

MUSEUM OF RIVERSIDE BOARD MINUTES

Hybrid Board Meeting

June 22, 2022

Art Pick Council Chambers, 3900 Main Street, Riverside, CA 92522

Board Members Present

Cynthia Zdilor, Chair
Sharon Tennell, Vice-Chair (late 3:13pm)
Todd Carpenter
Rose Monge
Luz Negrón
Lovelyn Razzouk

City Staff Present

Ann Lovell, Manager of Operations
Toni Kinsman, Senior Office Specialist

Board Member Absent

Peggy Barnhart

CALL TO ORDER

The meeting was called to order at 3:02 p.m. by Chair Cynthia Zdilor.

PUBLIC COMMENT

1. You are invited to participate by phone at (669) 900-6833 and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Museum of Riverside Board. Press *9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing *6 to speak - Individual audience participation is limited to 3 minutes.

No public eComments or callers/Zoom attendees during this agenda item.

CONSENT CALENDAR

2. Minutes of May 25, 2022, meeting - Minutes were received and filed as presented.

Motion: Board member Monge
Second: Board member Razzouk

DISCUSSION CALENDAR

3. Annual review of the Code of Ethics and Conduct

The Museum of Riverside Board reviewed the Code of Ethics and Conduct and requested recommendation to the Board of Ethics to review section 2.78.100 - Enforcement and sanctions (page 10).

Section A- Elected Officials does not have an item addressing the removal from office, and Section B5 addresses how Appointed Boards/Commission members can be removed from their position on a Board or Commission. Is there another removal/ review process that applies to removing an elected official should a violation occur? Can it be referenced in this section if so?

COMMUNICATIONS

4. Board Chair Report – No report.

5. Board Vice-Chair Report – No report.

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

This report was received and filed. Director Peterson was not in attendance. Board member Razzouk requested an update on the Museum website timeline.

7. Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members – Board members Tennell and Negrón attended events for the opening of the Cheech Marin Center for Chicano Art & Culture of the Riverside Art Museum. Board member Monge reported that the Community Action Group in Casa Blanca will be hosting 2 scholarships for local students and the Community Settlement House will be partnering with the Boys & Girls Club to provide afterschool programs.

8. Items for future Museum of Riverside Board consideration as requested by Board members – no items.

The meeting was adjourned at 3:19 p.m.

The next Museum of Riverside Board meeting is scheduled for
Wednesday, July 27, 2022, at 3:00 p.m.