



# City of Riverside

## Metropolitan Museum Board

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

*City of Arts & Innovation*

### Agenda

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Wednesday, October 23, 2019

3:00 PM

MUSEUM CONFERENCE ROOM

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#### 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 Harada House Foundation

5 Director's Update regarding the Strategic Plan, main museum renovation and expansion, historic houses, staffing, collections, exhibitions and programs, and marketing and communications.

**Attachments:** [Report, Director's.20191023 FINAL](#)

6 Presentation of City of Riverside's new volunteer management software

**Attachments:** [Report](#)  
[Presentation, Get Connected MVP 20191023 FINAL.potx](#)

### DISCUSSION AND ACTION CALENDAR

7 Approval of Minutes- August 28, 2019

**Attachments:** [Minutes, RMM Board.20190828 DRAFT](#)

8 Determine whether the absences on August 28, 2019 should be recorded as an excused or unexcused absence.

**Attachments:** [Report, absence.20190828 DRAFT RGP FINAL](#)

9 Deaccession of billiard table (A1496-108.1) and associated items including six stools (A1496-108.2), two racks (A1496-108.3), twelve billiard cue and extender sticks (A1496-108.4), pocket pool adapters with wooden box (A1496-108.6), one hanging lamp (A1496-108.110), and scoreboard without an accession number.

**Attachments:** [Report, deaccession Meier billiard table.20191023.DRAFT AL RGP AL RGP FI](#)

10 Frequency of Metropolitan Museum Board meetings

**Attachments:** [Report, frequency of meetings.20190828 DRAFT RGP AL FINAL](#)

### COMMITTEE REPORTS

11 Museum Budget Committee - no report

12 Board Development Committee- no report

### BOARD MEMBER COMMUNICATIONS

13 Brief reports on conferences, seminars, and meetings attended by Museum Board Members

- 14 Items for future Museum Board consideration as requested by Board Members

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*The next Metropolitan Museum Board meeting is scheduled for  
Wednesday, January 22, 2020*

*For live Webcast of the Committee Meeting:  
[RiversideCA.gov/Meeting](http://RiversideCA.gov/Meeting) or  
[Engageriverside.com](http://Engageriverside.com)*

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missing persons, and evacuations of buildings or neighborhoods.*

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