



MEETING OF THE FULL ARTS COMMISSION

Monday, October 3, 2022
Hybrid Meeting

Minutes

President Ordeñana called the meeting to order at 2:10 p.m.

1. Roll Call

(0:14)

Commissioners Present:

Roberto Ordeñana, President
Janine Shiota, Vice President
Patrick Carney
Suzanne Ferras
Mahsa Hakimi
Yiying Lu Nabel Musleh
Jessica Rothschild
Abby Sadin Schnair
Marcus Shelby

Commissioners Absent:

JD Beltran
Charles Collins
Kimberlee Stryker

Staff Present:

Rally Catapang, Deputy Director of Finance and Administration
Mary Chou, Director of Public Art and Civic Collection
Joanne Lee, Deputy Director of Programs
Lorena Moreno, Operations Manager
Coma Te, Director of Communications
Alyssa Ventre, Commission Secretary

President Ordeñana welcomed Commissioner Jessica Rothschild.
Commissioner Rothschild thanked President Ordeñana for the introduction.



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 (8:29)

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 Schnair, 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 approved.

RESOLUTION NO. 1003-22-169: 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 (11:40)

Commissioner Shiota, seconded by Commissioner Schnair moved to approve the September 12, 2022 minutes.

There was no public comment, and the motion was unanimously approved.

RESOLUTION NO. NO. 1003-22-170: Motion to approve the September 12, 2022 minutes.

4. General Public Comment (13:16)

There was no public comment.

5. Director's Report (14:33)

Deputy Director of Finance and Administration Rally Catapang presented the Director's Report on behalf of Director of Cultural Affairs Ralph Remington. He said that Director Remington was on his way to Helsinki, Finland, where he will represent San Francisco and the Arts Commission at the World Cities Culture Summit.

He highlighted several events from the past month including the La Rose des Vents dedication ceremony held at the Conservatory of Flowers in Golden Gate Park, the Symphony's Opening Night Gala and the SFAC Galleries opening celebration for Juanita: 30 Years of MORE!

He also provided a Monuments and Memorials Advisory Committee update. He noted that the 6th virtual meeting was held on Thursday, September 29. He added that the committee recently launched a multi-lingual survey in English, Chinese, Spanish and Filipino to gather public feedback about San Francisco's Monument and Memorials, which is open through October 31st. He noted that the Committee will also hold two virtual Community Feedback Sessions on October 15 and 19.

He announced program updates relating to the Galleries team, the Community Investments Program and the Public Art team.

He welcomed Galleries Program Associate Dominic Cheng. He also

acknowledged staff departures which included Lorena Moreno and Candace Diaz. He thanked them both for their help and support of the agency and the Community Investments team over the past four years.

President Ordeñana encouraged all to see the Juanita MORE! Exhibition. He said he appreciated the work of the Galleries team and appreciated curator Marcel Pardo Ariza.

There was no public comment.

6. Committee Reports and Committee Matters (23:33)

1. Civic Design Review Committee

1. Civic Design Review Committee Report (23:43)

Commissioner Schnair shared that the Committee reviewed and approved one project, a conceptual review of Chinatown Public Health Center located on Broadway and Mason Street in Chinatown. She said the project team described the new interior remodel as well as a partial exterior remodel. She said the project team also discussed the possible new locations for the existing sculpture, *Dragon Relief*, by Patti Bowler.

There was no public comment.

2. Visual Arts Committee

1. Visual Arts Committee Report (26:07)

Commissioner Ferras provided an overview of several agenda items from the September committee meeting. She shared images from the following projects: 2023 Art on Market Street



Poster Series, the 49 South Van Ness Video Wall, and the Pier 27 Cruise Terminal Project

There was no public comment.

2. 2022 Art on Market Street Poster Series

(30:45)

Civic Art Collection and Public Art Program Director Mary Chou presented the final designs of the 2022 Art on Market Street Poster Series. She explained the artist created works exploring the poetry scene of marginalized voices. She thanked Craig Corpora for managing this project.

Commissioner Schnair, seconded by Commissioner Musleh moved to approve the 12 final designs by A.C. Esguerra for the 2022 Art on Market Street Kiosk Poster Series.

There was no public comment, and the motion was unanimously approved.

RESOLUTION NO. NO. 1003-22-171: Motion to approve the 12 final designs by A.C. Esguerra for the 2022 Art on Market Street Kiosk Poster Series.

7. Consent Calendar

(35:12)

President Ordeñana introduced the consent calendar items.

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

There was no public comment.

Commissioner Shelby asked about the difference between items 8 and 9. Commissioners explained that sometimes the contract amounts can change and the contract timing can be different than the timing of the recommendations.

The motion was unanimously approved.

RESOLUTION NO. NO. 1003-22-172:

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

1. **RESOLUTION NO. 1003-22-173:** Motion to approve the Visual Arts Committee Meeting Minutes of September 21, 2022.

2. **RESOLUTION NO. 1003-22-174:** Motion to approve the Civic Design Review Meeting Minutes of September 19, 2022.

Civic Design Review Committee Recommendations (September 19, 2022)

3. **RESOLUTION NO. 1003-22-175:** Motion to approve Conceptual Phase Review of Chinatown Public Health Center.

Visual Arts Committee Recommendations (September 21, 2022)

4. **RESOLUTION NO. 1003-22-176:** Motion to approve Cuvier Commons, a mural design by Amos Goldbaum. The mural will be installed at 2 Cuvier St. at San Jose Ave. in District 8. The mural measures approximately 32 ft. by 95 ft. The project is funded by a Community Challenge Grant. The artwork will not become part of the Civic Art Collection.

5. **RESOLUTION NO. 1003-22-177: Motion** to approve India Basin Shoreline Park Mural, a mural design by Nina Fabunmi. The mural will be on the basketball court and the adjacent Spiral Plaza in India Basin Park, at 400 Hunters Point Blvd. in District 10. The mural will measure approximately 94 ft. by 50 ft. and 50 ft. by 50 ft., respectively. The project is funded by India Basin Waterfront Park. The artwork will not become part of the Civic Art Collection.

6. **RESOLUTION NO. 1003-22-178:** Motion to approve artists Rina Ayuyang, Peter Hoey (Peter + Maria Hoey), Katie Longua Illustration (Triple Dream Comics), and Minnie Phan and their conceptual proposals for the 2023 Art on Market Street Kiosk Poster Series, as recommended by the artist review panel.

7. **RESOLUTION NO. 1003-22-179:** Motion to authorize the Director of Cultural Affairs to enter into contracts with Rina Ayuyang, Peter Hoey (Peter + Maria Hoey), Katie Longua Illustration (Triple Dream Comics), and Minnie Phan for an amount not exceed \$12,000 each for the 2023 Art on Market Street Kiosk Poster Series.

8. **RESOLUTION NO. 1003-22-180:** Motion to approve the following finalists for the 49 South Van Ness Video Wall Project, as recommended by the artist review panel:

Miguel Arzabe
Zeina Barakeh
Susana Barron
David Bayus
Kota Ezawa
Chintra Ganesh
Patrick Gibson
Aron Kantor
Lindsay Rothwell
Jeremy Rourke
Selina Trepp

9. **RESOLUTION NO. 1003-22-181:** Motion to authorize the Director of Cultural Affairs to enter into contracts with the following recommended finalists for an amount not to exceed \$10,000 each for the 49 South Van Ness Video Wall Public Art Project:

Miguel Arzabe
Zeina Barakeh
Susana Barron
David Bayus
Kota Ezawa
Chintra Ganesh
Patrick Gibson
Aron Kantor
Lindsay Rothwell
Jeremy Rourke
Selina Trepp

9. **RESOLUTION NO. 1003-22-182:** Motion to approve the Project Plan for the Pier 27 Cruise Terminal public art project.

8. New Business and Announcements

(39:39)

Commissioner Ferras shared that the next Art Walk SF will be on Irving Street on October 8.

President Ordeñana announced that he has accepted offer as the Executive Director for the GLBT Historical Society Museum and Archives. He said that in order to avoid conflict or perceived of conflict, he announced that he has decided to step down from the commission effective October 4. He said it's a very bittersweet moment as he has enjoyed working with the commissioners and it was an honor to champion the arts as essential to public life with incredible commissioners, staff and partners. He said he is proud of what the commission has done under his leadership including increasing funding for individual artists and arts orgs, removing of the Early Days sculpture and the Columbus statue, establishing the commission's first racial equity plan, the first city agency to adopt a racial equity statement and the hiring of Director of Cultural Affairs Ralph Remington. He thanked Mayor Ed Lee for his appointment and Mayor Breed for her

continued support and leadership to strengthen the arts ecosystem. He thanked former Director Tom DeCaigny, the hardworking Arts Commission staff, artists, and arts advocates. He said he is blessed to build a sense of arts community at a young age and thanked his parents. He said it's been an honor and privilege to work with the Arts Commission.

President Ordeñana thanked Vice President Shiota for stepping into the Acting President role for the remainder of the term. He appointed the following commissioners to the Nomination Committee: Abby Schnair as chair, Suzie Ferras, and Marcus Shelby.

Commissioners thanked President Ordeñana for his dedication and incredible service to the Commission. They commended him for his leadership and his deep commitment to the arts.

Commissioner Lu presented a piece of artwork to President Ordeñana on behalf of the Commission and staff.

There was no public comment.

9. Adjournment

There being no further business, the meeting was adjourned at 3:11 p.m.

Posted 10/17/2022, 3:10 p.m., adv
Amended 10/26/2022, 8:45 p.m., adv
Approved 11/7/2022

Archives Available

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https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=147.

Language Accessibility



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Commission Secretary Alyssa Ventre, 415-252-2255,
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