



City of Riverside

3580 Mission Inn Avenue
Riverside, CA 92501
(951) 826-5273

Museum of Riverside Board

City of Arts & Innovation

Agenda

Meeting Date: Wednesday, September 27, 2023
Publication Date: Tuesday, September 5, 2023

3:00 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside
View Virtual Meeting at
www.RiversideCA.gov/Meeting or
www.WatchRiverside.com

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.

Face coverings are strongly recommended.

For virtual Public Comment, two options are available:

VIA TELEPHONE:

Call (669) 900-6833 and enter Meeting ID: 926 9699 1265
Press *9 to be placed in the queue to speak.

Individuals in the queue will be prompted to unmute by pressing *6 to speak.

VIA ZOOM:

Use the following link: <https://zoom.us/j/92696991265>
Select the "raise hand" function to request to speak.
An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along via the telephone or Zoom options above to ensure you call in at the appropriate time for your item(s).

Public comments regarding items on this agenda or any matters within the jurisdiction of the Museum of Riverside Board can be submitted by eComment at www.RiversideCA.gov/Meeting until two hours before the meeting.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23976, members of all Boards and Commissions, and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, members of all Boards and Commissions, as well as the public participants are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council, Boards and Commissions, or their presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.

The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.

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3 P.M.

CALL TO ORDER

PUBLIC COMMENT

- 1 You are invited to participate in person and 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. Individuals in the queue will be prompted to un-mute by pressing *6 when you are ready to speak - Individual audience participation is limited to 3 minutes

CONSENT CALENDAR

- 2 Minutes- July 26, 2023

Attachments: [Minutes](#)

- 3 Record the absence of Board Member Todd Carpenter from the July 26, 2023, regular Board meeting as excused

Attachments: [Report](#)

- 4 Record the absence of Board Member Rich Gardner from the July 26, 2023, regular Board meeting as excused

Attachments: [Report](#)

- 5 Record the absence of Board Member Lovelyn Razzouk from the July 26, 2023, regular Board meeting as excused

Attachments: [Report](#)

DISCUSSION CALENDAR

- 6 Record the absence of Board Member Sharon Tennell from the July 26, 2023, regular Board meeting as unexcused.

Attachments: [Report](#)

- 7 Recommend to City Council approval of the design approach for the renovation and expansion of the Museum of Riverside's downtown site

Attachments: [Report](#)

[Presentation](#)

[Draft CHB Minutes 8-16-2023](#)

- 8 Accession into the permanent collection four lots of historic artifacts and archival items from four donors and two lots acquired by purchase

Attachments: [Report](#)

- 9 Deaccession from the permanent collection fifty-two Inuit stone sculptures from the Ellen and Bert Witt Collection (A1085)

Attachments: [Report](#)

- 10 Deaccession from the permanent collection two diorama mural paintings by Marilyn Griffith (A1783)

Attachments: [Report](#)

- 11 Receive and file the Collection Activity report for FY2022-2023

Attachments: [Report](#)

- 12 Discuss, receive, and file the Strategic Plan status report for the quarter ending June 30, 2023

Attachments: [Report](#)

[Attachment](#)

COMMUNICATIONS

- 13 Board Chair/ Vice-Chair update
- 14 Director's Update regarding the main museum renovation, historic houses, collections, exhibitions and programs, staffing, advisory teams, volunteer and support opportunities, and marketing and communications

Attachments: [Report](#)

- 15 Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members
- 16 Items for future Museum of Riverside Board consideration as requested by members of the Board. Only items that fall within the powers and duties of the Museum of Riverside as set forth in the City Charter and/or the Riverside Municipal Code will be agendaized for future discussion

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*The next Museum of Riverside Board meeting is scheduled for
Wednesday, October 25, 2023*

*For live Webcast of the Board Meeting:
RiversideCA.gov/Meeting or
www.WatchRiverside.com*

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Sign up to receive critical information such as unexpected road closures, utility outages, missing persons, and evacuations of buildings or neighborhoods.

www.RiversideAlert.com