

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL ARTS ADVISORY COMMITTEE (AAC)
MEETING MINUTES: January 19, 2021
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**

CALL TO ORDER: Committee Member Robert Gleason called the meeting of the Arts Advisory Committee to order at 3:04 p.m. Tuesday, January 19, 2021. AAC Committee Chair Gail Roberts was absent.

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 Gleason, President, and CEO of Evans Hotels
Kate Nordstrum, Executive Producer of Special Projects/Liquid Music
Cristina Scorza, Education & Engagement Director, Museum of Contemporary Art San Diego
Carmen Vann, Regional Project Executive, BNBuilders

AAC Members Absent:

Gail Roberts, Artist

Airport Authority Staff Present:

Tony Almanza, Coordinator, Arts Program
Michelle Brega, Sr. Director, Communications, External Relations
Hampton Brown, Marketing & Air Service Development
Chris Chalupsky, Senior Manager, Arts Program
Linda Gehlken, Assistant Authority Clerk I
Jon Graves, Senior Manager, Marketing
Greg Halsey, General Counsel, Counsel Services
Joey Herring, Curator, Arts Program
Lee Kaminetz, General Counsel Director, Counsel Services
Lauren Lockhart, Manager, Arts Program
Kimberly McClean, Manager, Customer Experience Design
Martha Morales, Board Services Assistant Authority Clerk
Dennis Probst, Planning & Environmental Affairs VP & Chief Development Officer
Kendy Rios, Executive Assistant
Tony Russell, Director, Authority Clerk
Johanna Schiavoni, Authority Board Chair

NON AGENDA PUBLIC COMMENT:

N/A

NEW BUSINESS:

1. **ACTION – APPROVAL OF THE MINUTES:** Committee Member Easton moved to approve the minutes of the August 19, 2020 meeting. Committee Member Baza seconded, and it passed unanimously. **Committee Member Gail Roberts was absent. Committee Member Nordstrum abstained from voting as she was absent at the last meeting.**

2. **ACTION – APPROVAL OF RECOMMENDED ARTIST FOR AIRPORT TERMINAL AND ROADWAYS GATEWAY PUBLIC ART OPPORTUNITY:** Chalupsky introduced the forthcoming items by providing an update on the Airport Development Program (ADP) and progress of the stakeholder engagement process and cross-departmental collaboration between the Arts Program, Airport Development & Construction, and Customer Experience. Lockhart gave the committee a brief overview of the artist selection panel process for the Airport Terminal and Roadway Public Art Opportunities, followed by a presentation on recommended Gateway Public Art Opportunity artist, Hood Design Studio. Committee Member Gleason inquired whether diversity of artist experience and background factored into the selection process. Lockhart explained that the selected artists reflected a range of artistic approaches, experience levels, in addition to representing ethnic and gender diversity. Committee Members Baza and Gleason commented on the strength of group of artists selected. Committee Member Easton moved to approve the action, Committee Member Nordstrum seconded, and the motion passed unanimously. **Committee Member Roberts was absent.**

3. **ACTION – APPROVAL OF RECOMMENDED ARTIST FOR AIRPORT TERMINAL AND ROADWAYS VERTICAL TICKETING PUBLIC ART OPPORTUNITY:** Lockhart presented an overview of recommended artist Nova Jiang’s work and shared that Jiang will serve as a mentor through the new *Under the Wing* Artist Mentorship Program. Committee Member Nordstrum inquired about Jiang’s capacity to serve as a mentor to an emerging artist. Lockhart stated that multiple references for the artist shared that she possessed strong capability to support the growth of the mentee. Committee Member Bolton expressed support for the separation of artist agreement and installer(s) agreement(s). Committee Member Baza moved to approve, Committee Member Vann seconded, and the motion passed unanimously. **Committee Member Roberts was absent.**

4. **ACTION – APPROVAL OF RECOMMENDED ARTIST FOR AIRPORT TERMINAL AND ROADWAYS OUTDOOR PLAZA PUBLIC ART OPPORTUNITY:** Lockhart introduced Matthew Mazzotta’s body of work and addressed the importance of community engagement in his practice. The committee inquired about how Mazzotta would include the public in developing his concept and Committee Member Gleason requested that the Committee have the opportunity to discuss the engagement process further. Staff agreed to include the

topic at a future meeting. Committee Member Easton moved to approve the motion, Committee Member Scorza seconded, and the motion passed unanimously. **Committee Member Roberts was absent.**

5. ACTION – APPROVAL OF RECOMMENDED ARTIST FOR AIRPORT TERMINAL AND ROADWAYS RECOMPOSURE AREA PUBLIC ART

OPPORTUNITY: Lockhart introduced the artwork of recommended artist Amy Ellingson. Committee Member Vann moved to approve the motion, Committee Member Baza seconded, and the motion passed unanimously. **Committee Member Roberts was absent.**

6. ACTION – APPROVAL OF RECOMMENDED ARTIST FOR AIRPORT TERMINAL AND ROADWAYS FOOD HALL INTERACTIVE PUBLIC ART

OPPORTUNITY: Lockhart presented the artwork of recommended artist Erwin Redl. The Committee briefly discussed the consideration of low-touch or no-touch interactivity. Committee Member Scorza moved to approve the recommendation, Committee Member Nordstrum seconded, and the motion passed unanimously. **Committee Member Roberts was absent.**

7. ACTION – APPROVAL OF RECOMMENDED ARTIST FOR AIRPORT TERMINAL AND ROADWAYS FAMILY PLAY AREA PUBLIC ART

OPPORTUNITY: Lockhart presented the work of recommended artist Donald Lipski. Committee Member Easton moved to approve the recommendation, Committee Member Baza seconded, and the motion passed unanimously. **Committee Member Roberts was absent.**

8. STAFF UPDATES:

Arts Master Plan:

- Chalupsky outlined the upcoming budget process schedule and updated the Committee on the Arts Program’s annual conservation process.
- Chalupsky provided updates on Arts Master Plan priorities, including expansion of the Art Handling Contract, and highlighted Lockhart’s work on designing and implementing a questionnaire or exit interview to gauge public art project stakeholders.

Public Art:

- Chalupsky and Lockhart shared that New York-based artist Jamie Carpenter had begun work with the design team, and that he would present to the Committee on his collaboration at the next meeting.
- Lockhart gave a brief update on the Under the Wing Mentorship Program and shared that the recommended mentee artist would be presented to the Committee at the next meeting.

Performing Arts:

- Herring gave the committee an update on the holiday performances that

took place throughout the terminals while observing social distancing guidelines. Herring shared that staff received great feedback from internal and external customers on the performances.

- Herring updated the Committee on the conclusion of Margaret Noble’s Performing Arts Residency, addressing how successfully she adapted her work to the virtual environment. Committee member Gleason requested that a link of Noble’s documentation video be shared with the Committee.
- Herring shared that video content from the Airport Quarantine Challenge was being played throughout the terminals on former CNN monitors.

Community Engagement:

- Herring provided recent highlights of positive social media responses to the Arts Program projects.

COMMITTEE MEMBERS REPORT / COMMENTS:

N/A

ADJOURNMENT: The meeting was adjourned at 10:45 am.

APPROVED BY A MOTION OF THE AIRPORT ARTS ADVISORY COMMITTEE
MEETING ON APRIL 6, 2021.

CHRIS CHALUPSKY
SENIOR MANAGER, ARTS PROGRAM

Signature: *Christopher Chalupsky*
Christopher Chalupsky (Apr 7, 2021 19:06 PDT)

Email: cchalups@san.org