

City of Riverside

Museum of Riverside Board

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

City of Arts & Innovation

Agenda

Meeting Date: Wednesday, February 28, 2024 Publication Date: Monday, February 26, 2024 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. 24076, 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.

* * * * * * *

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- January 24, 2024

Attachments: Minutes

PRESENTATIONS

3 Receive and file a presentation for outgoing Board member Todd Carpenter.

<u>Attachments:</u> <u>Report</u> Presentation

4 Receive and file a presentation from the Museum of Riverside's Associate Educator.

<u>Attachments:</u>	<u>Report</u>
	Presentation

DISCUSSION CALENDAR

5 Discuss the absences of Todd Carpenter and Rich Gardner from the January 24, 2024, Museum of Riverside Board meeting.

<u>Attachments:</u> <u>Report</u>

- 6 Discuss, receive, and file the Strategic Plan status report for the quarter ending December 31, 2023.
- Attachments: Report

Attachment, Strategic Plan 2022-2027

7 2024 Museum Board Officers

Attachments: Report

COMMUNICATIONS

8 Director's Update regarding the main museum renovation, historic houses, collections, exhibitions and programs, budget, staffing, advisory teams, volunteer and support opportunities, and marketing and communications.

<u>Attachments:</u> Report

- 9 Museum of Riverside Board Chair/ Vice- Chair updates
- 10 Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members
- 11 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 agendized for future discussion

Agenda

* * * * * * * * *

The next Museum of Riverside Board meeting is scheduled for Wednesday, March 27, 2024

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

> > * * * * * * * * *

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

www.RiversideAlert.com