City of Riverside

Metropolitan Museum Board

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

City of Arts & Innovation

Agenda

Wednesday, April 11, 2018 | **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

4 Director's Update Regarding Administrative Issues, Staffing, Collections Move, Exhibitions and Programs, Facilities, Main Museum Renovation, and Community Engagement

Attachments: Report

Report AAM

DISCUSSION AND ACTION CALENDAR

5 Approval of Minutes- March 14, 2018

Attachments: Minutes 3

6 Determine Whether Museum Board Member Absences for the March 14, 2018 Museum Board Meeting Should be Recorded as Excused or Unexcused.

Attachments: Report

7 Loan of Taxidermy to Ameal Moore Nature Center at Sycamore Canyon

Attachments: Report

Loan List

8 Approval of the Loan of Seven Baskets Made by Rincon Basket Makers from the Riverside Metropolitan Museum Luiseno Basket Collection to the Rincon Band of Luiseno Indians for Exhibition at the Rincon Tribal Gallery

Attachments: Report

9 Proposed Off-Site Board Meeting Locations

Attachments: Report

COMMITTEE REPORTS

10 Harada House Project Committee

Attachments: HHPC Minutes Jan-March 2018

11 Budget/ Development Committee - no report

BOARD MEMBER COMMUNICATIONS

12 Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board Members

13 Items for future Riverside Metropolitan Museum Board consideration as requested by Board Members

14 Adjournment