

METROPOLITAN MUSEUM BOARD MINUTES
April 11, 2018
Riverside Metropolitan Museum
3580 Mission Inn Avenue, Riverside, CA 92501

Board Members Present

Mary Hughes, Chair
Dawn Gleason
Bergis Jules
Peggy Barnhart
Lovelyn Razzouk

City Staff Present

Robyn G. Peterson, Museum Director
Lauren Sanchez, Deputy City Attorney
Ann Lovell, Manager of Operations
Toni Kinsman, Senior Office Specialist
Brenda Focht, Curator of Collections

Absent

Todd Carpenter, Vice-Chair
Rose Monge
Chuck Wilson

CALL TO ORDER

The meeting was called to order at 4:05p.m.

1. PUBLIC COMMENT

No public comments were submitted.

PRESENTATIONS

2. Board Chair report - no report

3. Riverside Museum Associates (RMA)

RMA President Peggy Barnhart reported that the RMA planning workshop is scheduled for April 18, 2018 from 2-5 p.m. at the Arlington Library. The RMA Annual Dinner and business meeting is May 10, 2018 at the Canyon Crest Country Club. The RMA Nominating Committee will present their slate of candidates for consideration. The Annual Heritage House Ice Cream Social event will be held from 12-4 p.m. on Sunday, May 20, 2018.

4. Director's update regarding administrative issues, staffing, collections move, exhibitions and programs, facilities, Main Museum renovation, and community engagement

In addition to the written Director's Report, the Museum anticipates that the RFQ for a renovation and expansion architect will be issued closer to late 2018 / early 2019. Community engagement meetings are posted on the Museum website for the public to attend.

DISCUSSION AND ACTION CALENDAR

5. Approval of Minutes for the meeting held on March 14, 2018

The minutes were approved as written.

Motion: P. Barnhart

Second: B. Jules

Ayes: All

6. Determine whether Museum Board Member absences for the March 14, 2018 Museum Board meeting should be recorded as excused or unexcused

The absences of Bergis Jules, Holly Evans, Todd Carpenter, and Dawn Gleason were excused.

Motion: P. Barnhart

Second: D. Gleason
Ayes: All

Holly Evans recently resigned from the Museum Board for a new job opportunity.

7. Loan of taxidermy to Ameal Moore Nature Center at Sycamore Canyon

A motion was made to approve the loan to the Parks, Recreation, and Community Services department; to be reviewed annually.

Motion: P. Barnhart
Second: D. Gleason
Ayes: All

8. Approval of the loan of seven baskets made by Rincon basket makers from the Riverside Metropolitan Museum Luiseno basket collection to the Rincon Band of Luiseno Indians for exhibition at the Rincon Tribal Gallery

A motion was made to approve the loan, not to exceed six (6) months duration.

Motion: P. Barnhart
Second: D. Gleason
Ayes: All

9. Proposed off-site Board meeting locations

A motion was made to approve at least three (3) off-site meeting locations for the Museum Board regular meeting before the end of 2018. The first will be scheduled for June 13, 2018; location to be determined.

Motion: D. Gleason
Second: L. Razzouk
Ayes: All

COMMITTEE REPORTS (*written reports are requested for each Committee update*)

10. Harada House Project Committee - the Minutes from the meetings held in January, February, and March 2018 were attached to the agenda. It was asked whether a representative from the Harada House Foundation would give monthly updates like the RMA. This will be discussed in May.

11. Budget / Development Committee - no report

BOARD MEMBER COMMUNICATIONS

12. Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board members - No updates

13. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members. Board Chair Hughes would like to discuss updating the Board Standing Rules, the addition of two members to the Museum Board, and creation of a standing Nominating Committee for recruiting new Museum Board members and conducting outreach.

14. Adjournment

The meeting was adjourned at 4:40 p.m.

The next regular Metropolitan Museum Board meeting is scheduled for Wednesday, May 9, 2018 at 4:00 p.m. in the Museum's 2nd floor conference room.