NOTICE OF PUBLIC HEARING JOHN WAYNE AIRPORT ARTS COMMISSION

REGULAR MEETING

DATE: Wednesday, August 5, 2020

Eddie Martin Administration Building John Wayne Airport 3160 Airway Avenue Costa Mesa, California 92626

TIME: 9:30 a.m. Airport Commission Room

<u>NOTICE</u>

PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Members of the public may address the Commission, through the Chairman, regarding items on this agenda by depositing a completed Speaker Form at the meeting. When called, speakers approach the podium and state their name, address and subject for the record. Prior to the meeting, speakers are requested to provide Airport staff with a minimum of eight (8) copies of supporting documentation intended for distribution to the Commission.

Persons may speak on items not on the agenda during the Additional Business period, *Items of Interest to the Public*. However, except as otherwise provided by law, no action will be taken on items not appearing on this agenda.

AGENDA

CALL TO ORDER

PLEDGE

ROLL CALL

1. APPROVAL OF MINUTES

Minutes of July 1, 2020 Regular Monthly Meeting

2. CURRENT EXHIBITION UPDATES

Staff to provide status and updates regarding currently installed exhibitions and respond to Commission comments/questions.

 A. Vi Smith Concourse Gallery Wall Display Cases:
COUNCIL ON AGING – Annual Photography Contest Winners Scheduled: July 22, 2020 – Through March, 2021

Vi Smith Concourse Gallery Free-Standing Display Cases THE 99's – Women in Aviation Memorabilia Scheduled: July 15, 2020 – Through March, 2021

 B. Community Focus Space: Melissa Murphy – Painting Scheduled – July 16, 2020 to August 18, 2020

CURRENT EXHIBITION UPDATES – Cont'd.

- C. ORANGE COUNTY: Destination Art & Culture CASA ROMANTICA Scheduled – December 18, 2020 through July 2020
- D. JWA Student Art Contest Update Cancelled for 2020 due to Covid-19 Pandemic School Attendance Restructuring

3. UPCOMING EXHIBITION UPDATES AND SCHEDULING

Staff to provide status and updates regarding future exhibits and respond to Commission comments/questions.

- A. Vi Smith Concourse Gallery
 - i. HOT GLASS Orange County Artists Creating Contemporary Glass Art Preliminary Preliminary Schedule: Terminals A & C – Mid-April 2021 through October 2021
 - ii. Future Exhibition Development
- B. Community Focus Space:
 - i. Scheduled: Joey Skibel Photography Schedule – Aug.18, 2020 to Sep.17, 2020
 - i. Scheduled: Teresa Shippy Fiber/Textiles Schedule – Sep.17, 2020 to Oct..15, 2020
- C. ORANGE COUNTY: Destination Art & Culture:
 - i. SHERMAN GARDENS Schedule: Sept. 2020 through March 2021
 - iv Future Exhibitor Development Promotional Project Update Museo

4. CONSIDERATION OF FUTURE EXHIBITIONS

Commission to consider, select and discuss future exhibition proposals, concepts and submissions.

New Exhibition Proposal and Idea Submissions

- A. Vi Smith Concourse Gallery
 - i. AIA/OC 2020 Design Competition Results
 - ii. Segerstrom Center for the Arts
 - iii. South Coast Repertory Theater
 - iv. Pacific Symphony

v.

- B. Community Focus Space Extension of existing Community Focus Space Exhibition Calendar
- C. ORANGE COUNTY: Destination Art & Culture
 - i. Segerstrom Center/South Coast Repertory Theater/Pacific Symphony
 - ii. Balboa Island Museum

CONSIDERATION OF FUTURE EXHIBITIONS - Cont'd.

- iii. Exhibition Candidate Development Continuation: Discussion/Conceptualization of Future Exhibitions and Upcoming call for exhibitors from revised existing list of OC Non-profit Arts & Culture organizations with attendance venue
- D. Approval of New Exhibition Concepts -AIA/OC 2020 Design Competition Results

5. JWA ART ACQUISITION PROGRAM -

Staff to provide program status and updates.

- A. Gerard Stripling Public Art Sculpture Status: Long Term Hold
- B. Betty Gold Sculpture Donation Status: Installed

6. ADDITIONAL BUSINESS

- A. Other Business:
- B. Items of Interest to the Public Members of the public may address the Commission regarding any item within the subject matter jurisdiction of the Airport Arts Commission.

7. ADJOURNMENT OF PUBLIC MEETING