



City of Riverside
Metropolitan Museum Board
SPECIAL MEETING

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

City of Arts & Innovation

Agenda

Wednesday, December 11, 2019

3:00 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 Harada House Foundation
- 5 Director's Update regarding the main museum renovation and expansion, historic houses, collections, exhibitions and programs, and marketing and communications.

Attachments: [Report, Director's.20191211 FINAL](#)

DISCUSSION AND ACTION CALENDAR

- 6 Approval of Minutes- October 23, 2019

Attachments: [Minutes, RMM Board.20191023 FINAL](#)

- 7 Determine whether Museum Board Member absences for the October 23, 2019 Museum Board meeting should be recorded as excused or unexcused.

Attachments: [Report, absence.20191023 FINAL](#)

- 8 Accession of one pickle castor

Attachments: [Report, accession of pickle castor.20191211 FINAL](#)

- 9 To discuss and solicit nominations for Metropolitan Museum Board officers' positions vacant as of March 1, 2020.

Attachments: [Report, solicit nominations.20191211 FINAL](#)

- 10 To discuss, receive, and file the Strategic Plan status report for the quarter ending September 30, 2019.

Attachments: [Report, strategic plan quarterly update.20191211 FINAL](#)
[Attachment, Strategic Plan 2019-2024, updates as of 20190930](#)

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 or
Engageriverside.com*

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missing persons, and evacuations of buildings or neighborhoods.*

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