



MEETING OF THE FULL ARTS COMMISSION

**Monday, August 7, 2023
2 p.m.
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place**

Agenda

Members of the Commission will attend this meeting in person at the location listed above.

Members of the public are invited to observe the meeting in person at the physical meeting location listed above or remotely online at bit.ly/SFAC807. Members of the public attending the meeting in-person will have an opportunity to provide up to three minutes of public comment on every agenda item. Members of the public attending the meeting virtually will also have an opportunity to provide up to three minutes of remote public comment.

Instructions for providing remote public comments are below. For Webex best practices, visit:

https://www.webex.com/content/dam/webex/eopi/assets/WebexMeetings_BestPractices.pdf.

Arts Commissioners: Charles Collins, President; Janine Shiota, Vice President; JD Beltran, J. Riccardo Benavides, Seth Brenzel, Patrick Carney, Suzie Ferras, Mahsa Hakimi, Yiyang Lu, Jeanne McCoy, Nabil Musleh, Jessica Rothschild, Abby Sadin Schnair, Marcus Shelby, Kimberlee Stryker, Rachael Tanner, ex officio (non-voting)

1. Call to Order, Roll Call, Agenda Changes, Land Acknowledgment

- Call to order

- Roll call / Confirmation of quorum
- Agenda Changes
- Ramaytush Ohlone Land Acknowledgement

The San Francisco Arts Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples. As a department dedicated to promoting a diverse and equitable Arts and Culture environment in San Francisco, we are committed to supporting the traditional and contemporary evolution of the American Indian community.

2. Nomination and Election of Arts Commission Temporary Officer for August 7, 2023 Meeting

Discussion and Possible Action

Discussion and possible motion to nominate and elect a temporary presiding officer of the Arts Commission for the August 7, 2023 Meeting.

3. Approval of Minutes

Discussion and Possible Action

Presentation Time: Approximately 5 minutes

Discussion and possible action to approve June 5, 2023 minutes.

Explanatory Document: [June 5, 2023 Draft Minutes](#).

4. General Public Comment
Discussion

(This item is to allow members of the public to comment generally on matters within the Commission’s purview as well as to suggest new agenda items for the Commission’s consideration.)

Explanatory Document: [August 7, 2023 Public Comment Instructions](#)

5. Director’s Report
Discussion

Presentation Time: Approximately 10 minutes

Current administrative, budgetary, legislative, and programming developments and announcements.

Staff Presenter: Ralph Remington, Director of Cultural Affairs

6. Andrew W. Mellon Foundation Grant Update
Discussion

Staff Presenter: Sandra Panopio, Senior Racial Equity and Engagement Analyst and Mary Chou, Civic Art Collection and Public Art Director

Presentation Time: Approximately 10 minutes

Presentation to provide an overview of the Andrew W. Mellon Foundation grant.

7. Committee Reports and Committee Matters

1. Executive Committee – Charles Collins, Chair
Discussion



Presentation Time: Approximately 10 minutes

Report from the Executive Committee regarding activities of the Committee and the Program.

2. Civic Design Review Committee – Kimberlee Stryker, Chair
Discussion

Presentation Time: Approximately 10 minutes

Report from Civic Design Review Committee meeting regarding activities of the Committee and Projects.

3. Community Investments Committee – Janine Shiota, Chair
Action

Presentation Time: Approximately 10 minutes

1. Discussion and possible action to approve the Cultural Center fiscal year 2023-2024 grant amount not to exceed \$933,534 to the African American Art and Culture Complex (AAACC); which includes \$139,500 in funding from the Department of Children, Youth and Families to increase activities at AAACC (authorized by resolution 0912-22-146); and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$2,544,132 for fiscal years 2024-2026.
2. Discussion and possible action to approve the Cultural Center fiscal year 2023-2024 grant amount not to exceed \$470,027 to the Bayview Opera House; and to sub-grantee American Indian Cultural Center for a grant amount of \$449,880; which includes \$300,000 in general operating support (authorized by resolution 1107-22-196) for a 2023-2024 total of \$919,907 and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$3,007,761 for fiscal

years 2022-2026.

3. Discussion and possible action to approve the Cultural Center fiscal year 2023-2024 grant amount not to exceed \$759,164 to Mission Cultural Center for Latino Arts; and to authorize the Director of Cultural Affairs to enter into a total grant agreement amount not to exceed \$3,683,428 for fiscal years 2022-2026.
4. Discussion and possible action to approve the Cultural Center fiscal year 2023-2024 grant amount not to exceed \$864,822 to SOMArts; and to sub-grantee Asian Pacific Islander Cultural Center for a grant amount not to exceed \$149,880; and to sub-grantee Queer Cultural Center for a grant amount not to exceed \$149,880 for a 2023-2024 total of \$1,164,582 and to authorize the Director of Cultural Affairs to enter into a total grant agreement not to exceed \$3,854,767 for fiscal years 2024-2026.

4. Visual Arts Committee – Suzie Ferras, Chair *Discussion*

Presentation Time: Approximately 10 minutes

Report from the Visual Arts Committee regarding activities of the Committee and the Program.

8. Consent Calendar *Action*

Presentation Time: Approximately 5 minutes

The following items are included in the Consent Calendar subject to withdrawal at the request of a commissioner.

1. Motion to approve the July 17, 2023 Civic Design Review Committee Meeting Minutes

2. Motion to approve the July 19, 2023 Visual Arts Committee Meeting Minutes.
3. Motion to approve the June 28, 2023 Executive Committee Meeting Minutes

**Visual Arts Committee Recommendations (July 19, 2023,
<https://sf.gov/meeting/july-19-2023/visual-arts-committee-meeting-hybrid>)**

Action

1. Motion to approve and to accept into the Civic Art Collection the artwork *Pidgeon Drawing – Study for Pet Shelter*, 2018, pastel on paper, by Favianna Rodriguez, accession number 2022.2. The artwork is a study for the wood cutout artworks commissioned for Animal Care and Control.
2. Motion to and to accept into the Civic Art Collection the artwork *Study for Garfield Pool*, 2017, mixed media collage, by artist Favianna Rodriguez, accession number 2023.1. The artwork is the color study for the glass window artwork commissioned for Garfield Pool.
3. Motion to and to accept into the Civic Art Collection the artwork *Nopal de la Misión (watercolor design for glass window)*, 2021, watercolor and graphite on paper, by artist Juana Alicia, accession number 2023.2. The artwork is the watercolor design for the glass window artwork commissioned for the San Francisco Public Library Mission Branch.
4. Motion to approve *Papa Mak's Burger Angel*, a mural design by Mershon Illgner. The murals will be installed on the building at 3755 Noriega St. at 45th Ave. in District 4. The mural measures approximately 10 ft. tall by 8 ft. wide. The artwork is funded by Grant to Supervisor Gordon Mar's office from Office of Workforce Development and will not become part of the Civic Art Collection.
5. Motion to approve *Kelp Dreams on Taraval*, a mural design by Cat Sommer. The murals will be installed on the building at 2149 Taraval

St. at 32nd Ave. in District 4. The mural measures approximately 10 ft. tall by 8 ft. wide. The artwork is funded by Grant to Supervisor Gordon Mar's office from Office of Workforce Development and will not become part of the Civic Art Collection.

6. Motion to approve *Cabinet of Curiosity*, a mural design by Mike Ritch. The work will be installed on an SFMTA utility box at the corner of Ocean Ave and 19th in District 7. The mural measures approximately 6 ft. tall by 3 ft. wide by 2 ft. depth. The artwork is funded by Participatory Budgeting held as a Grant with the San Francisco Arts Commission and will not become part of the Civic Art Collection.
7. Motion to approve *Ice Plant*, a mural design by Mike Ritch. The work will be installed on two SFMTA utility boxes at 1314 Ocean Ave in District 7. The murals measure approximately 6 ft. tall by 3 ft. wide by 2 ft. depth and 4 ft. tall by 2 ft. wide by 2 ft. depth. The artwork is funded by Participatory Budgeting held as a Grant with the San Francisco Arts Commission and will not become part of the Civic Art Collection.
8. Motion to approve *Make Things New*, a mural design by Lorraine Garcia-Nakata. The work will be installed at 2828 16th St. between Shotwell and Folsom in District 9. The mural measures approximately 35 ft. tall by 46 ft. wide. The artwork is funded by Property Owners Contractual Fee for Service and will not become part of the Civic Art Collection.
9. Motion to approve the correction of typos in Section 3 and Section 7 in the Policies and Guidelines for the Civic Art Collection of the City and County of San Francisco Under the Jurisdiction of the San Francisco Arts Commission.
10. Motion to approve the 31 mural designs by eight artists to be installed on 31 SFMTA utility boxes across the City. The artworks are privately funded and will not become part of the Civic Art Collection.
 - i. Sam Flores: 19th St. at Mission St.; 20th St. at Mission St.; 21st St. at Mission St.; 22nd St. at Mission St.

- ii. Ronnie Buders: 17th St. at Mission St.; 18th St. at Mission St.; 16th St. at Bryant St.; Harrison St. at 16th St.
 - iii. Max Ehrman: Divisadero St. at Haight St.; Divisadero St. at Page St.; Divisadero St. at Oak St; Fell St. at Divisadero St.
 - iv. Eli Maness: Divisadero St. at Hayes St.; Divisadero St. at Grove St.; Divisadero St. at McAllister St.; Divisadero St. at Turk St.
 - v. Ryan Montgomery: Divisadero St. at Ellis St.; Divisadero St. at O'Farrell St.; Divisadero St. at Eddy St.
 - vi. Lady Henze: Stockton St. at Post St.; Stockton St. at Geary St.; Powell St. at Geary St.; Powell St. at Post St.
 - vii. Diego Gomez: Leavenworth St. and Eddy St.; Ellis St. and Leavenworth St.; Leavenworth St. and O'Farrell St.; Hyde St. and Post St.
 - viii. Rhonel Roberts: Kirkwood Ave. at 3rd St.; La Salle Ave. at 3rd St.; McKinnon Ave. at 3rd St.; Newcomb Ave. at 3rd St.
11. Motion to approve the design of the artwork *Drawn To The Light, We Are Home For A Change* by Phillip Hua to be installed at 180 Jones Street, located at the corner of Turk Street. The artwork is funded by MOHCD. Tenderloin Neighborhood Development Corporation (TNDC) will be responsible for ongoing maintenance. The work will not become part of the Civic Art Collection.
12. Motion for the Director of Cultural Affairs to approve a curator honorarium in the amount of \$5000 to Mission Cultural Center of Latino Arts for their participation in the 2023-2024 SFAC Galleries City Hall exhibition (title to be determined) on view September 14, 2023 – July 12, 2024.
13. Motion for the Director of Cultural Affairs to approve a curator honorarium in the amount of \$5000 to Minoosh Zomorodinia for their participation in the fall 2023 SFAC Galleries Main Gallery exhibition

(October 13 – December 16, 2023).

14. Motion for the Director of Cultural Affairs to approve the artist honorarium in the amount of \$900 to Mrin Aggarwal (Supermrin); \$700 to Alex Artz; \$900 to Emsaki; \$700 to Kiana Honarmand; \$700 to Masha Kechaeva; \$900 to Carolina Maki Kitagawa Frisby; \$900 to Nazafarin Lofti; \$900 to Lorena Molina; \$900 to yétúndé olagbaju; \$700 to Kelley O’Leary; \$700 to Tiare Rixeau; \$700 to Sanaz Safanassab; \$700 to Ebti Shedid; and \$700 to Connie Zheng for the research and development of artwork for a SFAC Galleries exhibition in the Main Gallery on view October 13 – December 16, 2023.
15. Motion to approve the loan of the painting 1979.71, *Seneca*, by Richard Mayhew to the Sonoma Valley Museum of Art for their upcoming exhibition, *Richard Mayhew: Inner Terrain*, September 16, 2023 – January 7, 2024.
16. Motion to approve *Trajectory*, the final design by Studio Miguel Arzabe LLC for the 49 South Van Ness Video Wall Project.
17. Motion to approve *Reverberations*, the final design by Aron Kantor for the 49 South Van Ness Video Wall Project.
18. Motion to approve *Polis*, the final design by David James Bayus for the 49 South Van Ness Video Wall Project.
19. Motion to approve *Threshold*, the final design by Lindsay Ellen Belchers Rothwell for the 49 South Van Ness Video Wall Project.
20. Motion to approve *Flower Tower*, the final design by Jeremy Rourke for the 49 South Van Ness Video Wall Project.
21. Motion to approve *Nothing is forever in the constant flux of building and maintaining*, the final design by Selina Trepp for the 49 South

Van Ness Video Wall Project.

22. Motion to approve the public art project plan for Gene Friend Recreation Center.
23. Motion to approve the public art project plan for the San Francisco International Airport, Terminal 3 Connector, two-dimensional artwork program.

**Executive Committee Recommendations (June 28, 2023,
<https://sf.gov/meeting/june-28-2023/june-28-2023-executive-committee-meeting-hybrid>)**

Action

1. Motion to approve the 7 final designs by Triple Dream Comics for the 2023 Art on Market Street Kiosk Poster Series.

**Civic Design Review Committee Recommendations (July 17, 2023,
<https://sf.gov/meeting/july-17-2023/civic-design-review-committee-meeting-hybrid>)**

Action

1. Motion to approve Phase 2 of the Gene Friend Recreation Center with the following contingencies: more concentration and study on the frit pattern, the vertical louvers, and a clearly defined design presence at the Harriet Street entrance.
2. Motion to approve Small Project Review of the YBI Hillcrest Road Improvement Project.
3. Motion to approve Phase 3 of the San Francisco New Public Trash Receptacles.

9. Counterpublic Video Share
Discussion

Presentation Time: Approximately 10 minutes

10. New Business and Announcements

Discussion

(This item is to allow the Commissioners to introduce new agenda items for consideration, to report on recent arts activities and to make announcements.)

11. Adjournment

Action

Posted 8/1/2023, 10:35 a.m., adv

Notices

The meetings of the San Francisco Arts Commission will be held in “hybrid format” with the meeting occurring in-person at City Hall Room 416 and available to view on WebEx due to public health emergency.

Agenda Item Information / Materials Available

Each item on the agenda may include the following documents:

- 1) Department or Agency or report;
- 2) Public correspondence;
- 3) Other explanatory documents.

Explanatory documents listed above, as well as documents created or distributed after the posting of this agenda to the Arts Commission will be available only electronically, please contact: Commission Secretary Alyssa Ventre at Alyssa.Ventre@sfgov.org or 415-252-2255. PLEASE NOTE: The Arts Commission often receives documents created or submitted by other City officials, agencies or departments after the posting of the Arts Commission agenda. For such documents or presentations, members of the public may wish to contact the originating agency if they seek documents not yet provided to the Arts Commission.

Meeting Procedures

1. Agenda items will normally be heard in order. Please note, that on occasion a special circumstance may necessitate that an agenda item be taken out of order. To ensure that an agenda item is not missed, it is advised to arrive at the beginning of the meeting. All agenda changes will be announced by the Chair at the top of the meeting.
2. Public comment will be taken before or during the Committee's consideration of each agenda item. Each speaker will be allowed to speak for the time allotted by the Chair at the top of the meeting or up to three (3) minutes.
3. During General Public Comment, members of the public may address the Commissioners on matters that are within the Arts Commission's jurisdiction and are not on the agenda.
4. Any person speaking during a public comment period may supply a brief written summary of their comments, which shall, if no more than 150 words, be included in the official file. Written comments pertaining to this meeting should be submitted to art-info@sfgov.org.

Electronic Devices Prohibited

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting, except as necessary to participate remotely. The Chair may order the exclusion from participation of any person responsible for improper disruptions to this remote meeting.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Alyssa Ventre at Alyssa.Ventre@sfgov.org or 415-252-2255, at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

Archives Available

A recording of this meeting will be available online, 48 hours after the meeting.

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 (San Francisco Campaign and Governmental Conduct Code sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415/252-3100, fax 415/252-3112 and <http://www.sfethics.org/>.

Sunshine Ordinance

Government's duty is to serve the public, reaching its decision 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 or to report a violation of the ordinance, contact by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554 7724; by fax at 415-554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Accessibility Meeting Policy

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Commission Secretary Alyssa Ventre at least 48 hours before the meeting at 415-252-2255, Alyssa.Ventre@sfgov.org. Late requests will be honored if possible. The meeting room is wheelchair accessible.

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻

譯人員在收到要求後將會提供翻譯服務。另外，我們將盡力提供擴音設備。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。此外，翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-252-2255向 Alyssa Ventre, Alyssa.Ventre@sfgov.org 提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

POLITICA DE ACCESO A LA REUNIÓN

De acuerdo con la Ley sobre Estadounidenses con Discapacidades (American Disabilities Act) y la Ordenanza de Acceso a Idiomas (Language Access Ordinance) intérpretes de chino, español, y lenguaje de señas estarán disponibles de ser requeridos. En adición, se hará todo el esfuerzo posible para proveer un sistema mejoramiento de sonido, materiales de la reunión en formatos alternativos, y/o proveer un lector. Las minutas podrán ser traducidas luego de ser aprobadas por la Comisión. Para solicitar estos servicios, favor contactar a Commission Secretary, Alyssa Ventre, por lo menos 48 horas antes de la reunión al 415-252-2255, Alyssa.Ventre@sfgov.org. Las solicitudes tardías serán consideradas de ser posible. La sala de audiencia es accesible a silla de ruedas.

Patakanan para sa pag-access ng mga Miting

Ayon sa batas ng American Disabilities Act at ng Language Access Ordinance, maaring mag-request ng mga tagapagsalin wika sa salitang Tsino, Espanyol at/o sa may kapansanan pandinig sa American Sign Language. Bukod pa dito, sisikapin gawan ng paraan na makapaglaan ng gamit upang lalong pabutihin ang inyong pakikinig, maibahagi ang mga kaganapan ng miting sa iba't ibang anyo, at/o isang tagapagbasa. Ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Sa mga ganitong uri ng kahilingan, mangyari po lamang makipag ugnayan kay Commission Secretary Alyssa.Ventre sa 415-252-2255, Alyssa.Ventre@sfgov.org. Magbigay po lamang ng hindi bababa sa 48 oras na abiso bago ng miting. Kung maari, ang mga late na hiling ay posibleng tanggapin. Ang silid ng pagpupulungan ay accessible sa mga naka wheelchair.