

OFFICIAL MEETING NOTICE

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

**Tuesday, April 19, 2016
3:00 p.m.**

**Board Room
Legion of Honor
Lincoln 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
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)
Daniel Johnson

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Calling of the Roll (continued)

Yasunobu Kyogoku
Janet W. Lamkin
Lawrence B. Low
Holland Lynch
Nancy McFadden
Amy McKnight
Bryan Meehan
Jason Moment
Sarah Ogilvie, Ph.D.
Heather Preston, M.D.
Louise Renne
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. This meeting is recorded for the public record.

III. Report of the President – Diane B. Wilsey

- | | | |
|----|---|---------------|
| A. | Consideration and Possible Action to Approve the Minutes of the January 26, 2016 Meeting of the Board of Trustees (See Appendix A – Draft Minutes) | Action |
| B. | Consideration and Possible Action to Approve a Resolution Honoring the 50 th Anniversary of the Docent Council of the Fine Arts Museums of San Francisco | Action |

WHEREAS, The Docent Council of the Fine Arts Museums of San Francisco began in 1966 and since that time has been developing comprehensive and innovative docent programming for both the de Young Museum and the California Palace of the Legion of Honor; and

WHEREAS, The Fine Arts Museums' Docent Council is composed of highly trained volunteers who have participated in a two year or more docent training program at the museums and have studied European and American Art and the arts of Africa, Oceania, and the Americas; and

WHEREAS, To maintain the status of an active docent each docent must give a minimum of 24 tours a year (or if a special status docent, 12 tours) and participate in a program of continuing education, which includes advanced training for special exhibitions; and

WHEREAS, The Docent Council presents a knowledgeable public face for the Museums to its patrons and visitors by conducting tours of the various permanent collections, special exhibitions, and school programs; and

WHEREAS, The Docent Council has developed a popular Community Speakers Program offering lectures for visitors in the museum and in the community and has taken a leadership position in serving visitors with disabilities, including the visually-impaired and deaf; and

WHEREAS, The Docent Council has contributed significantly to the welfare of the Museums through individual donations, acquisitions of art and contributions to the Campaign for the New de Young; and

WHEREAS, This year we commemorate the Fine Arts Museums Docent Council's 50th Anniversary; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums does hereby congratulate and gratefully thank the members of the Docent Council for their invaluable contribution of service to the Fine Arts Museums of San Francisco.

IV. Report of the Acting Director – Richard Benefield

- A. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period October 1 through December 31, 2015

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 \$10,040,463.72 expended by the Corporation of the Fine Arts Museums for operations during the period October 1 through December 31, 2015.

- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period October 1 through December 31, 2015

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 October 1 through December 31, 2015:

- Richard Gump \$ 36.36
- Estate of Minnie S. Ruth \$2,237.02
- Harold D. Crosby \$5,000.00
- Estate of Harriet Lang \$ 151,161.97

- C. Consideration and Possible Action to Adopt a Resolution Setting General Admission Fees Effective July 1, 2016 for the de Young and Legion of Honor **Action**

WHEREAS, Fees for General Admission admission to the Fine Arts Museums of San Francisco were last set twelve year ago when the new de Young opened in 2004; and

WHEREAS, The Fine Arts Museums' General Admission fee is below benchmarked pricing at local and national peer institutions; and

WHEREAS, an adjustment in General Admission fees will enable the Museums to provide free admission to youth and students; and

WHEREAS, an adjustment in General Admission fees will also enable the Museums to offer broader access to underserved communities and will ensure that the Museums can continue to offer Free Tuesdays and Access Days, and the Museum Ambassadors Program; now therefore be it

RESOLVED, That the Board of Trustees does hereby approve an increase in the general admission fees according to the following schedule at the de Young and Legion of Honor effective July 1, 2016:

| | Current Fees | Proposed Fees |
|---------------------------------------|-----------------|------------------|
| Adults (18 - 64 years old) | \$10 | \$15 |
| Seniors (65 or older) | \$ 7 | \$10 |
| College students with ID | \$ 6 | \$ 6 |
| Youth (13 - 17 years old) | \$ 6 | Free |
| Children 12 and under | Free | Free |
| Children (5 years old and under) | Free | Free |
| 1 st Tuesday of Month | Free | Free |
| (special exhibition fees still apply) | | |
| FAMSF Members | Free | Free |

- D. Consideration and Possible Action to Approve Loan Requests (See Appendix B) **Action**

- V. **Schedule of Meetings and Events, Current and Future Exhibits** **Discussion**
 (See Appendix C)

- VI. Public Comment** **Discussion**
- VII. Possible Public Employee Appointment: Director of Museums (City and County of San Francisco, Classification 0963, Department Head III)**
- Closed Session to Appoint the New Director of Museums**
(Public Comment will be taken on all matters pertaining to the closed session)
- A. Vote on Whether to Hold Closed Session to Appoint a New Director of Museums [San Francisco Administrative Code Section 67.10(b)] **Action**
- B. Closed Session: Consideration and Possible Action to Appoint a New Director of Museums of the Fine Arts Museums of San Francisco [Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b)] **Action**
- C. Reconvene in Open Session
1. Possible Report on Action Taken in Closed Session [Government Code Section 54957 and San Francisco Administrative Code Section 67.12(b)(4)] **Action**
2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session [San Francisco Administrative Code Section 67.12(a)] **Action**
- 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 in alternative formats upon request. Meeting agendas are available on the Fine Arts Museums of San Francisco website, www.thinker.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. 18 line stops in front of the Legion. For access to the Legion from downtown, take MUNI's wheelchair-accessible No. 38 Geary line to 33rd and Clement and connect with the No. 18 line. For more information about MUNI's accessible services, call (415) 923-6142.

There are accessible parking spaces (disabled-designated) available in front of the Legion. 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 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