

**Metropolitan Museum Board
HARADA HOUSE PROJECT COMMITTEE
MINUTES**

February 1, 2019

3580 Mission Inn Avenue, Riverside, CA 92501

Committee Members Present

Dave Barnhart
Jim Ferguson
Eleanor Colombo
Naomi Harada (called in)
Councilman Mike Gardner
Meiko Inaba
Rose Monge
Steve Spiller
Nancy Takano
Dwight Tate
Chuck Wilson
Michiko Yoshimura
Kathy Wright

Committee Members Absent

Lauren Bricker
Todd Carpenter
Gina Collins
Brenda Focht
Anthea Hartig
Peyton Hall
Mary Hughes
Hillary Jenks
Elissa Kido
Carol McDoniel
Sarah Mundy
Bonnie Small

City Staff Present

Robyn G. Peterson
Lisa Masengale
Toni Kinsman

CALL TO ORDER

Committee Chair Wilson called the meeting to order at 10:01 a.m.

APPROVAL OF THE MINUTES

The minutes for the meeting held on December 7, 2018 were approved with the following corrections for Harada House Foundation (HHF): Carol McDoniel offered to assist with reviewing grant applications and the HHF can have up to 7 members.

Motion: Committee Member Barnhart
Second: Committee Member Ferguson
Ayes: All

STATE LANDMARK DESIGNATION - No update

MUSEUM BOARD REPORT - No January 2019 Metropolitan Museum Board meeting was held. The Museum Board will discuss dissolution of the HHPC as a Museum Board ad hoc committee at its February meeting.

HARADA HOUSE

Director Peterson distributed a letter that was mailed to lead Robinson House campaign donors with updates from 2018. The Museum will go to Council February 5, 2019 for permission to apply for \$3 million in Proposition 68 funding; the application is due February 13. Museum staff are drafting the Museum's next five-year strategic plan that will begin July 1, 2019; four Harada objectives are included.

ROBINSON HOUSE PRESERVATION / CDBG

Due to the government shutdown, approval from HUD for the CDBG funding was delayed. Estimated timeline is to break ground by the end of spring 2019 and complete renovation within six months.

HARADA HOUSE FOUNDATION (HHF)

A grant in the amount of \$15,000 was received, and a request for qualifications was distributed. The deadline for responses is in two weeks. Options for the approach to rehabilitation of the house and costs that will give the fundraising campaign its scope should be available by the end of July 2019.

FUTURE AGENDA ITEMS

A recommendation was approved for the HHPC to meet bi-monthly on the 1st Friday at 10:00 a.m. starting in April 2019.

Motion: Committee Member Wright
Second: Committee Member Barnhart
Ayes: All

The Committee was requested to email Committee Chair Wilson with their ideas for outreach, promotional, and funding organizations for the Harada House Project so he may compile a document.

The next HHPC meeting will be Friday, April 5, 2019, at 10:00 a.m. in the Museum Conference room.

ADJOURNMENT

The meeting was adjourned at 11:08 a.m.

Prepared by:
Toni Kinsman, Senior Office Specialist

Reviewed by:
Brenda Buller Focht, Ph.D., Museum Curator
Robyn G. Peterson, Ph.D., Museum Director