMENDED ARTIST SELECTION PANEL FOR 2020 TEMPORARY EXHIBITION:** Joey Herring introduced the proposed artist selection panel members for the 2020 Temporary Exhibition: Marisol Rendón, Lauren Siry, Lynn Susholtz, Matt Rich, Sasha K. Reibstein, Lani Bautista Cabanilla and Cat Chiu Phillips. Committee Member Robert Gleason moved to approve, Committee Member Carmen Vann seconded and it passed unanimously. **Committee Members Scorza and Nordstrum were absent.**
3. **ACTION – APPROVE PERFORMING ARTISTS FOR 2020 PERFORMING ARTS RESIDENCY PROGRAM:** Herring presented the two recommended artists for the 2020 Performing Arts Residency: Margaret Noble and Beck+Col. Committee Member Baza moved to approve, Committee Member Easton seconded and it passed unanimously. **Committee Members Scorza and Nordstrum were absent.**
4. **ACTION – APPROVAL OF RECOMMENDED ARTIST SELECTION PANEL FOR ADMIRAL BOLAND WAY MURAL:** Lauren Lockhart presented the recommended artist selection panel members for the Admiral Boland Way Mural Project: Daniela Kelly, Corey Dunlap and Jari 'WERC' Alvarez. Committee Member Vann moved to approve the motion, Committee Member Baza seconded, and it passed unanimously. **Committee Members Scorza and Nordstrum were absent.**

Discussion Item: ADP Lead Artist

Chris Chalupsky and Lauren Lockhart presented an update on the Lead Artist opportunity including an overview of the proposed solicitation timeline, contracting process, and draft scope of work.

- The Committee discussed at length the benefits and challenges of having the artist contracted by the ADP Design-Builder.
- The committee inquired about the budget for the project and how the artist fee would be determined.
- Committee Member Gleason asked for clarity on the role of the AAC and the Board throughout the project.
- The Committee stressed the importance of forming a strong collaboration between artist and architect.
- The Committee stressed the importance of the artist's work and contribution not simply being additive decoration to the building design.
- The Committee discussed whether the artist would influence the placement of other artwork in the terminal.
- Committee Member Baza requested additional background information on the ADP

and Arts Master Plan from staff.

- Committee Member Vann expressed her support for the proposal of the artist being contracted by the ADP Design-Builder.
- Chalupsky suggested that three members of the Committee could be voting members of the selection panel to short-list potential Lead Artists. Committee Member Bob Bolton volunteered to serve on the panel.
- Committee Member Gail Roberts asked staff to carefully consider language choice in the RFQ, suggesting the use of “artistic contributions” over design.
- Denny Probst noted the groundbreaking nature of the project.

Following the Committee’s indepth discussion of the opportunity, Chalupsky reaffirmed that the Committee would be involved throughout the development of the project’s scope and implementation. He shared that staff would take all of the Committee’s feedback into consideration and bring further details regarding the artist’s scope of work, and design review processes for the project at the next AAC meeting.

Staff Updates:

- **Public Art:** Lockhart shared that Jari ‘WERC’ Alvarez’s mural design, *On the Map*, was installed at the Administrative Offices during the last week of September.
- **Temporary Exhibitions:** Joey Herring provided information about the upcoming information session for the Temporary Exhibition, *Make Yourself at Home*, on October 14th from 6:00 pm – 7:00 pm. at Bread and Salt in Barrio Logan.
- **Performing Arts Program:** Herring shared an update on the ongoing concert series, as well as pop-up performances, and the current Performing Arts Residency group, Blindspot Collective.
- **Arts Master Plan:** Chalupsky provided a brief update on staff’s progress on the Arts Master Plan recommendations including increased bilingual didactics, increased performances each week as outlined in the RFP for a Performing Production Specialist, efforts to engage the broader community through events like the information session at Bread and Salt in Barrio Logan, and the new Arts Ambassador Tour Program.
- **Community Engagement:** Lockhart and Chalupsky gave a brief update on the DesignAHEAD collaboration with A Reason to Survive (ARTS) and the Sweetwater High School District, as well as the recent University Club Airport Tour and Comic-Con group tour.

OLD BUSINESS:

N/A

COMMITTEE MEMBERS REPORT / COMMENTS:

N/A

ADJOURNMENT: The meeting was adjourned at 5:06 p.m.

APPROVED BY A MOTION OF THE AIRPORT ARTS ADVISORY COMMITTEE
MEETING ON THE TWELVE OF DECEMBER, 2019.



CHRIS CHALUPSKY
SENIOR MANAGER, ARTS PROGRAM