

**Metropolitan Museum Board
HARADA HOUSE PROJECT COMMITTEE
MINUTES (REVISED 2-1-19)**
December 7, 2018
3580 Mission Inn Avenue, Riverside, CA 92501

Committee Members Present

Dave Barnhart
Lauren Bricker
Eleanor Colombo
Naomi Harada (called in)
Anthea Hartig (called in)
Meiko Inaba
Steve Spiller
Nancy Takano
Dwight Tate
Chuck Wilson
Michiko Yoshimura

City Staff Present

Lisa Masengale
Toni Kinsman

Committee Members Absent

Jim Ferguson
Todd Carpenter
Gina Collins
Brenda Focht
Councilman Mike Gardner
Peyton Hall
Mary Hughes
Hillary Jenks
Elissa Kido
Carol McDoniel
Rose Monge
Sarah Mundy
Robyn G. Peterson
Bonnie Small
Kathy Wright

CALL TO ORDER

Committee Chair Wilson called the meeting to order at 10:00 a.m.

APPROVAL OF THE MINUTES

The minutes for the meeting held on November 2, 2018 were unanimously approved as written.

Motion: Committee Member Spiller
Second: Committee Member Yoshimura
Ayes: All

STATE LANDMARK DESIGNATION UPDATE

Committee Member Bricker reported that she has not heard any updates from Director Peterson on the status of the application.

MUSEUM BOARD REPORT

Committee Member Hughes was absent. No report was given.

HARADA HOUSE

Committee Member Yoshimura inquired about the status of the structure and if it held well over the past two days of rain. Curator Masengale stated that all Museum structures are checked after inclement weather and no issues were reported.

ROBINSON HOUSE PRESERVATION / CDBG

There was no update.

HARADA HOUSE FOUNDATION (HHF)

A group of HHF Associates is being formed to allow individuals interested in using their skillset but not serve on the Board or Development Committee to volunteer their efforts for HHF on an as-needed basis. Carol McDoniel offered to assist with reviewing any grant applications. No

progress on confirming if past United States Secretary of Transportation Norman Yoshio Mineta will accept invitation to serve as Honorary Chair for the Harada House Foundation. George Takei has been confirmed as an Honorary Chair. A private grant in the amount of \$15,000 has been received. The next step will be to issue an RFP or RFQ (funded by HHF) for a staged development plan for the site. The newest HHF Board member for confirmation is Judy Lee from University of California, Riverside. The Board can increase to seven members. The HHF will have an outreach table at the Riverside Museum Associates Multicultural Council Day of Inclusion event Saturday, December 8. Additional promotional items are needed. Committee Member Spiller asked if the HHF would have an end-of-year campaign for donations but at this time, nothing is planned.

FUTURE AGENDA ITEMS

1. Harada House Funding - confirm sources of funding (City/Museum Trust, Riverside Museum Associates & HHF), and balances dedicated to the Harada House
2. Update on meeting to be scheduled with City Manager, Museum Director, & HHF Board regarding funding from City

The January HHPC meeting will be Friday, January 4, 2019 at 10:00 a.m. in the Museum Conference room.

ADJOURNMENT

The meeting was adjourned at 10:34 a.m.

Minutes prepared by:

Toni Kinsman, Senior Office Specialist

Reviewed by:

Brenda Buller Focht, Ph.D., Museum Curator

Robyn G. Peterson, Ph.D., Museum Director