



SAN DIEGO UNIFIED PORT DISTRICT PUBLIC ART COMMITTEE MEETING

May 20, 2008
1:30 P.M.

Public Art Conference Room
Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101

- I. CALL TO ORDER
- II. APPROVAL OF MEETING NOTES of April 15, 2008
- III. PUBLIC COMMENT
- IV. REVIEW OF BOARD ACTION
 - **Report on Ad-Hoc Committee Activity**
- V. ACTION ITEMS
 - **Review and Consideration of Signature Art Committee Recommendations**
Presentation by Staff. Committee to review jury recommendations for Coronado Bridge Lighting project and make recommendation to the Board.
 - **Review and Consideration of Cool Globes Proposal**
Presentation by Staff. Committee to review public art proposal and make recommendation to the Board.
 - **Approval of Final Design of Nance O'Banion Benches for the Hilton Hotel Project**
Presentation by Staff. Committee to review final design of benches by artist Nance O'Banion and make recommendation to the Board.
- VI. STAFF REPORTS/PRESENTATIONS
- VII. SUBCOMMITTEE REPORTS
 - Signature Art Subcommittee
- IX. REPORT ON CURRENT CONTRACTS
- X. MEMBER REPORTS
- XI. ADJOURNMENT

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled