

## OFFICIAL MEETING NOTICE

Fine Arts Museums of San Francisco  
Board of Trustees

Tuesday, June 5, 2018  
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**

Janet Barnes  
Zachary S. Bogue  
Carol N. Bonnie  
Tracy Burris  
Jack Calhoun  
David Chung  
Katherine Harbin Clammer  
Marc P. Cruciger, M.D.  
Belva Davis, Vice President  
Denise Fitch  
David Frazee  
Vanessa Getty  
Frankie Jacobs Gillette  
Wheeler S. Griffith  
Cynthia Fry Gunn  
Lauren Hall  
Lucy Young Hamilton  
Holly Johnson Harris  
Gretchen B. Kimball  
Yasunobu Kyogoku  
Kathryn Lasater  
Amy McKnight  
Jason Moment  
Sarah Ogilvie, Ph.D.  
Carl Pascarella  
Heather Preston, M.D.  
Lisa Sardegna  
Richard Scheller, Ph.D.  
David Shimmon  
David Spencer

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Fine Arts  
Museums of  
San Francisco  
  
de Young  
Legion of Honor

Board of Trustees

de Young  
Golden Gate Park  
50 Hagiwara Tea Garden Drive  
San Francisco, CA 94118-4502  
Tel 415.750.3600  
famsf.org

**Calling of the Roll** (continued)

David Wadhvani  
Diane B. Wilsey  
Lisa Zanze

Ex-Officio Trustee:

Mark Farrell, Mayor of San Francisco  
Mark Buell, President, Recreation and Park Department

Absences to be Excused:

Juliet de Baubigny (Leave of Absence)  
Laure Fullerton Headrick (Leave of Absence)  
Bryan Meehan (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 audio recorded.

- III. Report of the Nominating Committee – Kathryn Lasater, Chair** **Action**
- A. Report on Trustee Re-elected to an additional Three Three-Year Terms, Effective as of the June 5, 2018 Meeting:
- Jeana Toney
- B. Report on Trustee Resigning from the Board of Trustees of the Fine Arts Museums of San Francisco Effective Following the June 5, 2018 Meeting: **Action**
- Sarah Ogilvie
- C. Report on Trustee Retiring from the Board of Trustees of the Fine Arts Museums of San Francisco Effective Following the June 5, 2018 Meeting: **Action**
- Laure Fullerton Headrick
- D. Consideration and Possible Action to Re-elect the Following Trustees to a **Second Three-Year Term** to Begin as of the October 30, 2018 Board of Trustees Meeting: **Action**
- Jack Calhoun  
Denise B. Fitch  
Yasunobu Kyogoku  
Heather Preston  
Richard Scheller

- E. Consideration and Possible Action to Grant Leaves of Absence to the Following Trustees: **Action**

Juliet de Baubigny  
Bryan Meehan

- F. Consideration and Possible Action to Elect Officers of the Fine Arts Museums of San Francisco to a Term of One Year: **Action**

President: Diane B. Wilsey  
Vice President: Belva Davis

**IV. Report of the President – Diane B. Wilsey**

- A. Consideration and Possible Action to Approve the Minutes of the April 10, 2018 Meeting of the Board of Trustees **Action**  
(See Appendix A – Draft Minutes)

- B. Consideration and Possible Action to Approve the Report of the May 15, 2018 Acquisitions Committee Meeting – Marc P. Cruciger, M.D., Chair of the Acquisitions Committee **Action**  
(See Appendix B – Acquisitions Committee Report)

1. Purchases
2. Funded Purchases (reported for the record)
3. Gifts
4. Second Step Deaccessions

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the May 15, 2018 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, and approving second step deaccessioning.

**V. Report of the Director – Max Hollein**

- A. Quarterly Report of the Director **Discussion**

- B. Consideration and Possible Action to Adopt a Resolution to Transfer Funds in the Admission Fund for the Fiscal Year 2018–2019 **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 2018–2018; 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** **Action**  
(See Appendix C – Loan Requests)

- D. 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, 2018** **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 \$10,966,874 expended by the Corporation of the Fine Arts Museums for operations during the period January 1 through March 31, 2018.

- E. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period January 1 through March 31, 2018** **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, 2018:

Adolphus Andrews Jr Trust	\$50,000
The Wyler Trust	\$60,000

- F. Report on the 2018-2019 Proposed Fine Arts Museums of San Francisco Budget – Ed Prohaska, CFO** **Discussion**

- VI. Annual Reports of Supporting Organizations** **Discussion**  
(Written Reports to Be Distributed at Meeting – See Appendix D)

\*Will report at meeting      †written report only

**Curatorial Support Groups**

1. Achenbach Graphic Arts Council (Constance Yu)\*
2. American Decorative Arts Forum (Gordon Fine)\*
3. Ancient Art Council (Dr. Renée Dreyfus)\*
4. European Decorative Arts Council (Lindsay Joost)+
5. Friends of Africa, Oceania and the Americas (Robert Wall) +
6. San Francisco Ceramic Circle (Dr. Jeffrey Ruda)
7. Textile Arts Council (Leslee Budge)\*

**Member and Donor Support Groups**

1. ArtPoint (Josh Reynolds and Liz Curtis)\*
2. Belvedere-Tiburon Auxiliary (Maureen Filmer)+
3. East Bay Auxiliary (Marlene Cowan)
4. Hillsborough Auxiliary (Karen Paver)
5. Ross Auxiliary (Linda Snodgrass) +
6. San Francisco Auxiliary (Nancy Noakes)\*

**Operations Support Groups**

1. Access Advisors (Margaret Schieck)\*
2. Docent Council (Leslie Latham)\*
3. Flower Committee (Cynthia Sasaki)\*
4. Volunteer Council (Mike Madrid)\*

**VII. Schedule of Meetings, Events and Exhibitions** **Discussion**  
*(See Appendix E – Schedule of Meetings, Exhibitions, Events)*

**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 in alternative formats upon request. Meeting agendas are available on the Fine Arts Museums of San Francisco website at [sfgov.org/finearts](http://sfgov.org/finearts)

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 10<sup>th</sup> 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:

Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
Office: (415) 554-5163; E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

A free copy of the Sunshine Ordinance can be obtained by printing Chapter 67 of the San Francisco Administrative Code at <http://www.sfgov.org/sunshine/>

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](http://sfgov.org/ethics)