

MINUTES
ASIAN ART COMMISSION
4:00 p.m., Wednesday, January 18, 2017
Education Classrooms
200 Larkin Street, San Francisco, California

Commissioners Present:	Akiko Yamazaki, Chair Cori Bates Alexander D. Calhoun Julia K. Cheng Martha Sam Hertelendy Timothy F. Kahn	Alexandra Lenehan Gorretti Lo Lui James D. Marver Lucy Sun Jane Chang Tom Judith F. Wilbur
Commissioners Absent:	Edwin L. Berkowitz Kathy Bissinger (phone) William Mathews Brooks Eliza Cash Carmen Colet Joan Danforth Virginia Foo Bill S. Kim	S. Timothy Kochis (phone) Chong-Moon Lee Fred M. Levin Maura Morey (phone) Nanci Nishimura Anthony Sun Brenda Wright
Foundation Trustees in Attendance:	Ellen Bauch Pehong Chen (phone) Kapil Chhibber Robert L. Duffy Sung Jin Ingriselli Anne Adams Kahn, Ex Officio	Choongja “Maria” Kahng John Maa Kumar Malavalli Kevin J. Martin Nicholas Unkovic Ken Wilcox
Also Present:	Jay Xu Joanne Chou Mara Finerty Rob Mintz Nada Perrone	Nancy Sackson Caryl Sherpa Ami Tseng Laura Hathhorn

Chair Akiko Yamazaki called the meeting to order at 4:02 p.m., a quorum being present. Minutes from the September 20, 2016 meeting were approved. Transformation Project Committee Chair Tim Kahn gave a comprehensive report touching on important aspects that included regulatory process (discussions with SF Planning/Historical Preservation), a report that the TPC’s approval of the full design scope would be shared at the March board meeting, and introduction of Construction Project Manager Caryl Sherpa whose addition to the team enabled phasing out the museum’s owner’s rep, making things more effective and less costly. With sincere appreciation, Akiko Yamazaki gave a brief campaign update reporting a new pledge, bringing the total campaign progress to \$56.3 million (plus \$5 million in matching funds). There being no further business to discuss, the meeting was adjourned at 4:22 pm to reconvene in Samsung Hall.