

OFFICIAL MEETING NOTICE

Fine Arts Museums of San Francisco Board of Trustees

Thursday, June 4, 2015
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
Richard Carranza
David H. S. Chung
Penny Coulter (Leave of Absence)
Marc P. Cruciger
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 Hamilton
Katherine Harbin
Holly Johnson Harris
Laure Fullerton Headrick (Leave of Absence)
Daniel Johnson
Gretchen B. Kimball

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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
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 Nominating Committee – Lisa Zanze

A. Report on Trustee Retiring from the Board of Trustees of the Fine Arts Museums of San Francisco following the June 4, 2015 meeting: **Discussion**

Arlene Schnitzer

B. Consideration and Possible Action to Re-Elect the Following Trustee Who Retired in April 2014 to an Initial Three–Year Term to begin October 22, 2015 and to End in June 2018: **Action**

Denise B. Fitch

Action

- C. Consideration and Possible Action to Elect the Following Individuals to the Board of Trustees of the Fine Arts Museums of San Francisco to an Initial Three-Year Term to Begin October 22, 2015:

Jack Calhoun
Yasunobu Kyogoku
Heather Preston, M.D.
Dr. Richard Scheller

Action

- D. Consideration and Possible Action to re-elect the Following Trustees to a Third Three-Year Term to Begin in October 2015:

Carol N. Bonnie
Wheeler S. Griffith
Cynthia Fry Gunn

- E. Consideration and Possible Action to re-elect the following Trustees, who retire on June 4, 2015, for an initial term of three years to begin in October 2016 and to end in June 2019, after they have been off the Board for at least one year:

Action

Gretchen B. Kimball
Kathryn Lasater
Carl Pascarella
Lisa Sardegna

- F. Consideration and Possible Action to Adopt a Resolution Setting the Number of Trustee Positions, Effective October 22, 2015

Action

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 52 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 15, 2015 Meeting of the Board of Trustees (See Appendix A – Draft Minutes)

Action

- B. Report on Director of Museums Search and Interim Leadership of the Museums

Discussion

C. Report on City Budget for Fiscal Year 2015–2016 **Discussion**

D. Consideration and Possible Action to Approve the Report of the May 5, 2015 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
6. Resolution Transferring Partial Interest

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended May 5, 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, approving first and second step deaccessioning, and transfer of partial interest.

V. Report of the Director – Colin B. Bailey

A. Report of the Director **Discussion**

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

VI. Committee Reports **Discussion**

The report will include the following:

- Strategic Projects Exhibition Openings and Fundraisers – Lauren Hall
- Marketing – Jeana Toney

VII. Report of the Chief Operating Officer – Richard Benefield

A. Consideration and Possible Action to Adopt a Resolution to Transfer Funds in the Admission Fund for the Fiscal Year 2015–2016 **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 2015–2016; 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.

- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period January 1 – March 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 \$10,829,882 expended by the Corporation of the Fine Arts Museums for operations during the period January 1 – March 31, 2015.

- C. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period January 1 – March 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 January 1 – March 31, 2015

Richard Gump	\$509.94
Calvin L. Malone Trust	\$25,000.00

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

- IX. **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 to thirty minutes.

- X. **Adjournment in Memory of Alex Phillips, Former Trustee of the Fine Arts Museums of San Francisco – 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: sof@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.