

February 6, 2012

MEETING OF THE FULL ARTS COMMISSION

Monday, February 6, 2012

3:00 p.m.

City Hall Room 416

Revised Minutes

Director of Cultural Affairs Tom DeCaigny called the meeting to order at 3:05 p.m.

1. Roll Call

Commissioners Present

JD Beltran
Mark Breitenberg
John Calloway
Amy Chuang
Chuck Collins
Sherene Melania
Roberto Ordeñana
Jessica Silverman
Barbara Sklar
Kimberlee Stryker
Ron Miguel, ex officio

Commissioners Absent

Gregory Chew
Leo Chow
Dorka Keehn
Cass Calder Smith

Mr. DeCaigny introduced the two new Commissioners, Roberto Ordeñana and Chuck Collins. He explained that Commissioner Ordeñana was a 34-year-old native San Franciscan of Nicaraguan descent, and briefly described his work in social justice and community-building for almost fifteen years. Mr. DeCaigny explained that Commissioner Ordeñana is the Development Director of the San Francisco Lesbian, Gay, Bisexual and Transgender Community Center, and spent nearly a decade as Director of Community Development Programs, leading arts and culture programs, children, youth and family services; and community development and policy initiatives. Before that, he managed peer-led HIV prevention programs at the STOP AIDS Project, and has served on the LGBT Advisory Committee of the San Francisco Human Rights Commission, and as president of the board of directors of BAY Positives. He added that Commissioner Ordeñana is a graduate of San Francisco State, and lives in the Mission District, where he was born and raised.

Mr. DeCaigny said that Commissioner Collins was also a native San Franciscan, President and CEO of the YMCA of San Francisco. He has served as President and CEO of the Family Service Agency of San Francisco, and has a long history of community service, including membership on the boards of directors of the National Urban League and the San Francisco Museum of Modern Art. He also served as Chair of the Board of Trustees of the San Francisco Art Institute.

was on the board of directors of the San Francisco Museum of Modern Art, one of the venues for the traveling exhibition. She called for a vote on that item.

The motion passed unanimously, with Commissioner Collins abstaining.

RESOLUTION NO. 0206-12-019:

Motion to approve the loan of Jay DeFeo's artwork *Masquerade in Black*, 1974-1975, an acrylic and mixed media painting, approximately 96 in. x 96 in. (San Francisco Arts Commission Accession Number 1980.6) to the exhibition Jay DeFeo Retrospective, organized by the Whitney Museum of American Art in New York. The traveling exhibition will be on view at the San Francisco Museum of Modern Art from November 3, 2012 to February 3, 2013 and from February 28 to June 2, 2013 at the Whitney Museum of American Art.

Finally, President Beltran called for a vote on the remaining Consent Calendar, excluding items 3, 5 and 16.

The Consent Calendar of the remaining items was approved as follows.

RESOLUTION NO. 0206-12-020:

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

Approval of Committee Minutes

1. **RESOLUTION NO. 0206-12-021:** Motion to approve the Community Arts, Education and Grants Committee Meeting Minutes of January 10, 2012.
2. **RESOLUTION NO. 0206-12-022:** Motion to approve the Visual Arts Committee Meeting Minutes of January 18, 2012.

**Community Arts, Education and Grants Committee Recommendations
(January 10, 2012)**

3. **RESOLUTION NO. 0206-12-023:** Motion to enter into a contract not to exceed \$50,000 with Deborah Frieden to serve as the project management consultant for the renovation and restoration of the Bayview Opera House.

Visual Arts Committee Recommendations (January 18, 2012)

4. **RESOLUTION NO. 0206-12-024:** Motion to approve conceptual design by Merge Conceptual Design for an artwork for the Fire Station at the new Public Safety Building.
5. **RESOLUTION NO. 0206-12-025:** Motion to approve the logo (option one) for the San Francisco Arts Commission for recommendation to the full Arts Commission.
6. **RESOLUTION NO. 0206-12-026:** Motion to approve the design of the Hidden Garden Steps project, a tile mural by Aileen Barr and Colette Crutcher on 16th Avenue and Kirkham Street. The mural is sponsored by the San Francisco Parks Alliance and supported by the Department of Public Works "Street Parks" program.
7. **RESOLUTION NO. 0206-12-027:** Motion to approve the revised design by Paul Kos for an artwork for the Community Plaza at the new Public Safety Building on the condition that the artist further simplify the design and prioritize the primary elements.
8. **RESOLUTION NO. 0206-12-028:** Motion to approve revised design by Bill Fontana for an artwork at the North Beach Branch Library.