

**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.