

Collections Authorization

- * 47. **RESOLUTION NO. 0806-07-216:** Motion to authorize the Director of Cultural Affairs (or the Interim Director of Cultural Affairs) to take action, without a resolution of the full Commission, on the following items: Approve contracts or purchase orders with conservators, art technicians, or other qualified contractors for the purposes of performing conservation, maintenance and repair on works of art in the City's collection; and approve contracts with art service providers for the transport and storage of artwork.
48. **RESOLUTION NO. 0806-07-217:** Motion to accept the McLaren Park selection panel's recommendation of the following artists as finalists for the McLaren Park project: Gloria Bornstein, Mark Brest van Kempen, and the alternate team of Susan Schwartzberg and Peter Richards; and to authorize the Interim Director of Cultural Affairs to pay each of the artists or artist teams an honorarium of \$1,000 for the development of a site-specific proposal for the project.
49. **RESOLUTION NO. 0806-07-218:** Motion to establish a jury pool for the Randall Museum Project to include the following individuals: Randall Museum Trustee Rebecca Woodson, Randall Museum Director Chris Boettcher, a staff representative from the Recreation and Park Department, Walter Kitundu, Peter Richards, Pamela Winfrey, Deborah Cullinan, Mark Brest van Kempen, Ray Beldner, Ann Trinca, Stephanie Johnson, Craig Nagasawa, Safi Jiroh, Sonia Manjon, Ted Purves, Emily Keeler, a staff representative from 826 Valencia, and Eduardo Pineda.

6. Committee Reports

1. Executive Committee—P.J. Johnston, Chair

1. President Johnston presented the following motion.
2. **RESOLUTION NO. 0806-07-219:** Motion to authorize the Interim Director of Cultural Affairs to enter into contract with Economic Research Associates in an amount not to exceed \$75,000 to explore the feasibility of developing a performing arts/arts-related center that includes gallery and administrative uses at the Grove Street gallery and lot site along with the three adjacent lots on Grove and Van Ness.
- * 3. **RESOLUTION NO. 0806-07-220:** Motion to authorize the Director of Cultural Affairs, or the Interim Director of Cultural Affairs, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for grant-funded activities for the Portals of the Past monument and the James A. Garfield and Giuseppe Verdi monuments in Golden Gate Park.

Motions are no longer required for regular payments, despite the amount. See below.

RESOLUTION NO. 0205-01-063: Motion to authorize the Director of Cultural Affairs to take action, without a resolution of the full Commission on the following items:

Payments for services provided by artists, contractors and consultants and for the services provided by: printers, graphic designers, photographers, signage fabricators and installers and photo labs and for additional project expenses that do not require design approval by the Commission.

Start-up of new art enrichment projects including determination of overall project parameters.

Approval of short-listed candidates recommended by Selection Panels.

Approval to enter into preliminary design contracts where the selection is not based upon submission of a specific design proposal with artists recommended by Selection Panels for new art enrichment projects.