

San Francisco Arts Commission Meeting

December 4, 2023

Item 1: Call to Order, Roll Call, Agenda Changes, Land Acknowledgement

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



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.



Antone Family (Tohono O'odham), 2019, Photo by Hulleah Tsinhnahjinnie Left to right: Christine [seated], Melanie, Michelle and Arianna



Item 2: Approval of Minutes

Discussion and Possible Action

Motion to Approve November 6, 2023 Minutes



Public Comment

Item 2: Approval of Minutes



Item 2: Approval of Minutes

Motion to Approve November 6, 2023 Minutes



Item 3: General Public Comment

Discussion

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



Public Comment

Item 3: General Public Comment



Item 4: Strategic Plan Overview Presentation

Discussion

Presenters: Linda Cheu, Vice President, AECOM and Martin Cohen, Principal, Cultural Planning Group

Presentation Time: Approximately 10-15 minutes











Agenda

1

Meet Our Team

2

The Planning Process

3

Questions?



Meet our core team



Linda Cheu Project Director/Manager AECOM



Martin Cohen
Planning Process Leader
CPG



Lisa Abboud
Facilitation & Engagement
InterEthnica



Francisco Refuerzo
Deputy Project Manager
AECOM



Sean TapiaResearch, Data & Equity
AECOM

What our teams brings to this project

CPG

- Decades of experience preparing strategic plans for arts agencies
- Understanding of policy, funding, and operational trends
- Expertise with cultural policy and equity policies and programs
- National database of arts agency benchmarking data



AECOM Economics + Advisory

- Over 65 years of experience with arts and culture economics and business planning
- Clients include public agencies and nonprofit organizations
- Specialty practice developing social and racial equity indices to evaluate public agency investments
- Regularly work with City & County departments and other public agencies in San Francisco
- Familiar with the art and cultural landscape in San Francisco

InterEthnica

- Facilitation, public engagement, and communications
- Equity engagement for over 20 years
- Based in San Francisco with extensive experience with City & County of San Francisco agencies and communities
- Certified, multilingual team



Our team's experience

Public Arts Agency Experience

Public arts agency strategic and business plans
Arts & cultural masterplans
Public art plans
Social and racial equity analysis



























Our team's experience

- National Center for Civil and Human Rights / Morehouse College Martin Luther King, Jr. Collection, Atlanta, GA
- Southeast Community Center, San Francisco, CA
- Autry Museum of the American West, Los Angeles, CA
- Oakland Symphony, Oakland, CA
- Little Saigon Strategic Development Strategy, Westminster, CA
- GLBT Historical Society, San Francisco, CA
- California Indian Heritage Center, Sacramento, CA
- Mexican Museum, San Francisco, CA
- City of Bellevue Cross Cultural Center Strategy, Bellevue, WA
- Dallas Asian American Cultural Center, Dallas, TX
- Charleston International African American Museum, Charleston, SC
- Vancouver Chinatown Economic Development and Cultural Strategy
- San Francisco Chinatown Economic Revitalization and Cultural Strategy
- Plaza de Culture y Arte, Los Angeles, CA
- Culver City Arts and Culture Element of the General Plan Update, Culver City, CA
- City of Santa Ana Arts & Culture Master Plan, Santa Ana, CA
- National Center for Latino Arts and Culture/Centro Alameda Theatre, San Antonio, TX
- National Museum of African American History and Culture, Washington, DC
- Japantown Expansion and Revitalization Strategy, San Jose, CA
- Raices Culturales Latinoamericanas, Philadelphia, PA



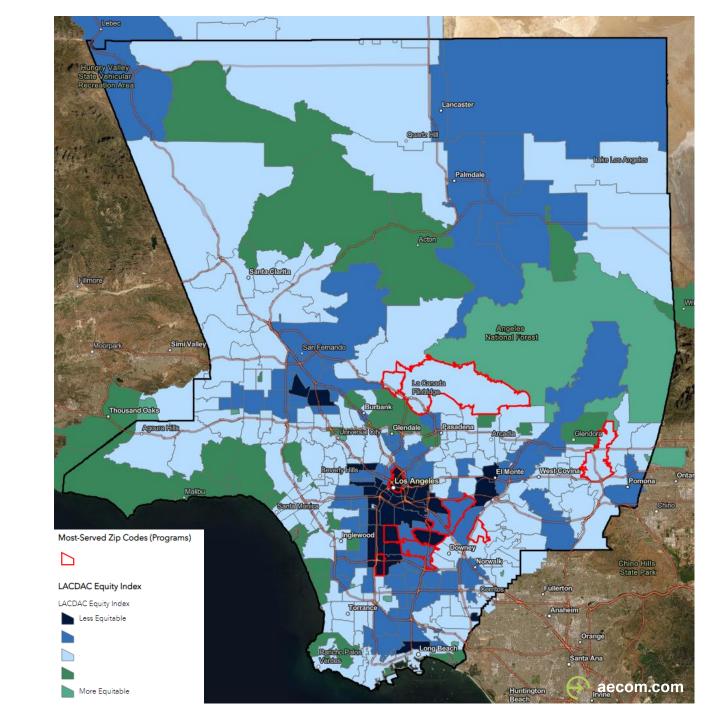


Our team's experience Los Angeles County Department of Arts and Culture

- Developed an equity index responding to the Countywide Cultural Policy Equity and Inclusion Initiative
- Worked with LACDAC, CEII Advisory Committee, and other County Departments
- Informing Department priorities, policies and programs, and action (LACDAC Datathon)

Key Metrics

- Race/Ethnicity
- Poverty Status
- Household Income
- Age
- Educational Attainment
- LGBTQ+
- Language Spoken at Home
- Employment
- Disability Status
- Housing Burden
- Transit and Car Access
- Park & Community Institutions Access
- Healthy Food Access





The Planning Process



Process Overview

Timeline Overview



Project Orientation & Context Setting

Communication and project management protocols

Due diligence review of documents

Early stakeholder interviews

Steering committee

October 2023 – January 2024



Research and Engagement

Stakeholder & community engagement

Data analytics and research

Equity gap analysis

Peer benchmarking

January 2024 - July 2024



Document & Presentation Development

Strategic plan documents
Business plan documents

July - October / November 2024



Strategic Plan Process

Driven by key issues City & County Comparable/ Culture & arts organizations aspirational cities Artists and creatives **National Engagement Benchmarking Data** Due **Diligence Analytics**

InternalSFAC

Existing plans and documents Historic and future budgets Governance Staffing Grants data

Market and economic context Grants data Equity analysis



Stakeholder Engagement

Who will we talk to?

SFAC staff
SFAC commissioners
City & County stakeholders
Arts & cultural organizations
Artists & creatives
Cultural centers and districts
Art philanthropic leadership

How will engagement be organized?

Size of organization / budget
Arts discipline and creative
practice
Supervisor district
Neighborhood
Demographic characteristics
of communities served

How will we engage stakeholders?

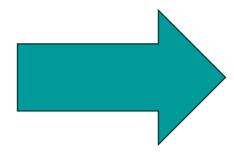
Listening sessions
Focused group interviews
Individual interviews
Online survey



Strategic Plan Elements

A good strategic plan for a public arts agency:

- Reflects the history & context of the community and agency
- ✓ Synthesizes research, data, and analysis
- ✓ Reflects the community's vision(s)
- ✓ Develops shared policy level goals
- ✓ Centers historically marginalized communities
- Leverages the creative sector as an economic driver
- Connects the community and arts sectors
- ✓ Clarifies priorities
- ✓ Is actionable, easy to read, and visually high quality
- ✓ Available in multiple formats



Strategic Plan Elements

- Agency context
- Arts and culture landscape
- Organizational strategy
- Underlying rationale
- Recommendations
- Deliverables and tools
- Addresses governance, programs, systems, roles, staffing, & operations



Business Plan Elements

Business planning and strategic planning are iterative



Implementation Plan



Staffing and Budget Analysis



Data Collection & Organization



Communication Plan



Evaluation Tools and System of Accountability





Thank you.



Public Comment

Item 4: Strategic Plan Overview Presentation



Item 5: Nomination and Election of Arts Commission Officers

Discussion and possible action

Discussion and possible motion to nominate and elect officers of the Arts Commission (President and Vice President) for a term beginning on January 1, 2024. The Nominating Committee approved the slate of Charles Collins as President and Janine



Public Comment

Item 5: Nomination and Election of Arts Commission Officers



Item 5: Nomination and Election of Arts Commission Officers

Motion to nominate and elect officers of the Arts Commission (President and Vice President) for a term beginning on January 1, 2024. The Nominating Committee approved the slate of Charles Collins as President and Janine Shiota as Vice President.



Item 6: Announcement by Commission President regarding appointment of new Commission Secretary

Discussion



Public Comment

Item 6: Announcement by Commission President regarding appointment of new Commission Secretary



Item 7: Committee Reports and Committee Matters

Discussion



Item 7, Subitem 1

Visual Arts Committee Report

Discussion

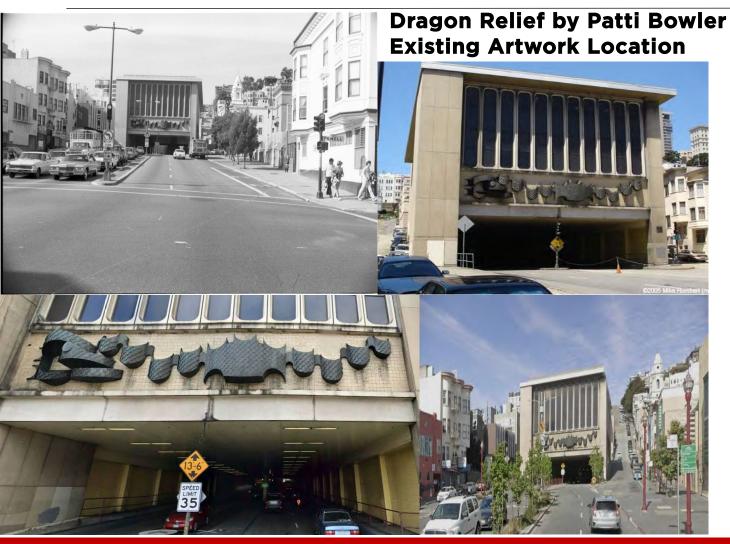
Presenter: Commissioner Ferras

Presentation Time: Approximately 10 minutes

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



Chinatown Public Health Center - Dragon Sculpture



Proposed Relocation Options

Mason St: Original



Mason St: Gold Finish



Broadway St: Original



Broadway St: Gold





Mayor Ed Lee Bust

Existing James D. Phelan Bust



Proposed Mayor Ed Lee Bust on Phelan Plinth



Proposed Plaque Text to cover original

Edwin M. Lee 李孟賢

"There is no limit to the success and potential of this extraordinary City if we keep the door of opportunity open to every San Franciscan."

只要我們為每一位三藩市居民敞開機會之門,這座非同凡響的城市潛力和成就是無限的。

Mayor of San Francisco 三藩市市長 2011 - 2017

49 South Van Ness - 2D Art Program

66 artworks by 38 artist installed on floors 2-16 installed April 2021 and October 2023

















Public Comment

Item 7.1: Visual Arts Committee Report



Item 8: Consent Calendar

Action



Public Comment

Item 8: Consent Calendar



Item 8: Consent Calendar

Action



Item 9: New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)



Public Comment

Item 9: New Business and Announcements



Item 10: In Memoriam

Discussion





Laurence "Larry" Griffin, REC Commissioner June 26, 1954 – July 5, 2023, age 69





Elaine Badgley Arnoux, Painter April 20, 1925 - July 15, 2023, age 97





Joyce Manalo, Artist & Former SFAC Colleague March 19, 1965 - July 17, 2023, age 58





William Lonon Smith, Arts Patron November 4, 1947 - September 23, 2023, age 75





Richard D. May, Actor July 8, 1958 - October 28, 2023, age 65





Chief Yagbe Awolowo Onilu, Master African Drummer and Composer 1956 - November 2, 2023, age 67



Public Comment

Item 10: In Memoriam



Item 11: Adjournment

Action

