

MUSEUM OF RIVERSIDE BOARD MINUTES

Virtual Board Meeting

February 24, 2021

3580 Mission Inn Avenue, Riverside, CA 92501

Board Members Present

Peggy Barnhart, Chair
Todd Carpenter
Mary Hughes
Luz Negrón
Rose Monge
Lovelyn Razzouk, Vice-Chair
Chuck Wilson
Cynthia Zdilor

City Staff Present

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

Board Members Absent

Micah Tokuda

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Board Chair Peggy Barnhart.

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 Museum of Riverside Board.
No public eComments were received.

PRESENTATIONS

2. Receive and file a presentation recognizing Chuck Wilson

The Museum of Riverside and Board members thanked Chuck Wilson for his service to the Museum Board over the past eight years. Chuck will continue to be active with the Museum Collections Committee and Harada House Project Team.

3. Receive and file a presentation from the Museum of Riverside Manager of Operations
Ann Lovell introduced herself and described her role and responsibilities at the Museum.

COMMUNICATIONS

4. Board Chair Report

Chair Barnhart requested that discussion for agenda items 9 and 11 be combined. Board photos and bios should be sent to Vice-Chair Razzouk to update the Board binder.

5. Board Vice-Chair Report

Vice-Chair Razzouk complimented the Museum's active social media messaging. *The remaining report was cut off due to audio issues.*

6. Director's update regarding advisory teams, COVID-19 impacts, budget updates, historic houses, staffing, collections, programs, marketing and communications, and volunteer and support opportunities.

Museum Director Peterson reported that in addition to her report, the Museum has presented its marketing and branding information to the City Marketing division, to be followed by the various stages of City approval.

DISCUSSION AND ACTION CALENDAR

7. Approval of Minutes – January 27, 2021

The minutes were approved as written.

Motion: Board Member Wilson

Second: Board Member Negrón

Ayes: All

8. Formal acceptance of gift fund donations

A motion was made by the Museum of Riverside Board to:

1. Approve the acceptance of a monetary gift from a private couple in the amount of \$10,000 restricted for the National Historic Landmark Harada House rehabilitation; and
2. Recommend that the City Council authorize acceptance of a monetary gift from a private couple in the amount of \$50,000 restricted for the National Historic Landmark Harada House rehabilitation.

Motion: Board Member Wilson

Second: Board Member Monge

Ayes: All

9. Receive nominations for Museum of Riverside Board officers

A motion was made to nominate Peggy Barnhart for a second term as Chair and Lovelyn Razzouk for a second term as Vice-Chair. No additional nominations were received from the floor. The vote will take place at the March 24, 2021 Museum of Riverside Board meeting.

Motion: Board Member Hughes

Second: Board Member Wilson

Ayes: All

10. To discuss, receive and file the Strategic Plan status report for the quarter ending December 31, 2020

Report was received and filed.

COMMITTEE REPORTS

11. Museum Board Development Committee – draft minutes 1-22-2021 attached with agenda report #9

BOARD MEMBER COMMUNICATIONS

12. Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members – Board member Monge reported that she continues to attend the monthly Zoom meetings of the RMA Multicultural Council, who are working towards finalizing their Day of Inclusion documentary by June 2021.

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

The meeting was adjourned at 3:58 p.m.