



City of Riverside
Metropolitan Museum Board

3580 MISSION INN
AVENUE
RIVERSIDE, CA, 92501
951-826-5273

Special Date

City of Arts & Innovation

Agenda

Wednesday, March 22, 2017

4:00 PM

MUSEUM CONFERENCE ROOM

MISSION STATEMENT

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

Pursuant to Government Code Section 54954.2 the Metropolitan Museum Board will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Any person who has information to contribute during the Metropolitan Museum Board meeting is invited to participate.

State law restricts the Metropolitan Museum Board from taking action on an item unless it has been included on an agenda and posted at least 72 hours in advance of a meeting or unless the matter falls within one of the narrow exceptions. Consequently, any item not listed on this agenda will normally have to be delayed until the item can be made part of a posted agenda.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

CALL TO ORDER

APPROVAL OF MINUTES

1 Approval of Minutes- February 8, 2017

Attachments: [February 8, 2017 RMM Board Minutes](#)

CHAIRMAN'S REPORT

- 2 Palacios, Jr., Elio. "Harada House a witness to history, hope for better future". The Press Enterprise, February 24, 2017.

Attachments: [Harada House a witness to history, hope for better future - Press Enterprise by I](#)

- 3 Vankin, Deborah. "Roosevelt's signed Executive Order 9066 on Japanese American internment to go on view in LA". Los Angeles Times, February 16, 2017.

Attachments: [JANM article 2-16-17](#)

REPORT ON MUSEUM OPERATIONS

- 4 RETURN GRANT FUNDS IN AMOUNT OF \$3,000 TO NATIONAL TRUST FOR HISTORIC PRESERVATION AND \$5000 TO RIVERSIDE MUSEUM ASSOCIATES

Attachments: [Report- Return NTHP Grant](#)
[08-12-14 CC RPT 33 NTHP Council report](#)

- 5 SUNSHINE ORDINANCE FOR METROPOLITAN MUSEUM BOARD

Attachments: [Museum Board Report - Sunshine](#)
[02-07-2017 City Council Item 6 Sunshine](#)

- 6 AMERICAN ALLIANCE OF MUSEUMS REACCREDITATION PROGRESS REPORT

Attachments: [Report](#)
[AAM letter to RMM Nov 2016](#)
[AAM Reaccreditation Progress Report March 2017](#)
[Letter of Explanation to AAM 3-2017](#)
[Collections Storage Timeline \(AAM Progress Report #7\)](#)

DISCUSSION/ACTION ITEMS

- 7 STANDING RULES REVISION

Attachments: [Report- Standing Rules](#)
[Standing Rules Draft 2-9-17](#)

- 8 APPOINTMENT OF SUB-COMMITTEE FOR DISCUSSION OF REVENUE OPPORTUNITIES FOR NAMING MUSEUM SPACES

Attachments: [Museum Board Report -Museum Spaces Subcommittee](#)
[01.021.00 Naming Public Spaces](#)
[Naming Research](#)

9 MUSEUM DEPARTMENT PRIORITIES FOR BUDGET ENGAGEMENT
COMMISSION MEASURE Z SPENDING

Attachments: [Report Budget Engagement Commission](#)
[Council agenda 2-14-17 item 12](#)
[Council Responsible Spending Pledge](#)
[Proposed Measure Z Five-Year Plan](#)
[Timeline Through June 2017](#)

10 DETERMINE WHETHER BOARD MEMBER JENNIFER BINKLEY'S ABSENCE
FROM THE FEBRUARY 8, 2017 METROPOLITAN MUSEUM BOARD MEETING
SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE.

Attachments: [Report- Jennifer Binkley Feb absence](#)

COMMITTEE REPORTS

- 11 RMM Board Harada House Project Committee
- 12 RMM Collections Committee
- 13 RMM Exhibitions Committee
- 14 RMM Budget/ Development Committee
- 15 Riverside Museum Associates (RMA)

BOARD MEMBER COMMUNICATIONS

- 16 Public Comment Period- This is the portion of the meeting specifically set aside to invite your comments regarding any items within the jurisdiction of the Metropolitan Museum Board.
- 17 Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board Members
- 18 Items for future Riverside Metropolitan Museum Board consideration as requested by Board Members
- 19 Adjournment