NOTICE OF PUBLIC HEARING JOHN WAYNE AIRPORT ARTS COMMISSION

REVISED MEETING FORMAT

DATE: Wednesday, January 5, 2022 <u>TELECONFERENCE ONLY MEETING</u>

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 December 1, 2021 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 April 2022

B. Community Focus Space:

Scheduled: Wednesday Aja – Photography Schedule – Dec.16, 2021 to Jan. 20, 2022

C. Destination Arts & Culture

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Schedule - November 10, 2021 through March 2022

CURRENT EXHIBITION UPDATES - Cont'd.

 D. JWA Student Art Contest Update
 Cancelled for 2021 due to budget reductions and return to public school formats uncertainty

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

Call for Art Painting exhibition "4x4x29"

Call for Art live

Preliminary Exhibition Schedule: May 2022 through February 2023

- ii. Selections from the Laguna Beach Ferstival of Arts permanent collection Preliminary Exhibition Schedule: March 2023 through September 2023
- iii TBA

B. Community Focus Space:

- Scheduled: Monica Edwards Photography Schedule – Jan. 20, 2021 to Feb. 17, 2022
- ii. Scheduled: Minna Chow –Painting

Schedule - Feb. 17, 2022 to Mar. 17, 2022

iii Call for Artists –Beginning Spring 2021 through June 30, 2022 for August 2022 JWA Arts Commission review of applications to extend existing CFS exhibition calendar beyond March 2023

C. ORANGE COUNTY: Destination Art & Culture:

- Anaheim Ballet, Chance Theater, Muzeo joint exhibition Scheduled March 2022 to October 2022
- ii. Tentative: Huell Howser Archives exhibition Tentative: Huell Howser Archives exhibition
- iii. Future Exhibitor Development Promotional Project Update

D. JWA Student Art Contest Update:

31st Annual contest postponed until 2022

4. CONSIDERATION OF FUTURE EXHIBITIONS

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

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 exhibit beginning April 2023 and beyond:
Tenative Schedule: Going live late February/early March 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

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