

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

DATE: Wednesday, December 7, 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 November 2, 2022, Regular Monthly Meeting

2. ANNUAL ELECTION OF JWA ARTS COMMISSION OFFICERS

Chair and Vice-Chair

3. 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 – Wall Mounted Art Display Cases

Schedule: June 3, 2022 through March 2023

Randy Au - Ceramicist - Free-standing Art Display Cases – Opposite Gate 14

Schedule: Aug. 12, 2022 through March 2023

B. Community Focus Space:

Scheduled: Sami Rafferty - Painting

Schedule – November 17, 2022 to December 15, 2022

Review of November 2, 2022 CFS Applicants Judging by Arts Commission

CURRENT EXHIBITION UPDATES – Cont'd

- C. Destination Arts & Culture
Anaheim Joint Venues Exhibition – Anaheim Ballet; Chance Theater; Muzeo
October 10, 2022 through January 2023
- D. JWA Student Art Contest Update
Review of November 16, 2022 31st Annual JWA Student Art Contest Entries Judging by
JWA Arts Commission

B. 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. Selections from the Laguna Beach Festival of Arts permanent collection
Preliminary Exhibition Schedule: April 2023 through October 2023
 - ii. TBA
- B. Community Focus Space:
 - i. Scheduled: Sami Rafferty – Painting
Schedule – Nov.17, 2022 to Dec.15, 2022
 - ii. Scheduled: Beverly Jacobs – Ceramic Art
Schedule – Dec.15, 2022 to Jan.19, 2023
 - iii. Status: 2022 Call for Artists –
JWA Arts Commission applications review results emailed by November 23, 2022
- C. ORANGE COUNTY: Destination Art & Culture:
 - i. Anaheim Ballet, Chance Theater, Muzeo joint exhibition through January 2023
 - ii. Moulton Ranch Museum exhibition
Preliminary schedule: Early February, 2023 through June 2023
 - iii. JWA 100th Anniversary exhibition –
Preliminary schedule: Early July 2023 through January 2024
 - iv. Huell Howser Archive exhibition – Date: TBD
 - v. Future Exhibitor Development Promotional Project Update
- E. JWA Student Art Contest Update:
 - i. 31st Annual Contest Entries Judged November 16, 2022
 - ii. Results posted on ocair.com week of December10, 2022

C. 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 January 2024
 - i. OC related Music History

CONSIDERATION OF FUTURE EXHIBITIONS – Cont'd.

B. ORANGE COUNTY-Destination Art & Culture:

- i. Huell Howser Archives
- ii. Lyon Air Museum

C. Community Focus Space:

Extended CFS Exhibition Calendar announcement: Late December, 2022

D. **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

E. **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.

F. **ADJOURNMENT OF PUBLIC MEETING**