



OFFICIAL MEETING NOTICE

**Fine Arts Museums of San Francisco
Board of Trustees**

**Thursday, June 5, 2014
3:00 pm**

**Piazzoni Murals Room
de Young
Golden Gate Park
50 Hagiwara Tea Garden Drive
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
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

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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
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 Nominating Committee – Lisa Zanze

- A. Report on Trustee Not Seeking Re-Election to the Board of Trustees of the Fine Arts Museums of San Francisco **Discussion**

Venetta Rohal

- B. Report on Trustees Who Were Re-Elected to an Initial Three-Year Term to begin October 16, 2014: **Discussion**

Adolphus Andrews, Jr.
Lauren Hall

- C. Consideration and Possible Action to Elect the Following Individuals to the Board of Trustees of the Fine Arts Museums of San Francisco to an Initial Three-Year Term to Begin October 16, 2014: **Action**

Janet Barnes
Tracy Burris
David Frazee
Amy McKnight
Bryan Meehan
Jason Moment
David Wadhvani

- D. Consideration and Possible Action to re-elect the Following Trustees to a Second Three-Year Term to Begin September 1, 2014: **Action**

Belva Davis
Frankie Jacobs Gillette

- E. Consideration and Possible Action to re-elect the Following Trustees to a Second Three-Year Term to Begin October 16, 2014: **Action**

Marc P. Cruciger
Holly Johnson Harris
Sarah Ogilvie

- F. Consideration and Possible Action to re-elect the Following Trustees to a Third Three-Year Term to Begin June 5, 2014: **Action**

Juliet de Baubigny
Janet Lamkin
Lawrence B. Low
Nancy B. McFadden
Jeana Toney

- G. Consideration and Possible Action to re-elect the Following Trustees to a Third Three-Year Term to Begin in October 2015: **Action**

Denise B. Fitch

- H. Consideration and Possible Action to Adopt a Resolution Setting the Number of Trustee Positions, Effective October 16, 2014 **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 six (46) until such number is changed by this Board.

IV. Report of the President – Diane B. Wilsey

A. Consideration and Possible Action to Approve the Minutes of the April 3, 2014 Meeting of the Board of Trustees (See Appendix A – Draft Minutes) **Action**

B. Consideration and Possible Action to Approve the Report of the May 13, 2014 Acquisitions Committee Meeting – George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee (See Appendix B – Acquisitions Committee Report) **Action**

1. Purchases
2. Funded Purchases (reported for the record)
3. Gifts
4. First Step Deaccessioning
5. Second Step Deaccessioning
6. Resolution Approving the Transfer of a Deaccessioned Object to History San Jose
7. Retroactive Accession of Objects Discovered in the Collection

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended May 13, 2014 report of the Acquisitions Committee of the Fine Arts Museums Foundation, including approving the works of art acquired through purchase and donation as gifts to the Fine Arts Museums of San Francisco from the Fine Arts Museums Foundation, approving first and second step deaccessioning, the transfer of an historical object, and the retroactive accessioning of objects discovered in the collection.

C. Report on the City Budget for Fiscal Year 2014–2015 **Discussion**

D. Other Informational Items **Discussion**

V. Report of the Director – Colin B. Bailey

A. Report of the Director **Discussion**

B. Consideration and Possible Action to Authorize the Renewal of the Three Year Loan Agreement for the Guarnerius del Gesù Violin to the San Francisco Symphony To Be Played by Concertmaster Alexander Barantschik in Symphony Performances at Davies Symphony Hall and the Flint Center in Cupertino **Action**

C. Consideration and Possible Action to Approve Loan Requests (See Appendix C – Loan Requests) **Action**

VI. Committee Reports

Discussion

The report will consist of the following:

- Development – Lauren Hall
- Strategic Projects and Events – Lauren Hall
- de Youngsters – Holland Lynch
- Marketing – Jeana Toney
- Technology and Innovation – David Spencer

VII. Report of the Chief Financial Officer – Michele Gutierrez

- A. Consideration and Possible Action to Adopt a Resolution to Transfer Funds in the Admission Fund for the Fiscal Year 2014-2015

Action

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby authorize the Controller of the City and County of San Francisco to transfer monthly excess revenue over monthly admission operating expenses in the Admission Fund (2S CRF RPD) Index Code 615001 to Project PFAADM, Index Code 615001 on a monthly basis for the Fiscal Year 2014 - 2015; and, be it

FURTHER RESOLVED, That the funds in Project PFAADM are to be used to reimburse the Corporation of the Fine Arts Museums for expenses incurred on behalf of the Museums.

- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period January 1 through March 31, 2014

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 \$9,871,893 expended by the Corporation of the Fine Arts Museums for operations during the period January 1 through March 31, 2014.

- C. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period January 1 through March 31, 2014

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 January 1 through March 31, 2014:

Berenice Spalding	\$10,000.00
Joseph Rosenthal	\$21,968.00
Charles Tuckman	\$47,730.15
Calvin Malone	\$17,500.00

- VIII. Schedule of Meetings and Events, Current and Future Exhibits** **Discussion**
(See Appendix D – 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 in Memory of William Steen and Frank Montgomery Woods, Former Trustees of the Fine Arts Museums of San Francisco – 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.