

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL ARTS ADVISORY COMMITTEE (AAC)
MEETING MINUTES: Tuesday, August 27, 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 3:30 p.m. Tuesday, August 27, 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:

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

AAC Members Absent:

Kate Nordstrum	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
Tony Russell	Board Services Director, Authority Clerk
Lee Kaminetz	General Counsel Director, Counsel Services

NON AGENDA PUBLIC COMMENT:

N/A

NEW BUSINESS:

- 1. ACTION – APPROVAL OF THE MINUTES:** Committee Member Robert Gleason moved to approve the minutes of the August 27, 2019 meeting. Committee Member Carmen Vann seconded, and it passed unanimously. **Committee Member Nordstrum was absent.**

2. ACTION – APPROVE 2019-2020 VICE CHAIR APPOINTMENT:

Committee Member Gail Roberts asked for volunteers for the Arts Advisory Committee Vice-Chair position. Committee Member Cristina Scorza volunteered to serve as Vice-Chair. Committee Member Gleason moved to approve, Committee Member Jennifer Easton seconded and it passed unanimously. **Committee Member Kate Nordstrum was absent.**

3. ACTION – APPROVAL OF RECOMMENDED ARTIST SELECTION PANEL FOR 2020 PERFORMING ARTS RESIDENCY PROGRAM: Joey Herring presented the four proposed jury panel members for the 2020 Performing Arts Residency Program. Committee Member Larry Baza moved to approve, Committee Member Scorza seconded and it passed unanimously. **Committee Member Nordstrum was absent.**

4. ACTION – APPROVAL OF RECOMMENDED ARTIST SELECTION PANEL FOR 2020 TEMPORARY EXHIBITION: Herring presented four proposed jury panel members for the 2020 Temporary Exhibition *Make Yourself At Home*. Committee Member Vann moved to approve the motion, Committee Member Scorza seconded, and it passed unanimously with the agreement that staff would return to confirm the final panel roster at the next meeting. **Committee Member Nordstrum was absent.**

5. ACTION – APPROVAL OF AAC LIAISONS TO SELECTION PANELS FOR 2020 PERFORMING ARTS RESIDENCY PROGRAM AND 2020 TEMPORARY EXHIBITION: Committee Member Vann volunteered to serve as a liaison for the artist selection panel for the 2020 Performing Arts Residency Program. Committee Member Gleason moved to approve, Easton seconded, and it passed unanimously. Committee Member Scorza volunteered to be the liaison for the artist selection panel for the 2020 Temporary Exhibition, *Make Yourself at Home*. Gleason moved to approve, Committee Member Vann seconded, and it passed unanimously. **Committee Member Nordstrum was absent.**

Lauren Lockhart and Chris Chalupsky presented a thorough overview of the proposed Lead Artist opportunity as previously defined in the Arts Master Plan. Staff updated the committee on their ongoing collaboration with the ADP project team to define the artist's role, selection process, and the timeline for procurement to align with the larger proposed ADP schedule.

The Committee discussed the proposed Lead Artist role at length, inquiring about the Arts Advisory Committee's ongoing engagement with the project, comparable solicitation processes at other airports, eligibility requirements, potential copyright questions, and the proposed artist selection process.

Chalupsky stated that the Committee will be involved in the development of the artist opportunity and engaged throughout the process. He shared that staff would provide a further update on the planned artist solicitation and selection processes at the next AAC meeting.

6. Staff Updates:

- **Public Art:**

Lockhart shared that Jari 'WERC' Alvarez's mural design, *On the Map*, would be installed on the Administrative Offices in the last week of September. She also noted that selected ASB artist Nova Jiang met with the design and environmental teams during her initial site visit.

- **Temporary Exhibitions:** Herring provided an overview of the current Temporary Exhibition, *Forces of Nature*. He also confirmed that new monitors had been installed in the Terminal 2 West concourse to feature exhibition artwork, and in the AIRSpace public artwork in order to host new ongoing film programming.
- **Performing Arts Program:** Herring shared an update on ongoing concert series, pop-up performances, and the current Performing Arts Residency group, Blindspot Collective. He shared the final documentation video from the former residency group, San Diego Dance Theater.
- **Arts Master Plan:** Chalupsky provided an update on staff's progress on the Arts Master Plan recommendations, including bilingual didactic materials, and development of a guided art tour program.
- **Community Engagement:** Lockhart and Chalupsky gave a brief update on the upcoming DesignAHEAD collaboration with a youth arts organization, A Reason to Survive (ARTS), and the Sweetwater High School District, and the recent University Club exhibition reception.

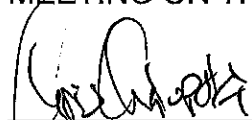
OLD BUSINESS:

N/A

COMMITTEE MEMBERS REPORT / COMMENTS:

ADJOURNMENT: The meeting was adjourned at 4:54 p.m.

APPROVED BY A MOTION OF THE AIRPORT ARTS ADVISORY COMMITTEE
MEETING ON THE EIGHT DAY OF OCTOBER, 2019.



CHRIS CHALUPSKY
ARTS PROGRAM MANAGER