



HUMAN RESOURCES BOARD

Meeting Minutes
Monday, April 4, 2022

Opening:

The hybrid meeting of the Human Resources Board was called to order at 5:00 p.m. on Monday, April 4, 2022, by Chair Deanna Brown.

Present:

Brian Baird
Kerry Pendergast
H. Martin DeCampos
Giovanny Palacios
Deanna Brown
Michelle Stevens
Rene Goldman

Absent:

• Public Comment Period:

- No Public Comments

Discussion Calendar

1. Nomination and Election of Board Officers – Deanna Brown, Chair

- Nomination (s) for Chair - Board Member Deanna Brown nominated Kerry Pendergast for Chair. Board Member Kerry Pendergast accepted the nomination. Board Member Deanna Brown motioned to approve the nomination with a seconded by H. Martin DeCampos. The motion passed unanimously.

Ayes: DeCampos, Baird, Palacios and Brown

No:

Obstain: Pendergast

- Nomination (s) for Vice-Chair - Board Member H. Martin DeCampos nominated himself for Vice-Chair. Kerry Pendergast seconded the motion. The motion passed unanimously.

Ayes: Brown, Baird, Palacios, and Pendergast

No:

Obstain: DeCampos

Presentation

- Museum Director Robin Peterson presented the Board with a PowerPoint presentation overview of the Museum Department. The presentation included the departments mission, department functions, the department's current and projected employment opportunities, and diversity statistics.
- Ms. Peterson informed the Board that the department consists of 13.5 FTE's (4.5 of which are vacant) and 1.15 FTE's that consist of temporary staff.
- Director Peterson stated that the Museum oversees seven sites which include Downtown Historic Museum, Heritage House (only site that is currently open to Public), Harada House and Harada House Interpretive Center; along with three (3) warehouses.

- Director Peterson stated that the Museum offers community programs at Heritage House and include Catherine's Closet, Moon Festival, Christmas Open House, and educational kits developed on the Harada story.
- Chair Kerry Pendergast inquired what the timeframe is to re-open Historic Downtown Museum. Ms. Peterson informed the Board that Museum probably will not open for at least three more years.
- Vice Chair DeCampos inquired about the Chinch Art Museum and any possibility of strategic partnership or collaboration. Ms. Peterson responded and informed the Board that she is on an advisory team Consortia of Cultural Directors and the Art Museum is included and stated that once construction is complete they will work together.

Consent Calendar

Minutes

- **Review and Approval of March 7, 2022, Minutes**
 - Chair Pendergast motioned to approve the minutes as presented with a second by Board Member Brian Baird. The motion passed unanimously.

Ayes: Baird, Palacios, Brown, DeCampos, and Pendergast

Communications

- **Human Resources Director Updates – Rene Goldman, Human Resources Director**
 - No updates given.
- **Items for Future Human Resources Board Consideration – Kerry Pendergast, Chair**
 - No items identified

Meeting was adjourned at 5:17 p.m. by Vice-Chair Deanna Brown.

Minutes submitted by: Michelle Stevens, Secretary Human Resources Board