



# City of Riverside

## Museum of Riverside Board

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

*City of Arts & Innovation*

## Agenda

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Wednesday, February 26, 2020

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 Museum of Riverside Board.

### PRESENTATIONS

- 2 Board Chair Report

3 Riverside Museum Associates

4 Harada House Foundation

### DIRECTOR COMMUNICATIONS

5 Director's Update regarding main museum renovation and expansion, historic houses, staffing, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities.

**Attachments:** [Report, Director](#)

### DISCUSSION AND ACTION CALENDAR

6 Approval of Minutes- January 22, 2020

**Attachments:** [Minutes, RMM Board.20200122](#)

7 Determine whether the absence of a Board member on January 22, 2020, should be recorded as an excused or unexcused absence.

**Attachments:** [Report, absence](#)

8 Update regarding Museum participation in Insect Fair 2020

**Attachments:** [Report, Insect Fair](#)

9 Report on Harada House architectural assessments

**Attachments:** [Report, Harada House](#)

10 Nominations and election- Museum of Riverside Board officers

**Attachments:** [Report, Nominate](#)

### COMMITTEE REPORTS

11 Museum Development Committee- receive and file minutes January 24, 2020

**Attachments:** [Minutes, Board Development Committee.20200124](#)

12 Museum Budget 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 Museum Board Members

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*The next Museum of Riverside Board meeting is scheduled for  
Wednesday March 25, 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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