



Fine Arts
Museums of
San Francisco

de Young
Legion of Honor

Board of Trustees

OFFICIAL MEETING NOTICE

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

**Wednesday, January 21, 2015
3:00 p.m.**

**Piazzoni Murals Room
de Young Museum
50 Hagiwara Tea Garden Drive
Golden Gate Park
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
Richard Carranza
David H. S. Chung
Penny Coulter (Leave of Absence)
Marc P. Cruciger, M.D.
Belva Davis, Vice President
Juliet de Baubigny
David Frazee
Vanessa Getty
Frankie Jacobs Gillette
Frederick M. Goltz
Wheeler S. Griffith
Cynthia Fry Gunn
Lauren Hall
Lucy Young Hamilton
Katherine Harbin
Holly Johnson Harris
Laure Fullerton Headrick (Leave of Absence)
Daniel Johnson
Gretchen B. Kimball

(continued next page)

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)

Janet W. Lamkin
Kathryn Lasater
Lawrence B. Low
Holland Lynch
Nancy McFadden
Amy McKnight
Bryan Meehan
Jason Moment
Sarah Ogilvie, Ph.D.
Carl Pascarella
Louise Renne
Lisa M. Sardegna
Arlene Schnitzer
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:

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

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| A. Consideration and Possible Action to Approve the Minutes of the December 9, 2014 Executive Committee Meeting of the Board of Trustees
(See Appendix A – Draft Minutes) | Action |
| B. Discussion of Board of Trustees Agendas for 2015 | Discussion |
| C. Training Session on Chapter 67 of the San Francisco Administrative Code, the Sunshine Ordinance – Adine Varah, Deputy City Attorney
(Material to be Distributed at the Meeting) | Discussion |

D. Consideration and Possible Action to Adopt a Resolution Honoring Adine Varah with Gratitude for her Service to the Fine Arts Museums of San Francisco **Action**
(Resolution to be distributed at meeting)

E. Consideration and Possible Action to Accept the Report of 2014 Year-End Gifts of Works of Art – George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee **Action**
(See Appendix B – Report of 2014 Year-End Gifts of Art)

F. Consideration and Possible Action to Approve the Report of the January 13, 2015 Acquisitions Committee Meeting – George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee **Action**
(See Appendix C – Report of January 13, 2015 Acquisitions Committee Meeting)

1. Purchases
2. Funded Purchases
3. Gifts
4. First Step Deaccessioning
5. Second Step Deaccessioning

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended January 13, 2015 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 first and second step deaccessioning.

G. Strategic Projects Report – Lauren Hall **Discussion**

H. Other Informational Items **Discussion**

IV. Report of the Director of Museums – Colin B. Bailey

A. Consideration and Possible Action to Adopt a Resolution Authorizing the Board President and Director to Submit the Fiscal Year 2015-16 City Budget Request **Action**

Action

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby authorize the Board President and the Director of Museums to sign and submit the Fiscal Year 2015-16 City Budget Request.

B. Quarterly Report of the Director – Colin B. Bailey **Discussion**

V. 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 July 1 through September 30, 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 \$7,312,676 expended by the Corporation of the Fine Arts Museums for operations during the period July 1 through September 30, 2014.

B. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period July 1 through September 30, 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 July 1 through September 30, 2014:

Estate of Alice Summerill	\$10,000.00
H. D. Crosby	\$7,500.00
Silvia Iselin	\$10,000.00
Rob Anderson	\$44,781.00

C. Consideration and Possible Action to Approve a Change in Date, Time and Location for the Next Meeting of the Board of Trustees of the Fine Arts Museums from Thursday, April 23, 2015 to Wednesday, April 15, 2015, at 2:00 p.m., in the Board Room at the Legion of Honor **Action**

RESOLVED, That due to a scheduling conflict, the Board of Trustees of the Fine Arts Museums of San Francisco does hereby change the date of the Thursday, April 23, 2015 meeting to Wednesday, April 15, 2015, at 2:00 p.m., in Board Room at the Legion of Honor.

VI. 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 or the Board of Trustees may limit the total comment to thirty minutes.

VII. Meeting Schedule, Future Events and Current and Future Exhibits **Discussion**
(See Appendix D - List of Board and Executive Committee Meetings, Events and Exhibitions)

VIII. 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.