

FINAL APPROVED MINUTES

Fine Arts Museums of San Francisco
Board of Trustees

Tuesday, January 14, 2020

Call to Order

A regular meeting of the Fine Arts Museums of San Francisco Board of Trustees was held on Tuesday, January 14, 2020 in the Piazzoni Murals Room at the de Young Museum. The meeting was called to order at 3:10 p.m. by Diane B. Wilsey, Chair Emerita.

Calling of the Roll

Trustees Present;

Carol Bonnie
Jack Calhoun
Katherine Harbin Clammer
Marc Cruciger
David Frazee
Frankie Gillette
Cynthia Gunn
Lauren Hall
Gretchen Kimball
Yasunobu Kyogoku
Kathryn Lasater
Amy McKnight
Jason Moment
Lisa Sardegna
David Spencer
David Wadhvani
Lisa Zanze

Diane B. Wilsey, Chair Emerita

Trustees on Telephone

Janet Barnes
Lucy Young Hamilton

Trustees Unable to Attend

Belva Davis
David H.S. Chung
Denise Fitch

Wheeler Griffith
Holly Johnson Harris
Bryan Meehan
Carl Pascarella
Heather Preston
Richard Scheller

Foundation Members Present

Ex-Officio Trustees Unable to Attend

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

Minutes of the October 8, 2019 Meeting of the Board of Trustees

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. The minutes of the October 8, 2019 meeting of the Board of Trustees, having been delivered in advance to all trustees, were unanimously approved.

Report of the President – Jason Moment, President

Mr. Moment welcomed Trustees, and expressed his optimism about the museums' programs for 2020

Trustee Filings (Sunshine Ordinance, SEI-California Form 700, Certificate of Ethics Training)

Mr. Moment, reminded trustees that annual filings, Sunshine Ordinance, SEI-California Form 700, Certificate of Ethics Training, are coming due and encouraged trustees to file in a timely manner. There was no discussion among Trustees. There was no public comment.

Report of the Director of Museums

Mr. Moment called upon Director Campbell for his Report.

Mr. Campbell reported on 2019 Year-End Gifts of Art (see App. B)

Mr. Campbell reported on Loan Requests (see App. C) On motion, duly seconded, Loan Requests were unanimously approved. There was no discussion among Trustees and there was no public comment.

Mr. Campbell proceeded to report on exhibition attendance and recent press attention related to current exhibitions, including *James Tissot: Fashion & Faith* and *Soul of a Nation: Art in the Age of Black Power*.

Mr. Campbell provided brief updates on upcoming exhibitions, including *Uncanny Valley: Being Human in the Age of AI*, and *Frida Kahlo: Appearances Can Be Deceiving*.

Mr. Campbell spoke about the Fine Arts Museums' plans to commemorate the de Young's 125th anniversary. Plans include a forthcoming *Selected Works* publication, and the *On the Edge* gala. The City has funded a fixed-term city-funded archivist position.

Mr. Campbell shared updates on the city's plans for Golden Gate Park's 150th anniversary. Plans include a community day on April 4, 2020, featuring a number of events and activities throughout the park.

Mr. Campbell spoke about the success of the Fine Arts Museums' Free Saturdays program, comparing average Saturday attendance (general admission) at both the de Young and Legion of Honor for three periods: average Saturday attendance prior to the introduction of the program (859 dY; 453 LOH), average Saturday attendance from April–October 2019 when general admission was free to San Francisco residents (1,244 dY; 587 LOH), and average Saturday attendance since October 2019, when the free Saturday program was extended to all Bay Area residents (1,979 dY; 916 LOH).

Mr. Campbell provided an update on the Fine Arts Museums' strategic planning process.

There was no discussion among Trustees. There was no public comment.

Report of the Chief Financial Officer (CFO)

Mr. Moment called upon the Interim CFO, Jason Moment, to provide a Financial Report. Mr. Seifer addressed the City Appropriation in Detail, Fiscal Year Ending in 2021, and addressed Fiscal Year budget requests for 2021 and 2022 per the City Budget Timeline. He highlighted the Mayoral Priorities for Fiscal Year 2021 and that the Director's practices are fiscally aligned with the Mayor's priority XXXX.

There was no discussion among Trustees. There were no comments from the public.

Funding Expended

Mr. Seifer proposed the following resolution:

WHEREAS, The Corporation of the Fine Arts Museums is a 501 (c)(3) not-for-profit corporation that exist 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 \$10,340,450 expended by the Corporation of the Fine Arts Museums for operations during the period July 1, 2019 through September 30, 2019.

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. Trustees voted unanimously to approve the above resolution as **Board Resolution 1893**.

Fine Arts Museums of San Francisco Budget Hearing

See Appendix C for the FAMSF Budget Hearing Presentation. There was no discussion among Trustees. There were no comments from the public.

Public Comment

There was no public comment on any agenda item during the course of this meeting.

Meeting Schedule, Current and Future Exhibits, Special Events

XXXX pointed out the schedule of meetings, exhibitions, and special events. The full schedule of exhibitions and events is included herein for reference. There was no discussion among Trustees. There were no comments from the public.

Board of Trustees Meetings 2019-2020

Date	Time	Location
Tuesday, October 8, 2019	3:00PM	de Young
Tuesday, January 14, 2020	3:00PM	de Young
Tuesday, March 10, 2020	3:00PM	Legion of Honor
Tuesday, June 2, 2020	3:00PM	Legion of Honor
Tuesday, October 13, 2020	3:00PM	TBD
Tuesday, December 8, 2020	3:00PM	TBD

Current and Future Exhibitions

Legion of Honor	Open	Close
• <i>Alexandre Singh: A Gothic Tale</i>	9/7/19	4/12/20
• <i>James Tissot: Fashion & Faith</i>	10/12/19	2/9/20
• <i>Curious & Wonderful: Selections from the Achenbach</i>	11/16/19	3/22/20
• <i>Dieter Roth and Ed Ruscha: Mid-Century Visionaries</i>	3/28/20	8/2/20
• <i>Last Supper in Pompeii: From the Table to the Grave</i>	4/18/20	8/30/20
de Young	Open	Close
• <i>Matt Mullican: Between Sign and Subject</i>	3/9/19	1/26/20
• <i>The Turkmen Storage Bag</i>	8/31/19	11/15/20
• <i>Soul of a Nation: Art in the Age of Black Power 1963-1983</i>	11/9/19	3/15/20
• <i>Uncanny Valley: Being Human in the Age of AI</i>	2/22/20	10/25/20
• <i>Frida Kahlo: Appearances Can Be Deceiving</i>	3/21/20	7/26/20
• <i>Judy Chicago: A Retrospective</i>	5/9/20	9/6/20

Special Events

Date and Location	Event
Friday, January 24, 5:30-10:00pm - dY	<i>de Youngsters Art Party</i> - by ticket purchase
Tuesday, January 28, 2:00-4:00pm - LH	<i>James Tissot: Fashion & Faith</i> Curator Tour and Tea – by invitation
Wednesday, January 30, 7:00-10:00pm - dY	<i>Soul of a Nation</i> ArtPoint Insider – by invitation
Thursday, February 20, 7:00-9:30pm - dY	<i>Uncanny Valley</i> Open Reception – by invitation
Thursday, March 19, 6:30-9:00pm - dY	<i>Frida Kahlo</i> Donor Reception
Friday, March 27, 6:30pm- 12:00am- dY	<i>On the Edge</i> - by ticket purchase
Friday, April 10, 7:00-10:00pm – dY	<i>Frida Kahlo</i> Member Opening
Thursday, April 16, 7:00-9:00pm - dY	<i>Pompeii</i> Donor Reception
April 20-23, 2020	Domestic Travel to Washington D.C. - Patron's Circle
Tuesday, April 21, 6:00-9:00pm - dY	<i>Contemporary Art Chat: Uncanny Valley</i> ArtPoint – by ticket purchase
Thursday, May 7, 6:30-9:00pm - dY	<i>Judy Chicago</i> Donor Reception
Wednesday, May 13, 6:30-8:30pm – dY	Annual Upgrade Event
Friday, June 19, 7:00-10:00pm - dY	<i>Judy Chicago/Frida Kahlo</i> ArtPoint Cocktail Party – by ticket purchase
Monday, June 1, 5:30-10:00pm - dY	<i>Bouquets to Art</i> Opening Night Gala - by ticket purchase
Monday, June 1-7 - dY	<i>Bouquets to Art</i>

dY – de Young
LH – Legion of Honor

Adjournment

Diane B. Wilsey adjourned the meeting at 3:48 p.m.

Respectfully submitted,

Megan A. Bourne
Secretary to the Board of Trustees

In accordance with the San Francisco Sunshine Ordinance, this public meeting was recorded. These minutes set forth all actions taken up by the Board of Trustees on matters stated, but not but not necessarily in the order in which they were considered.

