

**NOTICE OF PUBLIC HEARING
JOHN WAYNE AIRPORT ARTS COMMISSION
REGULAR MEETING**

DATE: Wednesday, September 2, 2020
TIME: 9:30 a.m. Airport Commission Room

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

NOTICE

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 August 5, 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 September 17, 2020

CURRENT EXHIBITION UPDATES – Cont’d.

- C. ORANGE COUNTY: Destination Art & Culture
CASA ROMANTICA
Scheduled – December 18, 2020 through February 2021
- 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. AIA/OC 2020 Design Competition Results
 - iii. Future Exhibition Development
- B. Community Focus Space:
 - Scheduled: Joey Skibel – Photography
Schedule – Sep.17, 2020 to Oct..15, 2020
 - i. Scheduled: Doug Kalagian – Photography
Schedule – Oct..15, 2020 to Nov 19, 2020
- C. ORANGE COUNTY: Destination Art & Culture:
 - i. SHERMAN GARDENS
Schedule: Withdrew as of August 4, 2020
 - iv. Future Exhibitor Development Promotional Project Update – Hilbert Museum & 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. Segerstrom Center for the Arts
 - ii. South Coast Repertory Theater
 - iii. Pacific Symphony
- 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 -
None

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