



MEETING OF THE FULL ARTS COMMISSION

Monday, July 11, 2022

2 p.m.

Remote Meeting via video and teleconferencing

Minutes

President Ordeñana called the meeting to order at 2:07 p.m.

1. Roll Call

(0:28)

Commissioners Present:

Roberto Ordeñana, President

Janine Shiota, Vice President

JD Beltran

Suzanne Ferras

Mahsa Hakimi

Nabiel Musleh

Linda Parker Pennington (attending virtually)

Marcus Shelby

Kimberlee Stryker

Rachael Tanner, ex officio

Commissioners Absent:

Charles Collins

Yiying Lu

Abby Sadin Schnair

Debra Walker

Staff Present:

Rally Catapang, Deputy Director of Finance and Administration

Joanne Lee, Deputy Director of Programs

Lorena Moreno, Operations Manager



Tara Peterson, Registrar
Coma Te, Director of Communications
Alyssa Ventre, Commission Secretary

President Ordeñana announced the hybrid meeting instructions.

Commission Secretary Alyssa Ventre announced public comment instructions.

President Ordeñana began the meeting reading the Arts Commission's land acknowledgement statement.

2. AB 361 Legislation Impact

(7:07)

President Ordeñana introduced the item. He reminded commissioners that the commission approved the motion at their last meeting. He explained that the commission must approve the motion every 30 days in order to continue to meet virtually in the instance that one or more members may need to attend remotely due to covid related reasons. He provided additional background information regarding the AB 361 legislation including its requirements.

Commissioner Beltran, seconded by Commissioner Shiota, moved to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Arts Commission and its subcommittees to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.

There was no public comment, and the motion was unanimously carried by the following vote:

Ayes: Ordeñana, Shiota, Beltran, Ferras, Hakimi, Musleh, Parker
Pennington, Shelby, Stryker

RESOLUTION NO. 0711-22-120: Motion to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Arts Commission and its subcommittees to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.

3. Approval of Minutes

(10:44)

Commissioner Beltran, seconded by Commissioner Stryker moved to approve the June 6, 2022 minutes.

There was no public comment, and the motion was unanimously carried by the following vote:

Ayes: Ordeñana, Shiota, Beltran, Ferras, Hakimi, Musleh, Parker
Pennington, Shelby, Stryker.

RESOLUTION NO. NO. 0711-22-121: Motion to approve the June 6, 2022 minutes.

4. General Public Comment

(12:22)

There was no public comment.

5. Committee Reports and Committee Matters

(13:41)

1. Visual Arts Committee

(13:55)

1. VAC Report

Commissioner Ferras provided an overview of the agenda items from the June committee meeting and shared images from the following projects: the Lakeside Landing Stage mural design by Mike Ritch, the 2022 Art on Market Street Kiosk Poster Series final designs, the 2023 Art on Market Street Kiosk Poster Series finalists, the Mayor Ed Lee plaque artwork by Antonio Mendez for the San Francisco International Airport, the Potrero Gateway project featuring the artist team FutureForms, and Sanjay Vora's proposal for the Herz Recreation Center Public Art Project

Commissioners discussed the projects briefly.

There was no public comment.

6. Consent Calendar

(21:14)

President Ordeñana introduced the consent calendar items.

Commissioner Shiota, seconded by Commissioner Stryker moved to approve, as presented.

There was no public comment.

The motion carried unanimously by the following vote:

Ayes: Ordeñana, Shiota, Beltran, Ferras, Hakimi, Musleh, Parker Pennington, Shelby, Stryker.

RESOLUTION NO. 0711-22-122:

Approval: RESOLVED, that this Commission does hereby adopt the following items on the Consent Calendar and their related Resolutions:

1. RESOLUTION NO. 0711-22-123: Motion to approve the Visual Arts Committee Meeting Minutes of June 15, 2022.

Visual Arts Committee Recommendations (June 15, 2022)

2. RESOLUTION NO. 0711-22-124: Motion to approve Lakeside Landing Stage, a mural design by Mike Ritch. The mural will be installed on 2504 Ocean Ave in District 7. The mural measures approximately 5 ft. by 20 ft. The project is funded by a Community Challenge Grant. The artwork will not become part of the Civic Art Collection.

3. RESOLUTION NO. 0711-22-125: Motion to approve the six final designs by Kayan Cheung-Miaw and Vida Kuang for the 2022 Art on Market Street Kiosk Poster Series.

4. RESOLUTION NO. 0711-22-126: Motion to approve finalists Rina Ayuyang, Peter + Mary Hoey, Mari Naomi, Breena Nunez, Minnie Phan, and Triple Dream Comics for the 2023 Art on Market Street Kiosk Posters Series, as recommended by the Artist Review Panel.

5. RESOLUTION NO. 0711-22-127: Motion to approve as installed the completed plaque artwork Mayor Ed Lee Bas Relief Portrait, 2022, bronze, by Antonio Mendez for the San Francisco International Airport, International Terminal Departure Hall.

6. RESOLUTION NO. 0711-22-128: Motion to approve Design Development Phase deliverables (revised design) and Construction Document Phase deliverables (Structural Engineering Drawings) by FutureForms for the Potrero Gateway Project pending approval from CalTrans.

7. RESOLUTION NO. 0711-22-129: Motion to approve the artist Sanjay Vora and proposal for the Herz Recreation Center Public Art Project, as recommended by the artist review panel.

8. RESOLUTION NO. 0711-22-130: Motion to authorize the Director of Cultural Affairs to enter into contract with Sanjay Vora for an amount not to exceed \$173,500 for the design, fabrication, transportation, and consultation during installation of an artwork for the Herz Recreation Center Public Art Project.

7. New Business and Announcements
(23:44)

Commissioner Beltran reminded commissioners about the upcoming Southeast Family Health Center ribbon cutting on Thursday, July 14. She also said she was thrilled to march with Mayor Breed's cohort for the Pride Parade.

Commissioner Hakimi expressed her appreciation for the Illuminate SF rainbow laser art piece.

Commissioner Ferras shared that the next Art Walk SF will be in the Fillmore on August 6.

There was no public comment.

8. Adjournment

There being no further business, the meeting was adjourned at 2:35 p.m.

Posted 7/14/2022, 12:40p.m., adv

Archives Available

A recording of this meeting will be available online after the meeting at the



following address. Password: TgUcmTG5

<https://ccsf.webex.com/recordingservice/sites/ccsf/recording/playback/6d52f493e38b103abdef005056814f2e>

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