

OFFICIAL MEETING NOTICE

Fine Arts Museums of San Francisco Board of Trustees

Wednesday, June 1, 2016
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**

Adolphus Andrews, Jr.
Edward D. Baker III
Janet Barnes
Zachary S. Bogue
Carol N. Bonnie
Tracy Burris
Jack Calhoun
Richard Carranza
David H. S. Chung
Katherine Harbin Clammer
Marc P. Cruciger, M.D.
Belva Davis, Vice President
Juliet de Baubigny
Denise Fitch
David Frazee
Vanessa Getty
Frankie Jacobs Gillette
Frederick M. Goltz
Wheeler S. Griffith
Cynthia Fry Gunn
Lauren Hall
Lucy Young Hamilton
Holly Johnson Harris
Laure Fullerton Headrick (Leave of Absence)
Yasunobu Kyogoku

(continued next page)

Calling of the Roll (continued)

Janet W. Lamkin
Lawrence B. Low
Holland Lynch
Nancy McFadden
Amy McKnight
Bryan Meehan
Jason Moment
Sarah Ogilvie, Ph.D.
Heather Preston, M.D.
Richard Scheller, Ph.D.
David Shimmon
David Spencer
Jeana Toney
Trevor Traina
David Wadhvani
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:

Laure Fullerton Headrick (Leave of Absence)

There will be an opportunity for public comment before or during each agenda item. In accordance with the San Francisco Sunshine Ordinance, this meeting will be recorded.

III. Report of the Nominating Committee – Lisa Zanze

A Deferral of election, re-election, and retirement of current officers and Trustees pending finalization of COFAM bylaws:

Action

WHEREAS, the Corporation of the Fine Arts Museums is considering proposed revisions to that corporation's bylaws and has yet to finalize the revised bylaws, including provisions affecting the election of that corporation's officers and Trustees;

WHEREAS, the Fine Arts Museums of San Francisco Trustees are designated to serve on the Corporation of the Fine Arts Museum's Board of Trustees;

WHEREAS, the Corporation of the Fine Arts Museums believes that the bylaws will be finalized and approved in the next month or two; now therefore be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby postpone the election, re-election, and retirement of current officers and Trustees and extend the terms of its current officers and Trustees, as needed, until the Corporation of the Fine Arts Museums' bylaws are finalized and approved, but in no event later than August 1, 2016.

Action

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

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 45 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 19, 2016 Meeting of the Board of Trustees
(See Appendix A – Draft Minutes)

Action

B. Consideration and Possible Action to Approve the Report of the May 11, 2016 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 Deaccessions
5. Second Step Deaccessions

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the May 11, 2016 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.

V. Report of the Acting Director – Richard Benefield

A. Report of the Acting Director

Discussion

- B. Consideration and Possible Action to Adopt a Resolution to Transfer Funds in the Admission Fund for the Fiscal Year 2016–2017 **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 2016–2017; 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.

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

**VI. Annual Reports of Supporting Organizations
(Written Reports to Be Distributed at Meeting)**

*Will report at meeting

A. Curatorial Support Groups

1. Achenbach Graphic Arts Council (Alan Selsor)*
2. American Decorative Arts Forum (Susan Doherty)*
3. Ancient Art Council (Dr. Renée Dreyfus)*
4. European Decorative Arts Council
5. Friends of Africa, Oceania and the Americas (Bob Wall)*
6. Friends of New Art
7. San Francisco Ceramic Circle
8. Textile Arts Council (Leslee Budge)*

B. Member and Donor Support Groups

1. ArtPoint (Julie Yarbrough and Josh Reynolds)*
2. Belvedere-Tiburon Auxiliary
3. East Bay Auxiliary
4. Hillsborough Auxiliary
5. Ross Auxiliary
6. San Francisco Auxiliary (Judith Heuser)*

C. Operations Support Groups

1. Access Advisors (Charlie Dorris)*
2. Docent Council (Ellen Tollen)*
3. Flower Committee (Laura Amador)*
4. Volunteer Council (Ginger Burenin)*

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

VIII. 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 period to thirty minutes.

IX. 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:

Victor Young, Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Office: (415) 554-7724 / Fax: (415) 554-5163
E-mail: sotf@sfgov.org

A free copy of the Sunshine Ordinance can be obtained from the Administrator, 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 25 Van Ness Avenue, Suite 220, San Francisco, CA, 94102; telephone (415) 252-3100; fax (415) 252-3112, email: ethics.commission@sfgov.org, website: www.sfgov.org/ethics .