

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
PRESENTORS LIAISON COMMITTEE MEETING
WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING
Thursday, June 12, 2014

The Presentors Liaison Committee of the Board of Trustees of the War Memorial of San Francisco met at 1:00 p.m. on Thursday, June 12, 2014, in the Trustees' Board Room, War Memorial Opera House, Acting Chair Horn presiding.

ROLL CALL

Present: Trustee Horn, Acting Chair, Trustee Lui, Trustee Wilsey, Vice President Bashford, *Ex officio*,

Absent: Trustee Bechtle, Chair, Trustee Shultz and President Myatt, *Ex officio*

Staff Present: Elizabeth Murray, Managing Director
 Jennifer Norris, Assistant Managing Director

Acting Chair Horn stated that the Presentors Liaison Committee has met on several occasions during the last two months to consider Patina's proposed designs for capital investment upgrades to Opera House food and beverage facilities. Upon recommendations of the committee, the Board of Trustees approved Patina's design concepts for the Opera House lower lounge café and the Opera House Dress Circle south promenade lobby, subject to subsequent consideration and approval of specific furnishings, fabrics and materials. The Committee also viewed sample fabrics proposed by Patina. Trustee Horn stated that today Patina is returning to the Committee with samples of the furnishings and fabrics selected by the Committee.

The Presentors Liaison Committee visited both the lower lounge café and the dress circle lobby to view the furnishing samples in their planned locations. They were guided through the process by Reza Samadi, Patina's Director of Operations for Museums and Performing Arts Center, Gina Gross, Patina's West Coast Project Manager, and Patina's designer Heather Ashton.

After returning to the board room, the committee had further discussion on the samples in the Opera House lower lounge café and the Opera House Dress Circle lobby. Acting Chair Horn asked Beth Murray to give the committee a résumé of consensus. Ms. Murray reported:

Patina Design Element	Committee Comments
Dress Circle – Banquette along north wall	Committee found this piece with a 22" depth to be too deep for comfort and asked that the seat be less deep. Committee chose a subtle red on red stripe fabric.
Dress Circle – Sofa in window bays along south wall	Committee approved this piece understanding it is off the shelf. Were it to be custom, the committee would prefer it to be slightly deeper and have a higher arm. Chose red with large gold geometric patterned fabric.
Dress Circle – Low back side chair	Committee approved chair and chose a red with gold dot patterned fabric.
Dress Circle – Poof/Ottoman	Committee approved this piece in a subtle pink/peach stripe as shown.

Café - Banquette	Committee approved in red leatherette as shown.
Café – Table Lamp	Committee approved table lamp in concept – designer to submit to staff an actual sample for final approval.
Café – Stackable upholstered dining area chairs	Committee rejected the sample chair and asked that the chair seat be the same height as the banquette. Some felt the chair seat was a strange shape, which is necessary to allow the required stacking feature.
Café – Low bar chair	Committee rejected the sample chair as they found it uncomfortable and requested the chair allow one to sit more upright. A wooden backed bistro-style side chair with arms was selected from a catalog and is to be delivered to staff for approval.
Café – Bar stool	Committee rejected the sample bar stool as it was very high and the swiveling feature created sharp edges. A wooden backed bistro-style bar stool with arms was selected from a catalog and is to be delivered to staff for approval.

Following discussion, and on motion of Trustee Wilsey, seconded by Trustee Lui, the following recommendation was unanimously adopted:

RECOMMENDED, By the Presentors Liaison Committee of the War Memorial Board of Trustees that Patina Restaurant Group’s sample furnishings and fabrics for the Opera House lower lounge Café and Dress Circle Lobby be approved with the exception of the Café dining room and bar chairs which will be subject to subsequent review and approval of alternative samples.

ADJOURNMENT

There being no further business, Acting Chair Horn adjourned the meeting at 2:00 p.m.

Jennifer E. Norris
Executive Secretary