



# City of Riverside

## Metropolitan Museum Board

3580 MISSION INN  
AVENUE  
RIVERSIDE, CA, 92501  
951-826-5273

*City of Arts & Innovation*

### Agenda

---

Wednesday, May 9, 2018

4:00 PM

MUSEUM CONFERENCE ROOM

---

#### MISSION STATEMENT

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

*Pursuant to Government Code Section 54954.2 the Metropolitan Museum Board will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Any person who has information to contribute during the Metropolitan Museum Board meeting is invited to participate.*

*State law restricts the Metropolitan Museum Board from taking action on an item unless it has been included on an agenda and posted at least 72 hours in advance of a meeting or unless the matter falls within one of the narrow exceptions. Consequently, any item not listed on this agenda will normally have to be delayed until the item can be made part of a posted agenda.*

*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) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.*

CALL TO ORDER

#### PUBLIC COMMENT

- 1 This is the portion of the meeting specifically set aside to invite your comments regarding any items within the jurisdiction of the Metropolitan Museum Board.

#### PRESENTATIONS

- 2 Board Chair Report

- 3 Director's update regarding staffing, collections, facilities, Main Museum renovation, exhibitions and programs, and community engagement

**Attachments:** [Report](#)

- 4 Riverside Museum Associates

## DISCUSSION AND ACTION CALENDAR

- 5 Approval of Minutes- April 11, 2018

**Attachments:** [Minutes 4](#)

- 6 Determine whether Museum Board Member absences for the April 11, 2018 Museum Board meeting should be recorded as excused or unexcused

**Attachments:** [Report](#)

- 7 The Community Foundation Clark Fund Annual Contribution- Supplemental Appropriation

**Attachments:** [Report](#)

[2018 Clark Fund letter](#)

- 8 Approve or decline the accession of 2014 commissioned painting NÚKAT (Cahuilla Creation) by Cahuilla artist Manuel Monguia into the permanent collection

**Attachments:** [Report](#)

- 9 Discuss revisions to Metropolitan Museum Board Standing Rules

**Attachments:** [Report](#)

[Proposed Museum Board Standing Rules revision](#)

- 10 Discussion regarding expanding Metropolitan Museum Board size

**Attachments:** [Report](#)

[City Charter Section 800](#)

[Municipal Code 2.12](#)

## COMMITTEE REPORTS

- 11 Harada House Project Committee

- 12 Budget/ Development Committee - no report

## BOARD MEMBER COMMUNICATIONS

- 13 Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board Members
- 14 Items for future Riverside Metropolitan Museum Board consideration as requested by Board Members
- 15 Adjournment