

OFFICIAL MEETING NOTICE

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

**Wednesday, October 9, 2024
3:00 pm**

de Young Museum - Koret Auditorium
50 Hagiwara Tea Garden Drive
San Francisco, CA 94118

HOW TO JOIN

Members of the Fine Arts Museums of San Francisco Board of Trustees (FAMSF Board) will attend this meeting in-person. Members of the public are invited to observe the meeting in-person at the address above or remotely online as described below.

REMOTE MEETING ACCESS

Please click the link below to join the webinar:

<https://zoom.us/j/96654269922?pwd=WC9mdzE3M2VVcTJjWldUSDRJSXEvdz09>

Passcode: 710785

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

- +1 408 638 0968 US (San Jose)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US

Webinar ID: 966 5426 9922

International numbers available: <https://zoom.us/j/96654269922?pwd=WC9mdzE3M2VVcTJjWldUSDRJSXEvdz09>

First and Last Name: These fields are required to be entered; however, if you wish to remain anonymous, you may type "Public" in the first and last name fields.

Email Address: This field is required to be entered; however, if you wish to remain anonymous, you may type public@public.com in the email field.

PUBLIC COMMENT

Only members of the public attending in-person will have an opportunity to provide public comment during the meeting. Public comment in regards to specific agenda items will be taken before or during consideration of the item. During General Public Comment, members of the public may address the Board on matters within the Board's jurisdiction and not otherwise on this agenda. Each member of the public will have up to three (3) minutes to provide comment unless otherwise noted by the President.

Requests for accommodation for remote public comment should be made at least four (4) hours prior to the meeting, at mbourne@famsf.org or 415-750-3669. (Please see the "Accessible Meeting Policy" below.)

Members of the public who are unable to attend the meeting in-person to provide public comment are encouraged to so via email. Please send an email to mbourne@famsf.org by 5 pm the day before the meeting to ensure your comment is received by the FAMSF Board in advance of the meeting.

AGENDA

ORDER OF BUSINESS

- | | | |
|-------------|---|-------------------|
| I. | Calling of the Meeting to Order – Diane B. Wilsey, Chair Emerita | Action |
| II. | Calling of the Roll – Megan Bourne, Executive Secretary to the Board of Trustees

Jason E. Moment, President
Jamie Bowles
Jack Calhoun
David A. Frazee
Dorka Keehn
Bryan Meehan
Carl F. Pascarella
Heather Preston M.D.

Diane B. Wilsey, Chair Emerita | Discussion |
| III. | Approval of Minutes – Diane B. Wilsey, Chair Emerita

A. Consideration and Possible Action to Approve the Minutes of May 29, 2024 Meeting of the Board of Trustees (See Appendix A – Draft Minutes) | Action |
| IV. | Report of the President – Jason Moment, President

A. Fiscal Year 2025 Board Year | Discussion |
| V. | Report of the Acquisitions Committee – Thomas P. Campbell on behalf of William R. Hearst III, Fine Arts Museums Foundation Acquisitions Committee Chair | Discussion |

- A. Consideration and Possible Action to Approve the Draft Report of the September 12, 2024 Acquisitions Committee Meeting (**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

- B. Consideration and Possible Action to Approve a Resolution Authorizing the Director to Accept 2024 Year-End Gifts of Art **Action**

RESOLVED, That the Boards of Trustees of the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco, upon the recommendation of the Chair of the Acquisitions Committee, do hereby authorize the Director (or his designee) to accept gifts of art offered to the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco from October 9, 2024 through December 31, 2024, if in his (or his designee's) judgment, they deem it acceptable; and, be it

FURTHER RESOLVED, That the Director shall report to the Boards of Trustees of the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco the gifts of art accepted during this period.

VI. Report of the Director and CEO – Thomas P. Campbell, Director and CEO

- A. Consideration and Possible Action to Approve Loan Requests - **see Appendix C** **Action**
- B. Museum Updates
- Exhibitions
 - Education
 - Buildings
 - Legion of Honor 100

VII. Report of the CFO – Jason Seifer, Chief Financial and Administrative Officer

- A. Report on Fine Arts Museums (FAM) Departmental Budget **Discussion**
- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period April 1 through June 30, 2024 **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 \$13,571,731 expended by the Corporation of the Fine Arts Museums for operations during the period April 1 through June 30, 2024.

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|--------------|--|-------------------|
| VIII. | Curatorial Presentation - <i>Mary Cassatt at Work</i> , Emily Beeny, Chief Curator, Legion of Honor and Barbara A. Wolfe Curator in Charge of European Paintings | Discussion |
| IX. | General Public Comment - Diane B. Wilsey, Chair Emerita

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 and not otherwise on this agenda | Discussion |
| X. | Adjournment - Diane B. Wilsey, Chair Emerita | Action |

Accessibility Meeting Policy:

The de Young and Legion of Honor are wheelchair accessible. 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.

Remote public participation is available upon request for individuals who cannot attend in-person due to a disability. Making a request to participate remotely no later than four (4) hours prior to the start of the meeting helps ensure availability of the meeting link.

Sign Language Interpretation is also available upon request. [Captions can be enabled](#) if participating remotely. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of four (4) business hours prior to the start of the meeting.

The following will also be made available upon request: (1) a sound enhancement system; (2) a meeting agenda or minutes available in alternative formats; and/or (3) a reader during the meeting. In compliance with the Language Access Ordinance, oral interpretation or translation services will be made available upon request in the language the member of the public requests. This also includes translation of meeting notices, agendas, and minutes (only after the body adopts them), upon written request. Allowing a minimum of 48 business hours for accommodation requests helps ensure availability.

To request accommodation, please contact Megan Bourne at mbourne@famsf.org or 415-750-3669. A late request will be honored if possible.

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.

Fine Arts Museums of San Francisco Acknowledgement of the Ramaytush Ohlone Community

The Fine Arts Museums of San Francisco occupy unceded land of the Ramaytush Ohlone, who are the original inhabitants of what is now the San Francisco Peninsula. The greater Bay Area is also the ancestral territory of other Ohlone peoples, as well as the Miwok, Yokuts, and Patwin. We acknowledge, recognize, and honor the Indigenous ancestors, elders, and descendants whose nations and communities have lived in the Bay Area over many generations and continue to do so today. We respect the enduring relationships that exist between Indigenous peoples and their homelands. We are committed to partnering with Indigenous communities to raise awareness of their legacy and engage with the history of this region and the impacts of genocide and the dynamics of settler colonialism that persist.

Legion of Honor Land Acknowledgment

The Fine Arts Museums of San Francisco occupy unceded land of the Ramaytush Ohlone, who are the original inhabitants of what is now the San Francisco Peninsula. The greater Bay Area is also the ancestral territory of other Ohlone peoples, as well as the Miwok, Yokuts, and Patwin. We acknowledge, recognize, and honor the Indigenous ancestors, elders, and descendants whose nations and communities have lived in the Bay Area over many generations and continue to do so today. We respect the enduring relationships that exist between Indigenous peoples and their homelands. We are committed to partnering with Indigenous communities to raise awareness of their legacy and engage with the history of the region, the impacts of genocide, and the dynamics of settler colonialism that persist.

Lincoln Park, where the Legion of Honor was founded in 1924, operated as City Cemetery from 1868 until 1898. When the park was created, many of the burials were relocated but the majority were not. Please join the Fine Arts Museums of San Francisco in honoring the memory of the thousands of individuals still buried on this land.

Electronic Devices Prohibited:

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

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Public documents referred to in the agenda are available online at sfgov.org/finearts. Public documents referred to in the agenda may also 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 or mbourne@famsf.org 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; Website: sfgov.org/ethics.