



City of Riverside

Museum of Riverside Board

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

City of Arts & Innovation

Agenda - Cancelled

Meeting Date: Wednesday, March 25, 2020
Publication Date: Friday, March 20, 2020

3:00 PM

Council Chambers

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 Museum of Riverside 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 Museum of Riverside Board meeting is invited to participate.

State law restricts the Museum of Riverside 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, volunteer and support opportunities, and budgets year-to-date

Attachments: [Report, Director's.20200325 FINAL](#)

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 FINAL](#)

8 Update on Museum of Riverside proposed two-year budget for FY20-21 and FY21-22.

Attachments: [Report, FY20-22 budget.20200325 FINAL](#)
[FY20-22 Budget Presentation Museum Board FINAL](#)

9 Report on Harada House architectural assessments

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

10 Update regarding Museum participation in Insect Fair 2020

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

11 Nominations and election- Museum of Riverside Board officers

Attachments: [Report, Nominate.20200325 FINAL](#)

COMMITTEE REPORTS

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

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

13 Museum Budget Committee - no report

BOARD MEMBER COMMUNICATIONS

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

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