

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
BUILDING COMMITTEE
Thursday, August 11, 2016

The Building Committee of the Board of Trustees of the War Memorial of San Francisco met at 1:00 p.m. on Thursday, August 11, 2016, in the Trustees' Board Room, War Memorial Opera House, Acting Chair Horn presiding.

ROLL CALL

Present: President Horn, *Ex officio* and Acting Chair, Trustee Levin, Trustee Walker, Trustee Wilsey
Absent: Trustee Pelosi, Trustee Shultz, *Ex officio* Vice President Bechtle
Staff Present: Elizabeth Murray, Managing Director

Request from San Francisco Symphony to change the paint color of the Symphony Store in Davies Symphony Hall:

Acting Chair Horn reported that in advance of today's meeting, Committee members received a letter from the San Francisco Symphony requesting to re-paint two walls adjacent to the Symphony Store in a grey color to emphasize a contemporary look to the store. Committee members also received renderings showing the Store area with the new paint color.

Acting Chair Horn stated that Committee members may want to walk over to Davies Symphony Hall to view the Store area. But before doing so, Acting Chair Horn recognized Symphony representatives Andrew Dubowski and Retail Manager Jeanette Garbarini-Walters and asked them to address the Committee on the proposed color change.

Ms. Garbarini-Walters showed the committee renderings of the Symphony Store walls before and after the proposed paint color change. Mr. Dubowski said that new white shelving would be installed to compliment the new paint color and to showcase the merchandise.

Committee members went to Davies Symphony Hall to view the Store area, and then returned to the meeting room. Following discussion, it was the consensus of the Committee that this request be referred back to the full Board of Trustees without recommendation.

Public Comment:

Acting Chair Horn called for public comment on items within the jurisdiction of the Building Committee of the Board of Trustees, but not on the agenda. There being no public comment, Acting Chair Horn closed public comment.

ADJOURNMENT

There being no further business to come before the Building Committee, Acting Chair Horn adjourned the meeting at 1:53 p.m.

Jennifer E. Norris
Executive Secretary