NOTICE OF PUBLIC HEARING JOHN WAYNE AIRPORT ARTS COMMISSION

REGULAR MEETING FORMAT

DATE: Wednesday, May 3, 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 April 5, 2023, Regular Monthly Meeting

- 2. INTRODUCTION: Victor Payan, New Commissioner
- 3. PROGRAM ASSESSMENT: Re-imagining the JWA arts program

4. 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 July 3, 2023

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

Schedule: Aug. 12, 2022 through July 3, 2023

B. Community Focus Space:

Kimberleigh Wood - Painter

Schedule: April 13, 2023 to May 17, 2023

C. OC Destination Arts & Culture:

Moulton Museum

Schedule: March 31, 2023 through August 31, 2023

CURRENT EXHIBITION UPDATES - Cont'd

D. JWA Student Art Contest:

Due to low participation and budget constraints, Administration has decided that JWA will not be hosting the Student Art Contest this year

5. 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:

 Selections from the Laguna Beach Festival of Arts Permanent Collection Schedule: July 5, 2023 – September 1, 2023
 Exhibition already in storage in South Storage & Prep Room

B. Community Focus Space:

 i. Artist: Christopher Allwine – Photographer Schedule: May 18, 2023 to June 15, 2023

C. OC Destination Art & Culture:

JWA 100th Anniversary exhibition –
Preliminary Schedule: September 2023 through January 2024

6. CONSIDERATION OF FUTURE EXHIBITIONS

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

New Exhibition Proposals and Concepts

- A. Vi Smith Concourse Gallery:
 - New exhibition concepts will be provided by the Curator at the next meeting
- B. Community Focus Space:
 - i. Previously selected artists will be curated into group shows
- C. OC Destination Arts & Culture:
 - i. Fender and History of Music in OC What would this look like?
 - ii. Huell Howser Archives from Chapman University Library What has been promised?

7. JWA ART ACQUISITION PROGRAM -

Staff to provide program status and updates.

A. Gerard Stripling Public Art Sculpture Status: Tabled indefinitely

8. ADDITIONAL BUSINESS

- A. Other Business:
 - i. Website issues noted in previous meeting have been corrected/updated

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.

9. ADJOURNMENT OF PUBLIC MEETING