



OFFICIAL MEETING NOTICE

Fine Arts Museums of San Francisco Board of Trustees

Thursday, April 3, 2014
3:00 p.m.

Board Room
Legion of Honor
Lincoln Park
San Francisco, California

AGENDA

ORDER OF BUSINESS

- I. **Calling of the Meeting to Order – Diane B. Wilsey, President**
- II. **Calling of the Roll**

Edward D. Baker III
Zachary S. Bogue
Carol N. Bonnie
Richard Carranza
David H. S. Chung
Penny Coulter (Leave of Absence)
Marc P. Cruciger
Belva Davis, Vice President
Juliet de Baubigny
Denise B. Fitch
Vanessa Getty
Frankie Jacobs Gillette
Frederick M. Goltz
Wheeler S. Griffith
Cynthia Fry Gunn
Lucy Hamilton
Katherine Harbin
Holly Johnson Harris
Laure Fullerton Headrick (Leave of Absence)
Daniel Johnson
Gretchen B. Kimball
Janet W. Lamkin
Kathryn Lasater
Lawrence B. Low

(continued next page)

de Young

Golden Gate Park
50 Hagiwara Tea Garden Drive
San Francisco, CA 94118-4502

Tel 415.750.3669
Fax 415.750.7686

www.famsf.org

Calling of the Roll (continued)

Holland Lynch
Nancy McFadden
Sarah Ogilvie
Carl Pascarella
Louise Renne
Venetta S. Rohal
David Sacks
Lisa M. Sardegna
Arlene Schnitzer
David Shimmon
David Spencer
Jeana Toney
Trevor Traina
Robert T. Wall
Diane B. Wilsey, President
Lisa Zanze

Ex-Officio Trustees:

Mayor Edwin M. Lee
Mark Buell, President, Recreation and Park Department

Absences to be Excused:

Penny Coulter (Leave of Absence)
Laure Fullerton Headrick (Leave of Absence)

There will be an opportunity for public comment before or during each agenda item.

III. Report of the President – Diane B. Wilsey

- | | | |
|----|---|-------------------|
| A. | Consideration and Possible Action to Approve the Minutes of the January 23, 2014 Meeting of the Board of Trustees
(See Appendix A – Draft Minutes) | Action |
| B. | Report on Public Filing Responsibilities of FAMSF Trustees | Discussion |
| C. | Other Informational Items | Discussion |

IV. Report of the Director – Colin B. Bailey

- | | | |
|----|--|-------------------|
| A. | Report of the Director | Discussion |
| B. | Consideration and Possible Action to Approve Loan Requests
(see Appendix B) | Action |

V. Report of the Nominating Committee – Lisa Zanze, Chair

- A. Report on Trustee Retiring from the Board of Trustees of the Fine Arts Museums of San Francisco **Discussion**

Denise Fitch

- B. Consideration and Possible Action to Adopt a Resolution Setting the Number of Trustee Positions **Action**

WHEREAS, The San Francisco Charter, Section 5.105, provides for a variable number of Trustees; and

WHEREAS, The Charter sets the number of Trustees at no more than sixty-two, with the exact number to be set by the Board of Trustees from time to time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the number of Trustees at forty one (41) until such number is changed by this Board.

VI. Committee Reports

The report will consist of the following:

Discussion

- Development Report – Lauren Hall
- Strategic Projects and Events Report – Lauren Hall
- de Youngsters Report – Holland Lynch
- Marketing Report – Jeana Toney
- Education Report – Carol Bonnie
- Technology and Innovation Report – David Spencer
 - FAMscape Presentation – Sheila Pressley

VII. Report of the Chief Financial Officer – Michele Gutierrez

- A. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period October 1 through December 31, 2013 **Action**

WHEREAS, The Corporation of the Fine Arts Museums is a 501(c)(3) not-for-profit corporation that exists to support the activities of the Fine Arts Museums of San Francisco; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge with gratitude funding in the amount of \$11,416,995 expended by the Corporation of the Fine Arts Museums for operations during the period October 1 through December 31, 2013.

- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period October 1 through December 31, 2013 **Action**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge the following bequests of funds received during the period October 1 through December 31, 2013:

Leslie Rall	\$34,403.07
Joseph Rosenthal	\$260,000.00
Harold Dana Crosby Jr.	\$85,000.00
Merrill B. Thruston	\$8,125.00

- VIII. **Schedule of Meetings and Events, Current and Future Exhibits** **Discussion**
(See Appendix C – Board of Trustees Meetings, Schedule of Events, Current & Future Exhibitions)

- IX. **Public Comment** **Discussion**

Members of the public may address the Board of Trustees on items within the subject matter jurisdiction of the Fine Arts Museums of San Francisco. Speakers may address the Board for up to three minutes; the President of the Board of Trustees may limit the total comment to thirty minutes.

- X. **Adjournment – Diane B. Wilsey President** **Action**

Public Meeting Requirements Relating to Accessibility

The subsequent information is in compliance with the Americans with Disabilities Act (ADA); the following will be made available upon request: (1) American sign language interpreters; (2) a sound enhancement system; (3) a meeting agenda available in alternative formats; and (4) a reader during the meeting. To arrange for these services, please contact Megan Bourne at (415) 750-3669 at least two working days prior to a meeting. A late request will be honored if possible. Minutes of the meeting will be made available in alternative formats upon request. Meeting agendas are available on the Fine Arts Museums of San Francisco website, www.famsf.org.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, those attending public meetings are reminded that others may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The MUNI's wheelchair-accessible No. 44 line (south bound) stops in front of the de Young Museum. The No. 44 line (north bound) stops at Tea Garden Drive. For access to the de Young Museum by BART from the East Bay, get off at the New Montgomery Station. Take MUNI's No. 38 line (Geary) to 6th Avenue and transfer to the No. 44 line (O'Shaughnessy). For access to the de Young Museum by BART from Daly City, get off at the Civic Center Station. Take MUNI's No. 71 line (outbound) and transfer at 6th Avenue at Lincoln Way to the No. 44 line (O'Shaughnessy). Disabled placard parking spaces are available in the Concourse Parking Garage (enter at 10th Avenue and Fulton Street) and on John F. Kennedy Drive. For more information about MUNI's accessible services, call (415) 923-6142.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available. For Telecommunication Device for the Deaf (TDD), the Museums use the California Relay Service.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting of any person(s) responsible for the ringing or use of cell phones, pagers, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force:

Chris Ruston, Administrator
Sunshine Ordinance Task Force
City Hall, Room 409
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Office: (415) 554-7724 / Fax: (415) 554-7854
E-mail: sotf@sfgov.org

A free copy of the Sunshine Ordinance can be obtained from Mr. Ruston, or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

If you are unable to attend the meeting, you may submit written comments to Megan Bourne, Fine Arts Museums of San Francisco, de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Public documents referred to in the agenda may be inspected at the Administrative Offices of the Fine Arts Museums located at the de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Please contact Megan Bourne at (415) 750-3669 to make arrangements. If any materials related to an item on this agenda have been distributed to the Board of Trustees after the distribution of the agenda packet, those materials are available for public inspection at the de Young Museum, 50 Hagiwara Tea Garden Drive, Golden Gate Park, San Francisco, during normal office hours.

Lobbyist Registration and Reporting Requirements – Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA, 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.