

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 10-22
PRESIDIO TRUST ART COLLECTIONS ACQUISITION –
WOOD LINE BY ANDY GOLDSWORTHY**

WHEREAS, 16 U.S.C. §460bb appendix authorizes the Presidio Trust to manage, maintain and improve the property within the Presidio of San Francisco under its administrative jurisdiction; and

WHEREAS, the Presidio Trust Board of Directors adopted an Art Policy via Resolution 08-15 on May 20, 2008 which authorized the Presidio Trust to establish Presidio Trust Art Collections; and

WHEREAS, the Board of Directors adopted the Presidio Trust Art Collections Manual (“Manual”) via Resolution 9-22 on September 17, 2009 consistent with and pursuant to the Art Policy; and

WHEREAS, the Manual directs the Presidio Trust Executive Director to create an Art Review Panel (“Panel”) and outlines procedures for the Presidio Trust to follow when acquiring a temporary installation that will be exhibited outdoors for more than one year, including review of the potential acquisition by the Panel, review of the acquisition under applicable environmental and historic preservation compliance law, and the solicitation of public comment; and

WHEREAS, the Panel reviewed the potential acquisition of *Wood Line* by Andy Goldsworthy consistent with the Manual as outlined in the attached Staff Report; and

WHEREAS, the Panel recommends that the Board of Directors approve the acquisition of *Wood Line* by Andy Goldsworthy;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves of the acquisition for the Presidio Trust Art Collections of *Wood Line* by Andy Goldsworthy.

Adopted: July 16, 2010