

**NOTICE OF PUBLIC HEARING
JOHN WAYNE AIRPORT ARTS COMMISSION
REVISED MEETING FORMAT**

DATE: Wednesday, May 4, 2022

TELECONFERENCE OPTIONAL

Call-In Number: 877-873-8017

Access Code: 1604196 then #

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

You will hear music until meeting starts

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 April 6, 2022 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:

AIA/OC Annual Design Competition Entry Panels

Schedule: Terminals A & C – Mid-November 2021 through May 2022

B. Community Focus Space:

Scheduled: Dennis Carrie – Painter of Historic Portraits

Schedule – Apr.19, 2022 to May19, 2022

C. Destination Arts & Culture

CUENTAME UN CUADRO

Schedule – November 10, 2021 through June 2022

CURRENT EXHIBITION UPDATES – Cont’d.

- D. JWA Student Art Contest Update
FY22/23 budget request pending.

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. Update: Call for Art “**4x4x15**”
 - a. Final stages of organization
 - b. Installation scheduled for May 31 through June 3, ‘22
 - c. Current Exhibition Schedule: June 3, ‘22 through March ‘23
 - ii. Selections from the Laguna Beach Festival of Arts permanent collection
Preliminary Exhibition Schedule: March 2023 through September 2023
 - iii TBA
- B. Community Focus Space:
 - i. Scheduled: Dennis Carrie – Painting
Schedule – Apr.19, 2022 to May.19, 2022
 - ii. Scheduled: Francesca Brayton – Painting
Schedule – May.19, 2022 to June.16, 2022
 - iii Status: Call for Artists –Beginning June 1, 2022 through September 30, 2022 for November 2022 JWA Arts Commission review of applications to extend existing CFS exhibition calendar beyond March 2023
- C. ORANGE COUNTY: Destination Art & Culture:
 - i. Anaheim Ballet, Chance Theater, Muzeo joint exhibition
Scheduled Mid-July, 2022 through November ‘22
 - ii. Huell Howser Archives exhibition
Preliminary schedule: November 17, ‘22 through May ‘23
 - iii. Future Exhibitor Development Promotional Project Update
- D. JWA Student Art Contest Update:
31st Annual contest: Pending FY22/23 budget approval, December ‘22

4. CONSIDERATION OF FUTURE EXHIBITIONS

Commission to consider, select and discuss future exhibition proposals, concepts and submissions, vote for recommendation to JWA Administration.

New Exhibition Proposals and Concepts

- A. Vi Smith Concourse Gallery: Open starting September 2023
 - i. OC related Music History
- B. ORANGE COUNTY-Destination Art & Culture:
 - i. Moulton Ranch Museum
 - ii. Lyon Air Museum

CONSIDERATION OF FUTURE EXHIBITIONS – Cont'd.

- C. Community Focus Space:
 - Existing Exhibition Calendar through March 2023
 - Call for CFS artists to apply for exhibition slot
 - Tentative Schedule: Going live June 1, 2022

5. JWA ART ACQUISITION PROGRAM –

Staff to provide program status and updates.

- A. Gerard Stripling Public Art Sculpture
 - Status: Long Term Hold; Project contract expired
- B. Update – 2022/2023 Budget Request Pending

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