

## **Minutes**

Airport Renaming Advisory Committee

Regular Meeting

Friday, September 30, 2022

### Members Present:

Andy Moore

Erica Mock

Carvin Eison

Vince Felder, via phone

Kathryn Murano Santos, via phone

Tom Flynn

Sean Delehanty, via phone

### Members Excused:

Dianne Rapp Keating

Rev. Julius Jackson

Dan Quatro

### Others Present:

Bill Johnston

Steve Barz

Tom Mann

Meeting called to order at 2:03 p.m.

### **Chair's Report:**

Chairman Felder gave a welcome to the members of the committee and stated the urgency needed to get to work on the Frederick Douglass initiative. Chairman Felder informed the committee that he has asked Erica Mock to serve as a project coordinator on the Frederick Douglass Legacy project funded through New York State.

Chairman Felder updated the members on the role of the subcommittees during the design and construction of the Frederick Douglass Legacy project.

Member Murano Santos asked a question on how this will impact the process created in the education subcommittee.

Chairman Felder responded that the process will still stand, but now is the time to get to work on the project that the committee was created to support.

Member Mock provided her credentials and background to the committee members, and her vision for the role as project coordinator and working with the members of the committee.

No further discussion.

A motion to approve Erica Mock as project coordinator was made by Member Moore, seconded by Member Delehanty. Motion passed 7-0.

### **Airport Administration Report:**

Member Moore provided an update to the committee on the New York State grant project, which the Airport was awarded funding through. Member Moore provided an updated timeline on the project and the process that will need to be followed until completion.

Member Moore informed the committee that the project renderings submitted to the state can only be modified slightly, but a complete redesign is not acceptable to the state.

Member Eison asked a clarifying question about the amount of the grant funding.

Chairman Felder provided the correct funding amount, \$1.2m.

Member Eison asked a question about the design and details of the renderings, compared to the final product.

Member Moore responded that the role of the committee is to help develop the final content to be included in the Frederick Douglass Legacy project.

Member Eison provided ideas for the final product.

Member Moore recommended that the subcommittees include the airport architecture and engineering designers in future meetings so they can be privy to ideas and conversations for the final plan.

### **Committee Reports:**

#### **Arts Subcommittee:**

Member Eison provided an update to committee members on the installation of the Frederick Douglass monument at the Airport. Ribbon cutting and unveiling ceremony is scheduled for October 28, 2022. Member Eison stated that the monument's final resting place will be on the secure side of the airport, near the water fountain. However, for the unveiling, the monument will be located in the Airport Observatory.

No questions or discussion.

#### **Education Subcommittee:**

Member Murano Santos provided the following update in writing from the education subcommittee:

The Education Subcommittee did not meet for several months as the group awaited the appointment of a new subcommittee co-chair. After receiving word that the Upstate Airport Economic Development and Revitalization grant had been awarded, co-chair Kathryn Murano Santos reconvened the Education Subcommittee on Thursday, September 22 to restart the exhibit planning process. The Subcommittee confirmed a bi-monthly meeting schedule and established other ways to create a productive structure for the group's work within the Charter parameters and other constraints. Next steps will be to adopt a work plan and to develop an interpretive master plan for the exhibits. The Education Subcommittee is also formally requesting that the Renaming Committee approve a change in the target exhibition opening date identified in the Education Subcommittee Charter document.

No questions or discussion.

### **Other Business:**

Member Eison proposed that the Arts and Education subcommittees start working more closely together so there is a stronger connection between objects and content to ensure the project is completed appropriately and professionally.

Member Mock proposed having combined arts and education subcommittee meetings every other scheduled subcommittee meeting to ensure linkage.

Member Murano asked for a list of arts subcommittee members.

Arts committee is Carvin Eison, Richard Glaser and Dan Quatro.

Member Flynn described what he thought would be the process and division of roles for each member and subcommittee members.

**Public Comments:**

Mr. Glaser commented on the intended message and intended plans of the Frederick Douglass Legacy project.

Member Mock provided closing comments on the planning of the project and the impact it can have on the Airport and the Rochester community.

A motion to adjourn at 3:01 p.m. the meeting was made by Member Moore and seconded by Member Flynn. The motion passed 7-0.