

MINUTES

WAR MEMORIAL BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

Thursday, May 9, 2002

The Board of Trustees of the War Memorial of San Francisco met in regular session at 2:00 p.m. on Thursday, May 9, 2002, in the Trustees' Board Room, War Memorial Opera House, President Horn presiding.

ROLL CALL

Present: President Horn, Vice President Jarman, Trustee Bashford, Trustee Bechtle, Trustee Farrow, Trustee Leones, Trustee Roth, Trustee Shultz;

Absent: Trustee Balianz, Trustee Haas, Trustee Moscone.

APPROVAL OF MINUTES

President Horn called for approval of the minutes of the April 11, 2002 regular meeting of the Board. On motion of Trustee Farrow, seconded by Trustee Leones, the minutes were unanimously approved.

PRESIDENT'S REPORT

San Francisco Ballet – Conclusion of 2002 Repertory Season: President Horn reported that the San Francisco Ballet will conclude its 2002 Repertory Season on Sunday, May 12. On behalf of the Board of Trustees he extended congratulations to the Ballet for a superb and successful season. President Horn added that the Ballet's Saturday evening performance of *Giselle* will be the final performance by one of San Francisco's great ballerinas, Joanna Berman, noting that Ms. Berman is retiring at the conclusion of the 2002 Season. President Horn asked that a letter be sent to Ms. Berman thanking her for sharing her extraordinary talent with the public for the last 18 years, and extending best wishes in her future endeavors.

MANAGING DIRECTOR'S REPORT

Rental Requests: Ms. Murray reported that rental requests as mailed to Trustees are routine and requested their approval. On motion of Trustee Shultz, seconded by Trustee Bechtle, the following resolution was unanimously adopted:

RESOLUTION NO. 02-19

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that the following rental requests are hereby approved:

WAR MEMORIAL OPERA HOUSE

Bill Graham Presents David Sedaris	April 28, 2003	\$1,650.00 vs. 10% \$5,000.00 maximum
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LOUISE M. DAVIES SYMPHONY HALL

Bill Graham Presents Ellen DeGeneres	June 4 & 5, 2002	\$3,000.00 vs. 10% \$7,000.00 maximum
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California Science Teachers Association CSTA Annual Conference General Session	October 25, 2002	\$2,500.00
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HERBST THEATRE

West Coast Latvian Song Festival Festival Concert & Play	August 30 & 31, 2002	\$1,150.00
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Bay Area Performing Arts Shankar & Zakir Hussain	October 12, 2002	\$1,000.00
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Filipino Task Force on AIDS Pageant	May 25, 2002	\$525.00
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University of the Pacific White Coat Ceremony	July 17, 2002	\$575.00
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Intersection for the Arts San Francisco Black Film Festival	June 12, 2002	\$525.00
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Congregation Sha'ar Zahaz High Holiday Services	September 6, 7, 15 & 16, 2002	\$2,050.00
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Additional Rental Requests: Ms. Murray requested approval of additional rental requests as submitted. On motion of Trustee Roth, seconded by Trustee Farrow, the following resolution was unanimously adopted:

RESOLUTION NO. 02-20

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that the following additional rental requests are hereby approved:

WAR MEMORIAL OPERA HOUSE

KQED 30th Anniversary of Great Performances	June 24, 2002	\$3,500.00
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HERBST THEATRE

Four Seasons Concerts Classical Recitals	February 2 & March 16, 2003	\$1,150.00
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International Studies Academy Graduation Ceremony	June 6, 2003	\$575.00
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SECRETARY'S REPORT

Revenue, Appropriations and Building Projects Reports for April 2002: Mr. Ridenour referred to the revenue, appropriations, and status of building projects reports for April 2002, and requested a resolution to approve April 2002 housekeeping expenditures as submitted. On motion of Trustee Farrow, seconded by Trustee Shultz, the following resolution was unanimously adopted:

RESOLUTION NO. 02-21

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that Purchase Orders Nos. POWM1231 through POWM1253 and Interdepartmental Work Order No. JRP001 are hereby approved.

COMMITTEE REPORTS**Veterans Building Planning Committee:**

President Horn gave a progress report on the Bond Program Proposal for the Veterans Building Seismic Upgrade and Improvements Project, since the April 11 regular meeting of Board. He reported that Ms. Murray and he attended the April 16 meeting of the American Legion War Memorial Commission, and thanked them for their continuing participation in the planning process for the Veterans Building project. President Horn reported that on April 26, staff made an official presentation of the Veterans Building Bond Program Proposal to the City's Capital Improvements Advisory Committee (CIAC), including a tour of the Veterans Building to committee members. He stated that the CIAC is scheduled to make its recommendations to the Board of Supervisors on all proposed bond programs on May 23.

President Horn stated that pursuant to the City's bond program procedures and schedule, the required resolution of necessity for general obligation bond proposals must be introduced at the Board of Supervisors' meeting on May 20, and that such resolutions will be referred to and considered by the Supervisors' Finance Committee in mid-June. He said that the Finance Committee's recommendations will be considered and acted upon by the full Board of Supervisors on June 17.

President Horn also reported that staff is scheduling and coordinating an "open house" function to provide an opportunity for members of San Francisco's arts community to see and discuss preliminary conceptual

plans for the Veterans Building. He said that staff will be sending invitation letters to all Performing Arts Center licensees as well as to all local, non-profit arts organizations which receive funding from the City's "Grants For The Arts" program. He stated that staff will provide Trustees with advance notice of the date and time of this "open house," and he encouraged Trustees to attend if at all possible.

ADJOURNMENT

There being no further business, President Horn adjourned the meeting at 2:40 p.m.

Gregory P. Ridenour
Executive Secretary