MINUTES ASIAN ART COMMISSION 4:00 p.m., Tuesday, January 29, 2013

200 Larkin Street, San Francisco, California

Commissioners Present: Edwin L. Berkowitz Alexandra Lenehan

Fred M. Levin Kathy Bissinger Selina Gaw Cha Gorretti Lo Lui Julia Cheng James D. Marver Virginia Foo Maura Morey Timothy F. Kahn Anthony Sun, Chair C. N. Keating Jane Chang Tom Judith F. Wilbur Bill Kim Tim Kochis Akiko Yamazaki

Commissioners Absent: Barbara Mathews Brooks Chong-Moon Lee

Matt Brooks Leslie Tang Schilling

Alexander D. Calhoun Glenn Vinson Carmen Colet Doris Ward

Joan Danforth

Asian Art Museum Foundation Trustees in Attendance:

Bob Ackerman Constance Miller
Betty Alberts Maggie Y. Mui
Ellen Burstein Bauch Nanci Nishimura
Rick Beleson Suno Kay Osterweis
William K. Bowes Glenn A. Ramsdell

Jamie Chen Komal Shah

Dixon R. Doll Merrill Randol Sherwin
Kristine Johnson Douglas A. Tilden
Phyllis A. Kempner Nicholas Unkovic
Kumar Malavalli Susy Wadsworth

Kevin McCabe

AAM Council Present: Christine DeSanze Marcie Vu

Michael Thiel

Also Present: Jay Xu Valerie Pechenik

Dori Sera Bailey Debra Schleicher, HBS
Deborah Clearwaters Kim Bush Tomio

Noell Galperin, HBS Ami Tseng

Tim Hallman Emily Wang, East West Bank

Forrest McGill John Ware, HBS Mark McLoughlin Jim Warshell, HBS Betty Ogawa Laura Hathhorn

Hiromitsu Ogawa

1. Call to Order

Chair Anthony Sun called the meeting to order at 4:05 p.m., a quorum being present. Mr. Sun welcomed Asian Art Museum Foundation Trustee Maggie Mui, attending her first official meeting after election to the Foundation on September 18, 2012. He also

welcomed Trustee-elect Hiromitsu Ogawa, Betty Ogawa, and other guests including members of the AAM Council and the Harvard Business School Community Partners Team. He encouraged everyone to stay for the Connoisseurship Presentation immediately following adjournment of the meeting – a presentation by Dr. Laura Allen, Curator of Japanese Art, entitled, "A Hidden Masterpiece of Japanese Painting"

2. Approval of Minutes

Minutes from the September 18, 2012 annual meeting were approved as written.

3. Chair's Report

Tony Sun spoke briefly about the upcoming full board retreat to be held February 24, 2013 at the Mission Bay Conference Center in San Francisco on board alignment and best practices, and he encouraged all board members to attend. He also noted a second retreat would be held in the following months on the business plan. Tony called on Director Jay Xu for the Art Hit on China's Terracotta Warriors: The First Emperor's Legacy. Jay's presentation was followed by Director of Marketing Ami Tseng's overview of the marketing strategy for the Terracotta Warriors exhibition.

4. Director's Report

Director Jay Xu surveyed highlights since the January meeting that included New Year traditions at the museum – Annual Bell Ringing Ceremony and Mochi Pounding – a review of Key Performance Indicators (attendance, net promoter score, website visits, earned income and contributed income), the success of *Out of Character: Decoding Chinese Calligraphy* (Oct. 5, 2012 – Jan 13, 2013), the upcoming exhibition *China's Terracotta Warriors: The First Emperor's Legacy* (Feb. 22 – May 27, 2013) and its various opening events and activities, the San Francisco Unified School Districts' Art Festival, held for the first time at the Asian Art Museum, the installation of Wi-Fi in the museum, the success of our exhibitions at San Francisco International Airport, announcement that the museum's new Chief Philanthropy Officer Nancy Brennan would join the museum in late February, a brief update on finalizing the business plan and plans for two upcoming board retreats.

5. Finance Report

Treasurer Tim Kahn gave a brief, mid-year report noting the museum remained on track or slightly ahead of the bottom line, and that most of the year would be driven by the Terracotta Warriors exhibition. He said the year continues the museum's recovery back up to what is its average historical levels. Tim showed annual attendance and admission revenue comparisons going back to 2004, monthly attendance for fiscal years 11, 12 and 13 compared to FY 2009 (a record attendance year), and he showed month-by-month attendance since 2003, the year opened at Civic Center. He discussed financial forecast drivers (attendance and earned revenue, contributed revenue, expenses, and projections for attendance and earned revenue), and looked at the 2013 operating budget and forecast. Tim concluded his report with a recap on where the museum stands on investment assets and debt.

6. Audit Committee Report

Audit Committee Chair Kevin McCabe reported a clean, unqualified opinion audit from the museum's auditor's Deloitte & Touche for FY 2011-2012, acknowledging the hard work of his fellow committee member Bill Kim, Leslie Tang Schilling, Nick Unkovic and Salle Yoo, and the museum's finance staff under the leadership of COO Mark McLoughlin.

7. Consideration and Possible Action Items

a. Acknowledgement by Resolution of the Asian Art Museum of San Francisco Combined Financial Statements for the Years Ended June 30, 2012 and Independent Auditors' Report

WHEREAS, In November 2002 the Foundation Audit Committee proposed that the Commission and Foundation acknowledge final audited financial statements by resolution annually; and

WHEREAS, The Foundation Audit Committee approved the draft 2012 Financial Statements on November 15, 2012; and

WHEREAS, Copies of the final statements have been distributed to the Commission and Foundation; now, therefore, be it

RESOLVED, That the final Asian Art Museum of San Francisco Combined Financial Statements for the Years Ended June 30, 2012 and Independent Auditor's Report are hereby acknowledged.

b. Approval of Revision II to 2013 to Asian Art Commission Meeting Schedule

RESOLVED, That the following 2013 meeting schedule is <u>revised</u> as noted below in **bold**:

2013 MEETING SCHEDULE

Unless otherwise notified, all Full and Executive Committee meetings will be held at the Asian Art Museum.

Full Board meetings are shaded.

FULL BOARD	January 29, 2013 (Tuesday)	*4:00 p.m.
Commission Executive Committee	March 26, 2013 (Tuesday)	**3:00 p.m.
FULL BOARD	March 49 26, 2013 (Tuesday)	*4:00 p.m.
FULL BOARD	June 18, 2013 (Tuesday)	*4:00 p.m.

Commission Executive Committee	September 24, 2013 (Tuesday)	**4:00 p.m.
FULL BOARD [Annual Meeting]	September 24, 2013 (Tuesday)	*5:00 p.m.

^{*}Full Board – Samsung Hall, 2nd Floor; ** Exec Com – Education Classrooms, Ground Floor

c. Ratification of Executive Committee Members as of January 29, 2013

WHEREAS, Article VII, Section 1.a. of the Asian Art Commission Bylaws states that the Executive Committee shall be composed of the Chair, the Vice Chairs, the Secretary, the chairs of each of the Commission's standing committees and, at the Chair's discretion, up to seven other Commissioners selected by the Chair, and that the members shall be ratified by a majority vote of the Commission; now, therefore, be it

RESOLVED, The members of the Commission Executive Committee are:

Alexander D. Calhoun Joan Danforth Timothy F. Kahn Bill S. Kim James D. Marver Anthony Sun, Chair Jane Chang Tom Judith F. Wilbur

Akiko Yamazaki Purchase for the Permanent Collection Utilizing

General Acquisitions Fund

WHEREAS, The Director and Chief Curator approved the purchase of the following objects for the Permanent Collection; and

WHEREAS, The objects have been fully researched by the Curators and the Conservators, and the Director and the Chief Curator recommended the objects for consideration for the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve the acquisition of the following objects for the Permanent Collection, using funds from the General Acquisitions Fund; now, therefore, be it

RESOLVED, That the Asian Art Commission accepts the objects into the Permanent Collection, with funds from General Acquisitions.

KOREA

R2012.39.1

PHOTOGRAPHY

Hapcheon, 1994

By Lee Gapchul (Korean, born 1959)

Purchase price: \$1,600

Dealer: Andrew Bae Gallery

Donor of funds: Korean Art

H. 11 in x W. 16.5 in (image)

Purchase price: \$1,600

Dealer: Andrew Bae Gallery

Donor of funds: Korean Art

and Culture Committee

R2012.39.2

PHOTOGRAPHY

Hapcheon, 1996

By Lee Gapchul (Korean, born 1959)

Purchase price: \$1,600

Dealer: Andrew Bae Gallery

Silver gelatin print

Donor of funds: Korean Art

H. 11 in x W. 16.5 in (image)

and Culture Committee

R2012.39.3

PHOTOGRAPHY

Taebaek, 1997Purchase price: \$1,600By Lee Gapchul (Korean, born 1959)Dealer: Andrew Bae GallerySilver gelatin printDonor of funds: Korean ArtH. 11 in x W. 16.5 in (image)and Culture Committee

R2012.39.4 PHOTOGRAPHY

Andong, 1996

By Lee Gapchul (Korean, born 1959)

Purchase price: \$1,600

Dealer: Andrew Bae Gallery

Silver gelatin print

Donor of funds: Korean Art

H. 11 in x W. 16.5 in (image)

and Culture Committee

R2012.39.5

PHOTOGRAPHY

Haeinsa, 1993

By Lee Gapchul (Korean, born 1959)

Purchase price: \$1,600

Dealer: Andrew Bae Gallery

Silver gelatin print

Donor of funds: Korean Art

H. 11 in x W. 16.5 in (image)

and Culture Committee

e. Objects Purchased for the Permanent Collection, Utilizing Director's Discretionary Spending Authority, with Thanks to the Donors of Funds

WHEREAS, The following objects were purchased using the Director's discretionary spending authority; and

WHEREAS, The objects have been fully researched by the Curators and the Conservators, and the Director and the Chief Curator recommended the objects be accessioned into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve accession of the following objects into the Permanent Collection; now, therefore be it

RESOLVED, That the Asian Art Commission approves accession of the objects into the Permanent Collection, with thanks to the donors of funds.

JAPAN

R2011.52

CERAMICS

Clog-shaped teabowl with star roundels, approx.

1573-1615

Momoyama period (1573–1615)

Japan; Toki City, Gifu prefecture; Motoyashiki kiln Seller: Ms. Mary Bauer

Mino ware; Black Oribe (kurooribe) type Price: \$20,000

Glazed stoneware Donors of Funds: Friends of

H. 3 in x W. 5 3/4 in x D. 4 1/2 in Yoshiko Kakudo

KOREA

R2012.50.1-.4

PAINTING Dealer: Christie's New

Four pictorial ideographs (Munjado), approx. 1850- York

1900 Price: \$6,250 including Korea buyer's premium

Set of four hanging scrolls; ink and colors on paper Donor of Funds: Korean Art

H. 21 5/8in x W. 13 in (image, each) and Culture Committee

f. Gifts Recommended to be Accessioned into Permanent Collection

WHEREAS, The following objects have been offered as gifts to the Asian Art Museum; and

WHEREAS, The objects have been fully researched by the Curators and Conservators, and the Director and Chief Curator have recommended that the objects be accessioned into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve accession of the following objects into the Permanent Collection; now, therefore, be it

RESOLVED; That the Asian Art Commission approves accession of the objects into the Permanent Collection, with thanks to the donors.

CHINA

R2002.49.23

PAINTING

Poem by Li Po (701-762) in semicursive script (xingshu),

approx. 1606-1684

By Fu Shan (Chinese, 1606-1684)

Hanging scroll; ink on silk

H. 120 7/8 in x W. 25 in (overall);

H. 78 3/8 in x W. 18 5/8 in (image)

Donor: The Yeh Family

Collection

R2002.49.25

PAINTING

Calligraphy in semicursive script (xingshu), dated 1680

By Lu Liuliang (Chinese 1629-1683)

Handscroll; ink on paper Donor: The Yeh Family

H. 9 1/8 in x W. 71 3/4 in (image) Collection

R2002.49.26

PAINTING

Poems in cursive script (caoshu), 1585-1646 By Huang Daozhou (Chinese, 1585-1646)

Handscroll; Ink on silk Donor: The Yeh Family

H. 9 1/2 in x W. 89 1/8 in (image) Collection

R2012.21.A-.H

PAINTING

Bamboo Grove I&II, 2010

By Koon Wai-Bong (Chinese, born 1974)

Eight panels; Ink and color on silk

H. 38 in x W. 214 in (overall) Donor: Yiqingzhai

H. 38 x W. 26 5/8 in (each panel) Foundation

R2012.52

PRINTS AND DRAWINGS

Unititled (2010-0), 2009-2010

By Lin Xue (Chinese, born 1968)

Ink on paper Donor: Yiqingzhai

H. 25 3/4 in x W. 71 3/4 in x D. 3 in Foundation

JAPAN

R2012.18.1

PAINTING

Enso, approx. 1900-1925

By Nakahara Nantenbo (Japanese 1839-1925)

Hanging scroll; Ink on paper Donor: Mrs. Betty N.

H. 12 7/8 in x W. 17 3/4 in (image) Alberts

R2012.22.1

TEXTILES

Gift cover (fukusa) with karuta poetry game cards, approx.

1800-1868

Japan; Edo period (1615–1868)

Silk satin with gold and silk embroidery; silk crepe

(chirimen) lining

H. 23 in x W. 23 in

K. Sinton

Donor: Mr. Peter H.

Sinton and Mrs. Beverly

R2012.22.2

TEXTILES

Gift cover (fukusa) with Shojo chrysanthemum sprites and

Chinese character, approx. 1800-1868

Japan; Edo period (1615–1868)

Silk satin with silk and gold embroidery

H. 29 1/2 in x W. 27 in

Donor: Mr. Peter H. Sinton and Mrs. Beverly

K. Sinton

R2012.22.3

TEXTILES

Gift cover (*fukusa*) with cranes and poem cards bearing calligraphy of Kimi ga yo poem, approx. 1912–1930 Japan; Taisho period (1912–1926) or early Showa period

(1912-1989)

Silk damask (*rinzu*) with supplementary weft patterning, surface (*yuzen*) dyeing, stenciled gold and silver paint, and silk embroidery

H. 21 in x W. 19 1/2 in

Donor: Mr. Peter H. Sinton and Mrs. Beverly

K. Sinton

R2012.22.4

TEXTILES

Gift cover (fukusa) with character for longevity and literary

motifs, approx. 1868–1912

Japan; Meiji period (1868–1912)

Silk (shioze) with surface (yuzen) dyeing and silk and gold

embroidery

H. 28.5 in x W. 26.2 in

Donor: Mr. Peter H. Sinton and Mrs. Beverly

K. Sinton

R2012.22.5

TEXTILES

Gift cover (fukusa) with character for longevity, approx.

1800-1900

Japan; Edo period (1615–1868) or Meiji period (1868–1912)

Silk satin with couched gold embroidery; silk crepe

(chirimen) lining

H. 27.5 in x W. 27.5 in

Donor: Mr. Peter H. Sinton and Mrs. Beverly

K. Sinton

R2012.29.1

PRINTS AND DRAWINGS

Girl Playing the Guitar, 1978

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 45 1/8 in x W. 34 1/2 in (framed)

Donor: Mrs. Kanda

Reiko

R2012.29.2

PRINTS AND DRAWINGS

Afternoon in the East, 1981

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 34 1/4 in x W. 47 1/2 (framed)

Donor: Mrs. Kanda

Reiko

R2012.29.3

PRINTS AND DRAWINGS

Armored Horse, 1980

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 46 1/8 in x W. 36 ½ in (framed)

R2012.29.4

PRINTS AND DRAWINGS

Horse in Armor and Butterfly, 1972

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper Donor: Mrs. Kanda

Donor: Mrs. Kanda

Reiko

H. 42 5/8 in x W. 29 1/2 in (framed) Reiko

R2012.29.5

PRINTS AND DRAWINGS

Swift Horse in Gala Dress,1972

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper Donor: Mrs. Kanda

H. 36 ½ in x W. 32 in (framed) Reiko

R2012.29.6

PRINTS AND DRAWINGS

Summer Afternoon, 1969

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper Donor: Mrs. Kanda

H.42 in x W. 30 in (framed) Reiko

R2012.29.7

PRINTS AND DRAWINGS

Afternoon with a Cat, 1971

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper Donor: Mrs. Kanda

H. 41 1/2 in x W. 29 5/8 in (framed) Reiko

R2012.29.8

PRINTS AND DRAWINGS

Rainbow Butterflies, 1983

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper Donor: Mrs. Kanda

H. 20 1/8 in x W. 34 1/4 in (framed) Reiko

R2012.29.9

PRINTS AND DRAWINGS

Girl and Poppies, 1971

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper Donor: Mrs. Kanda

H. 34 1/2 in x W. 20 1/4 in x D. 1 1/2 in (framed) Reiko

R2012.29.10

PRINTS AND DRAWINGS

Afternoon Flight, 1969

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 32 ½ in x W. 31 1/2 in (framed)

Donor: Mrs. Kanda

Reiko

KOREA

R2012.24.1

DECORATIVE ARTS

Table with phoenixes, approx. 1875-1910

Korea

Lacquered wood inlaid with mother-of-pearl, tortoise shell,

ray skin, and brass wire

Donor: Mrs. Patricia H. 15 3/4 in x W. 25 1/8 in x D. 25 3/8 in

Anloff

Donor: Richard

R2012.24.2

DECORATIVE ARTS

Tray with phoenix, approx. 1875-1910

Korea

Lacquered wood inlaid with mother-of-pearl, tortoise shell,

ray skin, and brass wire Donor: Mrs. Patricia

H.17 1/8 in x Diam. 13 1/2 in Anloff

R2012.24.3.1-.6

DECORATIVE ARTS

Tea set, approx. 1900 - 1925

Korea

Pewter with jade, carnelian, and amethyst Donor: Mrs. Patricia

Various dimensions Anloff

SOUTHEAST ASIA

R2012.48.1

SCULPTURE

Architectural element with monster face and female deity,

approx. 1150-1300

Vietnam; Binh Dinh province, former kingdom of Champa

H. 38 in x W. 25 in x D. 20 in

Beleson

R2012.48.2

SCULPTURE

Architectural element with three-headed mythical serpent,

approx. 1150-1300

Vietnam; Binh Dinh province, former kingdom of Champa

Donor: Richard

H. 35 in x W. 24 in. x D. 24 in Beleson

g. Institutional Transfer to be Accessioned into Permanent Collection

WHEREAS, The following object has been offered as a transfer to the Asian Art Museum; and

WHEREAS, The object has been researched by the Curators, and the Director and Chief Curator have recommended accession into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve accession of the object into the Permanent Collection; now, therefore, be it

RESOLVED, That the Asian Art Commission accepts the object into the Permanent Collection.

SOUTHEAST ASIA

R2012.33.1-.109
DECORATIVE ARTS
Room divider, approx. 1880-1920
Indonesia; East Java
Painted wood
H. 82 in x W. 463 in x D. 53 1/4 in (assembled)

Transfer from the Honolulu Museum of Art, Gift of Carolyn Kimball Holmquist

h. Objects Currently in Foundation Collection Recommended for Upgrade to Permanent Collection

WHEREAS, The following objects were accepted into the Foundation Collection on April 2, 2012; and

WHEREAS, The objects have been fully researched by the Curators and Conservators, and the Director and Chief Curator have recommended the objects be accessioned into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends the Asian Art Commission approve the objects for the Permanent Collection; now, therefore, be it

RESOLVED, That the Asian Art Commission accepts the objects into the Permanent Collection.

JAPAN

F2012.3.1

PRINTS AND DRAWINGS

Holding a Sunflower, 1957

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 24 in x W. 15 1/8 in (image) Donor: Kanda Reiko

F2012.3.2

PRINTS AND DRAWINGS

Red Coat, 1957

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 24 in x W. 15 1/8 in (image) Donor: Kanda Reiko

F2012.3.3

PRINTS AND DRAWINGS

Incarnation (Moku), 1958

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 30 in x W. 11 in (image) Donor: Kanda Reiko

F2012.3.4

PRINTS AND DRAWINGS

Incarnation (Raku), 1958

By Nakayama Tadashi (Japanese, born 1927) Woodblock print; Ink and colors on paper

H. 30 in x W. 21 1/4 in (image) Donor: Kanda Reiko

F2012.3.5

PRINTS AND DRAWINGS

Ema (K), 1999

By Nakayama Tadashi (Japanese, born 1927) Woodblock print; Ink and colors on paper

H. 11 7/8 in x W. 7 7/8 in (image) Donor: Kanda Reiko

F2012.3.6

PRINTS AND DRAWINGS

Scarlet Ema, 2000

By Nakayama Tadashi (Japanese, born 1927) Woodblock print; Ink and colors on paper

H. 19 in x W. 14 3/8 in (image) Donor: Kanda Reiko

F2012.3.7

PRINTS AND DRAWINGS

White Horse, 2001

By Nakayama Tadashi (Japanese, born 1927) Woodblock print; Ink and colors on paper

H. 14 1/4 in x W. 12 in (image) Donor: Kanda Reiko

F2012.3.8

PRINTS AND DRAWINGS

Afternoon in Blue, 1982

By Nakayama Tadashi (Japanese, born 1927) Woodblock print; Ink and colors on paper

H. 35 1/2 in x W. 23 1/8 in (image) Donor: Kanda Reiko

F2012.3.9

PRINTS AND DRAWINGS

Road of the Sunflowers, 1992

By Nakayama Tadashi (Japanese, born 1927)

Woodblock print; Ink and colors on paper

H. 23 in x W. 36 in (image) Donor: Kanda Reiko

i. Approval of Loan No.: OL2012.8 to the UC Berkeley Art Museum and Pacific Film Archive for an Exhibition to be Held January 30 through March 25, 2013 [Note: this loan request was withdrawn by the borrowinginstitution]

WHEREAS, The Berkeley Art Museum requests to borrow the following object for an exhibition entitled *Facing Two Directions: A Japanese Painter Looks to China*, to be held at the Berkeley Art Museum January 30 through March 25, 2013; and

1990.9.2 PAINTING, Hanging Scroll Spring landscape By Sakaki Hyakusen Ink and light colors on silk

WHEREAS, The Chief Curator and the Director recommend the loan; now, therefore, be it

RESOLVED, That the Asian Art Commission hereby approves Loan No. OL2012.8 to the Berkeley Art Museum.

j. Approval of Loan No.: OL2012.9 to the San Francisco State University Gallery

WHEREAS, The San Francisco State University Gallery requests to borrow the Chinese painting listed below for an exhibition entitled *The Moment for Ink*, to be held February 23 through March 23, 2013; and

2005.6
PAINTING, Hanging Scroll
Landscape
By Fang Zhaoling/ Ding Xiongquan
1997
Ink and colors on paper

WHEREAS, The Chief Curator and the Director recommend the loan; now, therefore, be it

RESOLVED, That the Asian Art Commission approves Loan No. OL2012.9 to the San Francisco State University Gallery.

8. Public Comment

Members of the public were invited to address the Commission on items that were within the subject matter jurisdiction of the Asian Art Commission. The public may address the Commission for up to three minutes and the Chair may limit total testimony to thirty minutes. Members of the public present did not wish to comment. There being no outside members of the public present, no public comment was made.

9. Adjournment

There being no further business to discuss, the meeting was adjourned at 5:45 p.m.