

MINUTES

WAR MEMORIAL BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

Thursday, January 10, 2002

The Board of Trustees of the War Memorial of San Francisco met in regular session at 2:00 p.m. on Thursday, January 10, 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 Haas, Trustee Roth;

Absent: Trustee Balianz, Trustee Leones, Trustee Moscone, Trustee Shultz.

APPROVAL OF MINUTES

President Horn called for approval of the minutes of the December 13, 2001 regular meeting of the Board. On motion of Trustee Haas, seconded by Trustee Farrow, the minutes were unanimously approved.

PRESIDENT'S REPORT

Opening of Ballet Repertory Season: President Horn stated that the San Francisco Ballet will open its 2002 Repertory Season on January 30, with a special performance and opening night festivities. On behalf of the Board, he extended best wishes to the Ballet for a successful Repertory Season.

Veterans Building Planning: President Horn reported that during the last month, there has been additional activity in preparation for meetings of the Board's Ad Hoc Veterans Building Planning Committee on the Veterans Building renovation project. President Horn stated that at the recommendation of Mayor Brown, he and Ms. Murray met with Board of Supervisors' President Tom Ammiano to review preliminary conceptual plans for the Veterans Building. He reported that Supervisor Ammiano recommended that we meet with other members of the Board of Supervisors to receive their input during this preliminary phase of the planning process, and that such meetings have been scheduled over the next three weeks. President Horn further reported that he and Ms. Murray attended the December meeting of the American Legion War Memorial Commission to review and discuss planning opportunities for veterans' office and meeting room spaces in the Veterans Building. He added that staff has continued to actively work with the Department of Public Works Bureau of Architecture and various consultants on defining seismic and modernization construction requirements in order to generate necessary project cost information. President Horn stated that this preliminary groundwork should produce sufficient information by early February, enabling the Board's Ad Hoc Committee to move forward with public hearings on Veterans Building planning.

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 Bechtle, seconded by Trustee Roth, the following resolution was unanimously adopted:

RESOLUTION NO. 02-01

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

LOUISE M. DAVIES SYMPHONY HALL

San Francisco Conservatory of Music Sing It Yourself Messiah	December 5, 2002	\$1,500.00 vs. 10% \$3,500.00 maximum
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HERBST THEATRE

San Francisco Jazz Festival Spring 2002	March 22 & 24, 2002 April 7, 2002 May 4, 2002	\$2,900.00
New Century Chamber Orchestra 2002-03 Season	September 21, 2002 March 22, 2003 May 3, 2003	\$2,100.00
Ballet with Miss Tilly Annual Student Showcase rehearsal and performances	May 13-17, 2002	\$2,625.00
Julie Dudley "A Black Woman's Cry for Peace"	March 30, 2002	\$750.00
San Francisco Performances A Git Concert by Trumpeter Sergei Nakariakov	May 8, 2002	\$525.00

Additional Rental Requests: Ms. Murray stated that additional rental requests as submitted include a request from Supervisor Chris Daly for use of the Herbst Theatre on March 7, 2002, to hold a "Homeless Summit." She noted that Supervisor Daly has requested a waiver of the Herbst Theatre rental fee for this activity, and that such a waiver would be consistent with the Board's prior practice of waiving rental fees for official City functions. Ms. Murray requested approval of additional rental requests as submitted. On motion of Trustee Farrow, seconded by Trustee Haas, the following resolution was unanimously adopted:

RESOLUTION NO. 02-02

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

LOUISE M. DAVIES SYMPHONY HALL

Bill Graham Presents Jethro Tull	June 6, 2002	\$1,500.00 vs. 10% \$3,500.00 maximum
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HERBST THEATRE

Supervisor Chris Daly Homeless Summit	March 7, 2002	Rental fee waived
California Institute of Integral Studies Bikrum Choudhury Lecture & Book Signing	February 22, 2002	\$525.00

SECRETARY'S REPORT

Revenue, Appropriations and Building Projects Report for December 2001: Mr. Ridenour referred to the revenue, appropriations, and status of building projects reports for December 2001, and requested a resolution to approve December 2001 housekeeping expenditures as submitted. On motion of Trustee Farrow, seconded by Trustee Roth, the following resolution was unanimously adopted:

RESOLUTION NO. 02-03

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that Purchase Orders Nos. POWM1147 through POWM1167 are hereby approved.

ADJOURNMENT

There being no further business, President Horn adjourned the meeting at 2:12 p.m.

Gregory P. Ridenour
Executive Secretary