



City of Riverside

Metropolitan Museum Board

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

City of Arts & Innovation

Agenda

Wednesday, December 13, 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

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 Metropolitan Museum Board.

PRESENTATIONS

- 2 Board Chair Report

3 Riverside Museum Associates

DIRECTOR REPORT FOR ONGOING ITEMS OR MINOR ANNOUNCEMENTS

4 Harada House

What's been done:

1. Removed siding from South and East walls
2. Replaced siding with plywood
3. Installed blocking for stability at all plywood joints (blocking installed between studs – behind plywood)
4. Installed blocking at all header locations (headers are horizontal framing members that are above windows and doors)
5. Installed metal straps at header locations to strengthen wall

Extensive termite damage at multiple locations found as a result of opening up South wall and East wall:

1. Rim joist of 2nd floor
2. Area between 1st floor ceiling and 2nd floor
3. Beam in basement that supports front (west) wall of house – required immediate repair per structural engineer's recommendations
4. Studs of 2nd floor walls on east elevation, southeast corner of building – required removal and immediate repair per structural engineer's recommendations
5. Floor joist at southeast corner of east elevation
6. Evidence of termite damage along front (west) wall of house at porch – extent unknown because porch and west wall has not been opened up yet

Also, evidence of extensive dry rot at multiple locations on sill plate and floor joists at foundation, including but not limited to entire length of East Wall.

The removal of the siding has revealed construction elements that may be typical of the time period that the Harada House was built and are not consistent with current construction practices. The structural engineer will address these issues.

Attachments: [Harada House images](#)

DISCUSSION AND ACTION CALENDAR

5 Approval of Minutes- November 30, 2017

Attachments: [November 30, 2017 RMM Board Minutes](#)

- 6 Determine Whether Museum Board Member Absences for the November 30, 2017 Special Board Meeting Should be Recorded as an Excused or Unexcused Absence

Attachments: [Report- Absences](#)

- 7 Topics for Future Board Reports

Attachments: [Report Topics for Future Board Reports](#)

- 8 Annual Designation of Nominating Committee and Election of Officers for Chairperson and Vice-Chair for 2018

Attachments: [Report Nominate](#)

COMMITTEE REPORTS

- 9 FY2018-2020 Monthly Budget Calendar

Attachments: [Report](#)
[Budget Calendar](#)

- 10 Harada House Project Committee

Attachments: [Harada House Committee Meeting Minutes November 2017](#)

- 11 Exhibitions Committee

- 12 Collections Committee

BOARD MEMBER COMMUNICATIONS

- 13 Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board Members
- 14 Items for future Riverside Metropolitan Museum Board consideration as requested by Board Members
- 15 Adjournment