

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

DATE: Wednesday, August 3, 2022

TELECONFERENCE OPTIONAL

Call-In Number: 877-873-8017

Access Code: 1604196 then #

TIME: Starts 9:30 a.m. Executive Conference Room

You will hear music until the meeting

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 July 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:

4X4X15 Paintings exhibition.

Schedule: June 3, 2022 through March 2023

B. Community Focus Space:

Scheduled: Gerardo Canul - Photography

Schedule – July 14, 2022 to August 18, 2022

C. Destination Arts & Culture

Anaheim joint venues exhibition

“COMING SOON” posters installed

Each venue’s exhibit content has been JWA approved for graphics production

Completion of graphics production date pending

CURRENT EXHIBITION UPDATES – Cont'd

Destination Arts & Culture – Cont'd.
Exhibition graphics elements in production. Awaiting completion date to reserve installation contractor's work

- D. JWA Student Art Contest Update
FY22/23 approved budget report
OCDE meeting report

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. Randy Au Ceramic Art – Mid to late July through March 2023
 - ii. Selections from the Laguna Beach Festival of Arts permanent collection
Preliminary Exhibition Schedule: April 2023 through September 2023
 - ii TBA
- B. Community Focus Space:
 - i. Scheduled: Larry Armstrong – Painting
Schedule – Aug.18, 2022 to Sep. 15, 2022
 - ii. Scheduled: Veronica Schmitt – Painting
Schedule – Sep.15, 2022 to Oct.18, 2022
 - iii Status: 2022 Call for Artists – live through 4:00 p.m. September 30, 2022
- C. ORANGE COUNTY: Destination Art & Culture:
 - i. Anaheim Ballet, Chance Theater, Muzeo joint exhibition
Scheduled early August, 2022 through November 2022
 - ii. Moulton Ranch Museum exhibition
Preliminary schedule: November 17, 2022 through May 2023
 - iii. JWA 100th Anniversary exhibition – Date: TBD
 - iv. Huell Howser Archive exhibition – Date: TBD
 - v. Future Exhibitor Development Promotional Project Update
- E. JWA Student Art Contest Update:
31st Annual contest: FY22/23 approved budget report

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 March 2023
 - i. OC related Music History
- B. ORANGE COUNTY-Destination Art & Culture:
 - i. Huell Howser Archives
 - 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 extend CFS Exhibition Calendar: Live as of July 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 – if available

6. ADDITIONAL BUSINESS

A. Other Business:

September 2022 JWA Arts Commission meeting: Annual election of officers

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