

# San Francisco Arts Commission Meeting

March 6, 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



- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, click "unmute"
- Then you will be prompted to speak.

#### **Public Comment via Phone:**

- Dial 415-655-0001.
- Enter the Access Code: 2591 941 6769
- Then press # twice.
- When prompted, dial '\*' then '3' to be added to the speaker line.
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### **Item 2:** Approval of Minutes

Discussion and Possible Action

Motion to approve February 6, 2023 Minutes

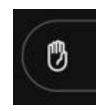


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## **Item 2:** Approval of Minutes

Motion to approve February 6, 2023 Minutes



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### **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.)



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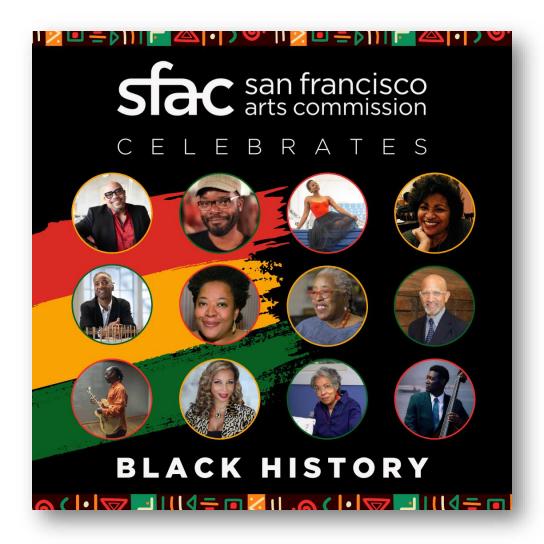
#### **Discussion**

Staff Presenter: Director of Cultural Affairs Ralph Remington

Presentation Time: Approximately 10 minutes







**Recent Highlights** 





















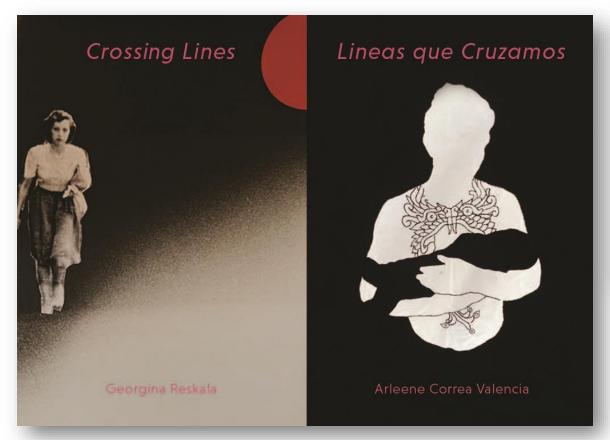
**Community Investments Updates** 





**Gallery Updates** 











# 2023 San Francisco Public Library Artists in Residence Program





RFQ Launches March 10, 2023





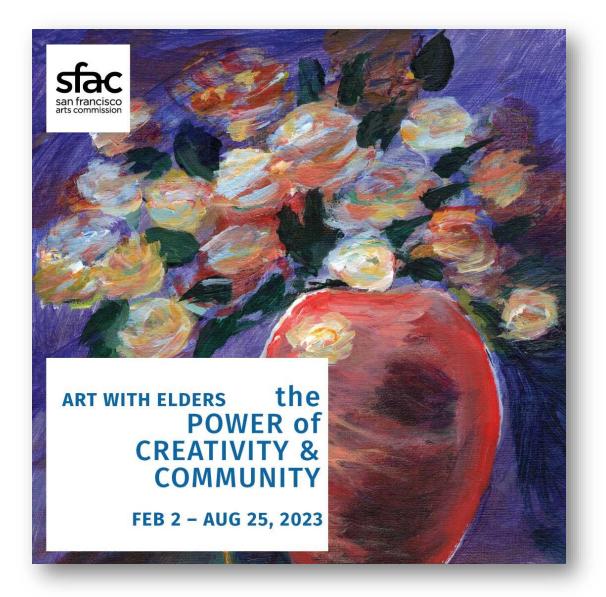












**Public Art Updates** 



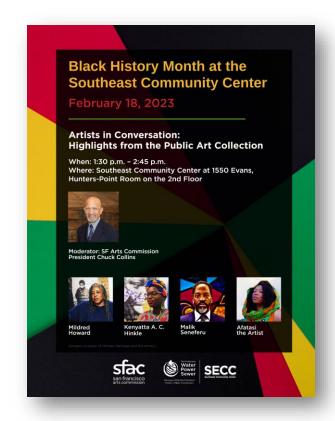


## INDIA BASIN SHORELINE PARK PUBLIC ART OPPORTUNITY

View proposals at the India Basin Shoreline Park's Tech Hub located at Hunters Point Blvd. & Hawes St. or online at www.sfartscommission.org/indiabasinpublicart

Submit Feedback by 5:00 p.m. Tuesday, February 21, 2023











**Other Announcements** 





## Agencywide Strategic and Business Plan

Proposal Due Date: March 6, 2023 5:00 p.m. PT (Deadline Extended)





**HR Updates** 



**Questions & Public Comments** 



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## **Item 5:** Committee Reports and Committee Matters

**Discussion** 



### Item 5, Subitem 1

#### Community Investments Committee Report

Discussion

Report from the Community Investment Committee regarding activities and updates of the committee.

**Presenter:** Vice President Shiota

**Presentation Time:** Approximately 10 minutes



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## Item 5, Subitem 1

### Discussion and Possible Action

To approve funding recommendation of the Art Impact Endowment-First Time Grantee Initiative, Space/ Capital Support to award one (1) grant to San Francisco Art Book Fair LLC (Fiscal Sponsor: Independent Art & Media) funded by the FY21 Art Impact Endowment in accordance with the priorities outlined in the Community Services Allocation Plan; and to authorize the Director of Cultural Affairs to enter into a grant agreement not to exceed 50,000 at this time.



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# Item 5, Subitem 2

Visual Arts Committee Report

Discussion

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

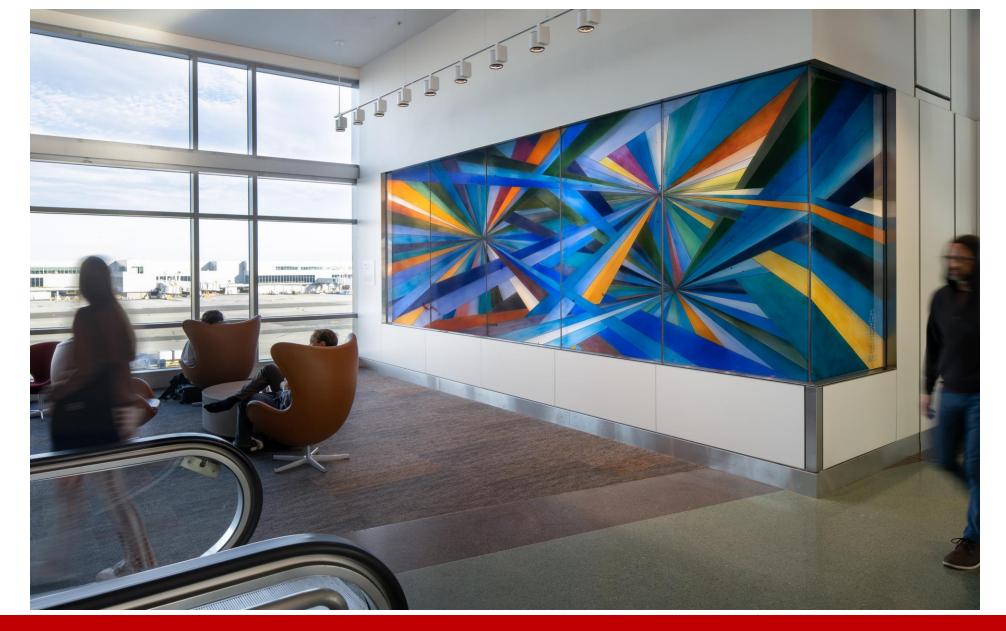
**Presenter:** Commissioner Ferras

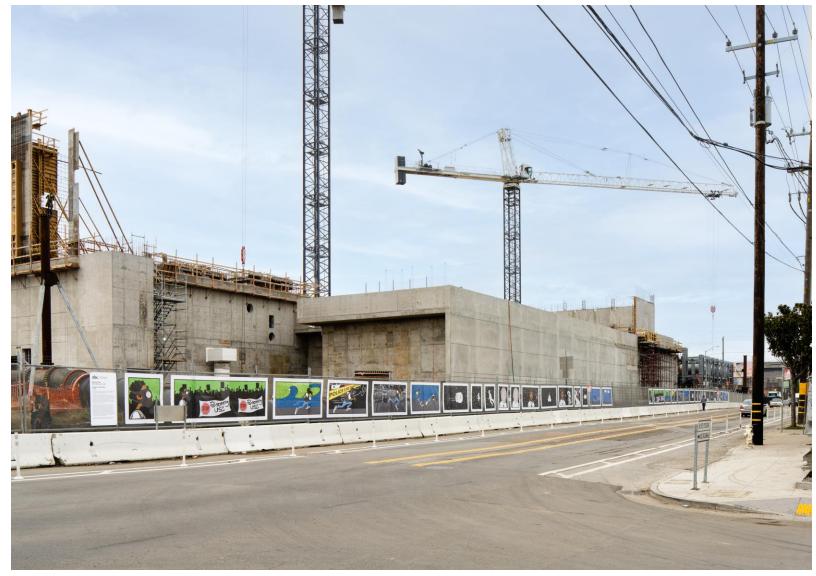
**Presentation Time:** Approximately 10 minutes

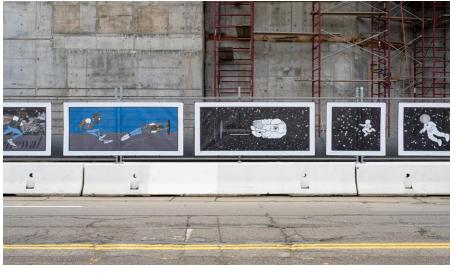
















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## **Item 6: Consent Calendar**

**Action** 



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### **Item 6: Consent Calendar**

Motion to approve the consent calendar items.



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### **Item 7:** New Business and Announcements

### **Discussion**

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



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# Item 8: Adjournment

Action

