



# SAN DIEGO UNIFIED PORT DISTRICT PUBLIC ART COMMITTEE MEETING

June 24, 2008  
1:30 P.M.

Administrative Building, 1<sup>st</sup> floor, Boardroom  
Don L. Nay Port Administration Building  
3165 Pacific Highway  
San Diego, CA 92101

- I. CALL TO ORDER
- II. APPROVAL OF MEETING NOTES of May 20, 2008
- III. PUBLIC COMMENT
- IV. REVIEW OF BOARD ACTION
- V. ACTION ITEMS
  - **Review and Consideration of Artwork Design for Broadway Pier**  
Presentation by Leni Schwendinger/Light Projects Ltd. Committee to review artwork proposal and make recommendation to the Board.
  - **Review and Consideration of Atlas Kona-Kai Tenant Public Art Proposal**  
Presentation by Tenant. Committee to review public art proposal and make recommendation to the Board.
  - **Review and Consideration of Shelter Island Icon**  
Presentation by Staff. Committee to review artist proposal for placement of icon on Shelter Island Drive median and make recommendation to the Board.
  - **Consideration of Extended Loan for "Unconditional Surrender" Sculpture**  
Presentation by Staff. Committee to review proposal to extend loan for "Unconditional Surrender" sculpture for 6 months beyond the current expiration and make recommendation to the Board.
- VI. STAFF REPORTS/PRESENTATIONS
  - Report on NEVP
  - Update on Cool Globes project
- 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