

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

DATE: Wednesday, February 1, 2023

TELECONFERENCE IF NEEDED ONLY

Call-In Number: 877-873-8017

Access Code: 1604196 then #

TIME: Starts 9:30 a.m. Airport Commission 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 January 4, 2023, 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 – 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: Crystal Maes – Ceramic Art

Schedule – Jan.19, 2023 to Feb.16, 2023

C. Destination Arts & Culture

Anaheim Joint Venues Exhibition – Anaheim Ballet; Chance Theater; Muzeo

October 10, 2022 through March 2023

CURRENT EXHIBITION UPDATES – Cont'd

- D. JWA Student Art Contest Update
Shipped JWA winners to State competition -awaiting results

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. 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: Teresa Shippy – Quilter
Schedule – Feb.16, 2023 to March 16, 2023
 - ii. Scheduled: Larry Armstrong – Painter
Schedule – March 16, 2023 to April.13, 2023
 - iii. Update: 2022 Call for Artists –

- C. ORANGE COUNTY: Destination Art & Culture:
 - i. Moulton Ranch Museum exhibition
Preliminary schedule: Early April, 2023 through August 2023
 - ii. JWA 100th Anniversary exhibition –
Preliminary schedule: Early September 2023 through January 2024
 - iii. Huell Howser Archive exhibition – Date: TBD
 - iv. Future Exhibitor Development Promotional Project Update

- A. JWA Student Art Contest Update:
 - i. 31st Annual Contest Entries awaiting State level of Judging results

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 January 2024
 - i. OC related Music History

- 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

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

JWA ART ACQUISITION PROGRAM – Cont'd.

- B. Update – FY23/24 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