

## City of Riverside

3900 Main Street Riverside, CA 92522 (951) 826-5273

# Museum of Riverside Board

## **Special Meeting**

City of Arts & Innovation

### **Agenda**

Meeting Date: Wednesday, December 4, 2024 Publication Date: Thursday, November 21, 2024 3:00 PM

City Hall - Art Pick Council Chamber 3900 Main Street, Riverside Live Webcast at: www.RiversideCA.gov/Meeting

#### **MISSION STATEMENT**

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.

For virtual Public Comment, two options are available:

# VIA TELEPHONE: Call (951) 826-8688

Press \*9 to be placed in the queue to speak.

Individuals in the queue will be prompted to unmute by pressing \*6 to speak.

#### **VIA ZOOM:**

Use the following link: https://zoom.us/j/92696991265 Select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along via the telephone or Zoom options above to ensure you call in at the appropriate time for your item(s).

Public comments regarding items on this agenda or any matters within the jurisdiction of the Board can be submitted by eComment at www.RiversideCA.gov/Meeting until two hours before the meeting.

\* \* \* \* \*

Pursuant to the City Council Meeting Rules adopted by Resolution No. 24076, members of all Boards and Commissions and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, members of all Boards and Commissions and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-2211 at least 72 hours before the meeting, it possible.

Agenda related writings or documents provided to the Board are available for public inspection at www.RiversideCA.gov/Meeting and in the binder located at the entrance of the meeting room.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Board Members.

#### 3 P.M.

#### **CALL TO ORDER**

#### PUBLIC COMMENT

Audience participation is encouraged. Public comments are limited to 3 minutes.

- This is the portion of the meeting specifically set aside to invite your comments regarding any matter within the Museum of Riverside Board's jurisdiction. Individual audience participation is limited to 3 minutes. If you are in person, please complete and submit a speaker card to Museum staff.
  - To comment via Telephone, call (951)826-8688. Press \*9 to be placed in the queue to speak. Individuals in the queue will be prompted to unmute by pressing \*6 when you are ready to speak.

To comment via Zoom, use the following link: https://zoom.us/j/92696991265, select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak. You can also comment using the eComments feature at

City of Riverside

www.riversideca.gov/meeting.

#### **CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered routine by the Museum of Riverside Board and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Museum of Riverside Board votes on the motion to adopt, Members of the Museum of Riverside Board or staff request specific items be removed from the Consent Calendar for separate action.

2 Minutes- October 23, 2024

<u>Attachments:</u> <u>Minutes</u>

Record Museum of Riverside Board member absence for the October 23, 2024, regular meeting.

Attachments: Report

#### DISCUSSION CALENDAR

Audience participation is encouraged. Public comments are limited to 3 minutes.

Accession into the permanent collection one (1) cultural object from a regional tribal artist and three (3) archival items from a local donor.

#### Attachments: Report

Deaccession from the permanent collection three hundred seventy-three (373) objects from the Meier collection, including books and magazines (193), documents (79), photographs and prints (27), household utensils (20), household objects (13), personal objects (4), recreational objects (4), tools (31), and miscellaneous objects (2).

Attachments: Report

**Attachment** 

6 Discuss, receive, and file the Strategic Plan status report for the quarter ending September 30, 2024.

<u>Attachments:</u> Report

**Attachment** 

#### COMMUNICATIONS

Director's Update regarding the main museum renovation, historic houses, the 100th anniversary, collections, exhibitions and programs, budget, staffing, advisory teams, volunteer and support opportunities, and marketing and communications.

#### Attachments: Report

- 8 Museum Board Chair/ Vice-Chair update
- 9 Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members
- 10 Items for future Museum of Riverside Board consideration as requested by members of the Board. Only items that fall within the powers and duties of the Museum of Riverside as set forth in the City Charter and/or the Riverside Municipal Code will be agendized for future discussion

\* \* \* \* \* \* \* \* \*

The December 25, 2024 Museum of Riverside Board meeting has been cancelled.

The next regular Museum of Riverside Board meeting is scheduled for Wednesday, January 22, 2025

> For live Webcast of the Board Meeting: RiversideCA.gov/Meeting or www.WatchRiverside.com

> > \* \* \* \* \* \* \* \* \*

Sign up to receive critical information such as unexpected road closures, utility outages, missing persons, and evacuations of buildings or neighborhoods.

www.RiversideAlert.com