

**OFFICIAL MEETING NOTICE**

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

**Tuesday, January 29, 2019  
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 H.S. 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  
Carl Pascarella  
Heather Preston, M.D.  
Lisa Sardegna  
Richard Scheller, Ph.D.

**Calling of the Roll** (continued)

David Shimmon  
David Spencer  
Jeana Toney  
David Wadhvani  
Diane B. Wilsey, President  
Lisa Zanze

Leaves of Absence to be Excused:

Juliet de Baubigny  
Bryan Meehan

Ex-Officio Trustees:

Mayor London Breed  
Mark Buell, President, Recreation and Park Department

There will be an opportunity for public comment before or during each agenda item.

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

A. Consideration and Possible Action to Approve the Minutes of the October 30, 2018 Meeting of the Board of Trustees **Action**  
(See Appendix A – Draft Minutes)

B. Consideration and Possible Action to Accept the Report of 2018 Year-End Gifts of Art – Tom Campbell, Director and CEO **Action**  
(See Appendix B – Report of 2018 Year-End Gifts of Art)

C. Consideration and Possible Action to Approve the Report of the January 15, 2019 Acquisitions Committee Meeting – Dr. Marc Cruciger, Chair of the Acquisitions Committee **Action**

**(See Appendix C – Acquisitions Committee Report)**

1. Purchases
2. Funded Purchases
3. Gifts
4. First Step Deaccessions

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended January 15, 2019 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 step deaccessioning.

- D. Consideration and Possible Action to Adopt Revised Collections Management and Acquisitions Policies for the Fine Arts Museums of San Francisco, updating the Threshold for Purchases by Discretion from \$10,000 to \$50,000 and aggregate sum spent by department between Acquisition Committee meetings to \$125,000. – Dr. Marc Cruciger **Action**

- E. Consideration and Possible Action to Adopt a Resolution Setting the Dates of the October 2019 Meeting of the Board of Trustees of the Fine Arts Museums of San Francisco – Diane B. Wilsey **Discussion**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the following dates, times, and location for its October 2019 regular meeting:

Wednesday, October 30      3 p.m.      de Young

- F. Trustee Filings (Sunshine Ordinance, SEI-California Form 700, Certificate of Ethics Training) – Megan Bourne **Discussion**

- IV. Report of the Director** – Thomas P. Campbell **Discussion**

- V. Report of the CFO** – Ed Prohaska

- A. Financial Report by CFO **Discussion**  
(See Appendix D – FY18 and FY19 FAM City Budget Summary)

- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period July 1, 2018 through September 30, 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 \$11,024,850 expended by the Corporation of the Fine Arts Museums for operations during the period July 1 through September 30, 2018.

- C. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period July 1 through September 30, 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 July 1, 2018 through September 30, 2018:

Estate of Helen Mudge	\$50,000
Estate of Ines R. Lewandowitz	\$50,000
<b>Total</b>	<b>\$100,000</b>

- |              |  |                   |
|--------------|--|-------------------|
| <b>VI.</b>   | <b>Public Comment</b>  | <b>Discussion</b> |
|              | 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. |                   |
| <b>VII.</b>  | <b>Meeting Schedule, Current and Future Exhibitions, Special Events<br/>(See Appendix E - Meetings, Exhibitions, Special Events)</b>   | <b>Discussion</b> |
| <b>VIII.</b> | <b>Adjournment – Diane B. Wilsey, President</b>  | <b>Action</b>     |

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](http://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. 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 from Mr. Ruston, or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <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)