City of Seattle
Notice of Appointment

Name: **Margaret K. Walker**		☐ **Appointment** (X) **Reappointment** ☐ **Executive Agency** ☐ **Legislative** ☐ **PDA Council** (X) **Other: SAM Board**
Residential Neighborhood: The Highlands	**Zip Code:** 98177	**Contact Phone No.:** 206-367-4769
Appointed to: Museum Development Authority		**Date of Appointment:** October 23, 2013
Authority (Ord., Res.): SMC 3.110		**Term of Office: 3-years** **From:** Confirmation **To:** July 13, 2016

Comments:

Margaret Walker is committed to the environment, education and the arts. She brings 15 years of experience in commercial furnishings and the design industry in the Northwest. Margaret is currently a design and art consultant and is actively involved in the nonprofit community.

Ms. Walker is a Past President of the Board of Trustees of the Henry Art Gallery at UW and a Past Chair of the Woodland Park Zoological Society's Board of Directors. She has also held leadership roles Washington Women's Foundation and many other board. Margaret currently serves on the boards of the Seattle Foundation, University of Washington Foundation, and is co-chair of the Prosperity Partnership's Cultural Task Force.

This is a re-appointment by the Seattle Art Museum. Margaret has been on MDA board since 2009 and this will be her second term.

Authorizing Signature: John S. Frank	**Name and Title of Officer Making Appointments:** JOHN FRANK BOARD CHAIRMAN

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CITY CLERK

Revised 5/13 (kp)

Biography of Maggie Walker

Maggie Walker was born and raised in Summit , New Jersey. She attended Oak Knoll School until 1968, when she moved to Greenville, South Carolina where she met Doug Walker. Both attended Vanderbilt University, then married and moved to Seattle to attend the University of Washington where Maggie earned degrees in both History and Journalism and Doug did graduate work in Mathematics.

For fifteen years, Maggie worked in the commercial furnishings and design industry in the Northwest, while Doug started WRQ, a software firm . Since the birth of her only child, she has continued as a design and art consultant, as well as becoming very active in the non-profit community.

She is a Past President of the Board of Trustees of the Henry Art Gallery at UW and a past Chair of the Woodland Park Zoological Society's Board of Directors. Maggie is also past Chair of the Board of the Washington Women's Foundation, and is Immediate Past President of the Seattle Art Museum board . She and Doug were co-founders of Social Venture Partners.

Maggie is Immediate Past Chair of the Seattle Foundation board. She is a board member of the University of Washington Foundation, chairing the Advisory Board of the College of the Environment. She is Past President of the ARCS Foundation Seattle Chapter and Past Chair of the Board of the Museum of History and Industry. Maggie also served as Chair of the Bullitt Foundation Board of Directors for six years and was Co-Chair of the Prosperity Partnership's Cultural Task Force. She is a past Vice-President of the board of Washington Audubon and Seattle Children's Home. She and Doug also co-chaired the Campaign for Lake Union Park, and are currently co-chairing the North Cascades Initiative for the Wilderness Society. Recently, Maggie was re-appointed Co-Chair of the Central Waterfront Committee for a 2 year term and joined the board of Global Partnerships. She is Chair of the newly formed Friends of Waterfront Seattle non-profit, created to support the waterfront project.

Doug and Maggie share a commitment to the environment, education and the arts , supporting those areas through the Walker Family Foundation at the Seattle Foundation.

Seattle Art Museum **CONFIDENTIAL**
Executive Committee Meeting
Wednesday, October 23, 2013, 12:00 – 1:30 pm
Arnold Board Room, SAM Downtown
Minutes

Welcome

- **Winnie Stratton**, President, welcomed the committee members and called for approval of the September 11 meeting minutes. The motion was made, seconded and approved.

ArtHit

- **Kim Rorschach**, Director, presented the ArtHit on an upcoming installation by artist, **Jaume Plensa, *Echo*, as a proposed gift by Trustee, Barney Ebsworth.** Engineering studies are currently being done for plans to install it at the Olympic Sculpture Park. A projected installation date has not yet been determined. Kim acknowledged Barney for his gift of the significant work.

President's Report

- Winnie provided a recap of the **recent events for *Peru: Kingdoms of the Sun and the Moon exhibition*.**
  - Over 450 guests attended the Opening Celebration which included many members of the Peruvian delegation.
  - Over 2,000 members attended the all members preview noting it as one of the top attendance results among SAM's Gauguin and Picasso exhibitions.
  - Over 550 guests attended the Premier Members event
  - Following the opening events, SAM held the 5th Annual Diwali Ball to a sold-out crowd of 730 guests. Staff will be looking at ways to maximize the event success for future events.
- **Executive Committee approval was requested to re-nominate Trustee, Maggie Walker, for another three-year term on the Museum Development Authority (MDA) Council.** SAM has three representatives on the 9-member Council, the other two of which are Trustees, Doug Norberg and Robert Strong.
- **Winnie called for motion to approve the re-nomination of Maggie Walker. The motion was made by Board Secretary, Stewart Landefeld, seconded by Board Vice President, Jon Shirley, and approved by unanimous consent.**

Director's Report

- **Kim Rorschach**, Director, started her report welcoming SAM's new **Development Director, Chris Landman**, to the meeting.
- Kim reported on the **admissions results for the first week of the Peru** exhibition through October 20. Attendance has come in at 104% of projections and revenue at 122% of projections.
- A **strategic planning update** was given and a pre-planning session with JUMP associates has been confirmed for November 16-17 to include Officers and Executive Committee members along with senior staff members. In addition, representatives are being recruited with desired demographic backgrounds from Starbucks, Amazon and Microsoft to participate in part of the two-day session.
  - Following the JUMP session, a pre-planning SWOT analysis open session with staff will be planned before year-end as well as a larger-scale 2-day planning session with board, selected staff and community members to be planned for January or February.
- Kim reported that **SAM BOOKS** is up and running. The SAM Gallery renovations at SAM SHOP are still underway.

Seattle Art Museum **CONFIDENTIAL**
Executive Committee Meeting
Wednesday, October 23, 2013, 12:00 – 1:30 pm
Arnold Board Room, SAM Downtown
Minutes

- Kim presented **preliminary plans for proposed renovations to the Seattle Asian Art Museum at Volunteer Park.**
- In addition to the infrastructure and seismic improvements, Kim reported that the concept design of proposed renovations would include:
  - Expanding main floor with anew gallery space.
  - Introduce lighting to space in the Garden Court and adding a staircase to connect to an improved pre-function space.
  - Existing office spaces will be converted into an expanded education and meeting space.
  - Improvements to the loading dock.
  - Office spaces will be moved into basement level.
- The total project cost is currently being estimated at $36 – 40 Million in which the City would be asked and expected to fund about half through the Parks Levy funds, historic tax credit, and escalator provisions.
- Discussion continued on the topic and ideas for further exploration.
- A motion was made and seconded, to move forward with implementing feasibility of the project, and Kim was granted on behalf of the Executive Committee to continue exploration and report back.

Finance Report

- **Bob Cundall**, Chief Operating Officer, reported on the **FY14 YTD financial results.**

Executive session was held and all staff were excused.

Trustees in attendance: Winnie Stratton, Charlie Wright, Susan Brotman, John Frank, Jon Shirley, Stewart Landefeld, Maggie Walker, Lyn Grinstein, Lee Rolfe, Gursharan Sidhu, Bob Strong.

Staff in attendance: Bob Cundall, Nick Dorman, Julie Emerson, Maryann Jordan, Laureen Hoo, Kim Rorschach, Chris Landman.

Museum Development Authority

October 2013

9 members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110.010; appointed as follows; subject to City Council confirmation; 3-year terms.

- 3 (one each year) Appointed by Mayor
- 3 (one each year) Appointed by Seattle Art Museum
- 3 (one each year) Appointed by MDA Council (may not be members of SAM Board of Trustees)

D	G	Name	First Appointed	Current Term Ends	Term #	Represents / Position	Appointed by
3	F	Rosita Romero	2007	07/31/16	3rd	Member	Mayor (1)
	F	**Margaret K. Walker**	**2009**	**07/13/16**	**2nd**	**Member**	**Seattle Art Museum**
2	F	Dorothy H. Mann	1992	07/12/16	8th	Member	MDA Council
2	M	Henry McGee		10/01/15	4th	Member	Mayor (2)
	M	Robert Strong	2006	07/12/15	3rd	Member	Seattle Art Museum
	M	Douglas A. Raff	1999	07/12/15	5th	Chair	MDA Council
2	M	Robert J. Flowers		07/12/14		Member	Mayor (3)
	M	Douglas Norberg		07/12/14		Member	Seattle Art Museum
	M	J. Thurston Roach		07/12/14		Treasurer	MDA Council

Diversity:

Appt. Authority	Men	Women	Vacant	Minority	(1) Asian American	(2) African American	(3) Hispanic	(4) Native American	(5) Other	(6) Caucasian
Mayor	2	1	0	3		2	1			
Total	6	3	0	4	0	3	1	0	0	5

* Other includes diversity in any of the following: race, gender and/or ability