

## **City of Riverside**

## **Metropolitan Museum Board**

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

City of Arts & Innovation

### **Agenda**

Wednesday, June 14, 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- May 10, 2017

Attachments: Minutes 5

BOARD CHAIR REPORT

REPORT ON MUSEUM OPERATIONS

### **DISCUSSION/ACTION ITEMS**

2 Need to shutter the Museum for three years to reorganize, re-tool and re-train staff focus on the Harada House, begin full collections inventory, and plan and construct main building renovation and possible expansion.

Attachments: Report 3 Year Shutter

3 Harada House Donations Acceptance

Attachments: Report

### **COMMITTEE REPORTS**

- 4 Naming Museum Spaces Ad Hoc Committee
- 5 RMM Board Harada House Project Committee
- 6 RMM Collections Committee
- 7 RMM Exhibitions Committee
- 8 Riverside Museum Associates (RMA)

### **BOARD MEMBER COMMUNICATIONS**

- 9 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.
- Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board Members
- 11 Items for future Riverside Metropolitan Museum Board consideration as requested by Board Members
- 12 Adjournment