MINUTES

WAR MEMORIAL BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

Thursday, August 9, 2001

The Board of Trustees of the War Memorial of San Francisco met in regular session at 2:00 p.m. on Thursday, August 9, 2001, in the Trustees' Board Room, War Memorial Opera House, President Horn presiding.

ROLL CALL

Present: President Horn, Trustee Bashford, Trustee Farrow, Trustee Haas, Trustee Leones, Trustee Shultz;

Absent: Vice President Jarman, Trustee Baliantz, Trustee Bechtle, Trustee Moscone, Trustee Roth.

APPROVAL OF MINUTES

President Horn called for approval of the minutes of the July 12, 2001 regular meeting of the Board. On motion of Trustee Shultz, seconded by Trustee Haas, the minutes were unanimously approved.

MANAGING DIRECTOR'S REPORT

Rental Requests: Ms. Murray reported that rental requests as mailed to Trustees include two special event activities: 1) a request from the Goldman Environmental Prize Foundation for use of the Opera House on April 22, 2002, to host its annual prize ceremony and post-ceremony reception; and 2) a request from the San Francisco Symphony to install a tent in the Davies Symphony Hall parking lot from approximately August 31 through September 6, 2001, for its opening night pre-performance dinner on September 5, 2001. She noted that the Symphony also requests use of its one catering exemption for 2001-02 for opening night festivities. Ms. Murray stated that remaining rental requests are routine and requested their approval. On motion of Trustee Farrow, seconded by Trustee Shultz, the following resolution was unanimously adopted:

RESOLUTION NO. 01-30

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

Goldman Environmental Prize Foundation Goldman Environmental Prize Ceremony And Post-Ceremony Reception	April 22, 2002	$5,150.00

LOUISE M. DAVIES SYMPHONY HALL (Parking Lot)

San Francisco Symphony Parking Lot Tent for Pre-Concert Dinner	September 5, 2001	$3,500.00

HERBST THEATRE

City Arts & Lectures Ricky Jay & Michael Chabon	December 6, 2001	$525.00
Thalia Productions Gal Costa, Dori Caymmi & Band	October 5, 2001	$750.00
Pacific Chamber Symphony 2002 Season	January 15, 2002 February 12, 2002 March 12, 2002 April 9, 2002 May 7, 2002	$3,025.00
Arab Cultural Center Reda Dance Troupe	October 6, 2001	$525.00
Cons. Gen. of the People's Republic of China Premiere Film Screening	October 4, 2001	$525.00

Additional Rental Requests: Ms. Murray reported that additional rental requests are routine and requested their approval. On motion of Trustee Farrow, seconded by Trustee Leones, the following resolution was unanimously adopted:

RESOLUTION NO. 01-31

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

Nan Hai Arts Center Concert featuring three Chinese sopranos	February 16, 2002	$1,500.00 vs. 10% $3,500.00 maximum

HERBST THEATRE

Music in the Schools Today Achieving through Music a benefit with Stanley Jordan	September 15, 2001	$525.00
Consulate General of Israel	January 24, 2002	$525.00

Inbal Dance Theatre, Israel		
Lisa Geduldig Kung Pao Kosher Comedy Queer Comedy Jam	October 13, 2001	$750.00
American Chinese Cultural Association Chinese Classical Music Show	November 24, 2001	$525.00

Patina – New General Manager: Ms. Murray introduced Doug Rausenberger, new General Manager for Patina at the War Memorial and Performing Arts Center. She stated that Mr. Rausenberger was previously general manager at Ruth Chris' Steakhouse in San Francisco, and began working with Patina in Los Angeles in early July before assuming his new position here on July 30. Mr. Rausenberger thanked the Board of Trustees for the welcome extended to him.

SECRETARY'S REPORT

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

RESOLUTION NO. 01-32

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that Purchase Order Nos. POWM001 through POWM030 and Interdepartmental Work Order Nos. WNWM001 and WPWM09E are hereby approved.

REGULAR ITEMS

Request of San Francisco Resource Faire 2001 - Veterans Building Exterior Banner: President Horn stated that Trustees have received a copy of the letter from Cheryl Cook, Planning Coordinator for the San Francisco Resource Faire 2001, requesting permission to display a banner on the exterior of the Veterans Building announcing the 2001 Resource Faire which will take place in the Veterans Building main lobby on Wednesday, October 3, 2001, from 9 a.m. to 3 p.m. Ms. Cook has requested to display the banner for the week preceding the event, from September 26 through October 4, 2001. President Horn noted that this activity, organized by the County Veterans Service Office, was previously approved by the Trustees at the November 9, 2000 meeting.

Ms. Murray reported that the new banners for the exterior of the Veterans Building, approved by the Board several months ago, are close to completion and are expected to be installed in early September. She noted that the proposed Resource Faire banner will be installed over one of the new banners for the week preceding the Resource Faire. Following discussion, and on motion of Trustee Farrow and seconded by Trustee Haas, the following resolution was unanimously approved.

RESOLUTION NO. 01-33

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that it hereby approves the request of the County Veterans Service Office to display a banner on the exterior of the Veterans Building from September 26 through October 4, 2001, announcing the 'San Francisco Resource Faire 2001' which will take place in the Veterans Building main lobby on October 3, 2001.

ADJOURNMENT

There being no further business, President Horn adjourned the meeting at 2:15 p.m.

Gregory P. Ridenour
Executive Secretary