



BOARD MINUTES

Hybrid Board Meeting

August 24, 2022

Art Pick Council Chambers, 3900 Main Street, Riverside, CA 92522

Board Members Present

Cynthia Zdilor, Chair
Sharon Tennell, Vice-Chair
Peggy Barnhart
Rose Monge
Lovelyn Razzouk

City of Riverside Staff Present

Robyn G. Peterson, Museum Director
Ann Lovell, Operations Manager
Toni Kinsman, Sr. Office Specialist

Board Member Absent

Luz Negrón
Todd Carpenter

CALL TO ORDER

The meeting was called to order at 3:04 p.m. by Board Chair Cynthia Zdilor.

PUBLIC COMMENT

1. You are invited to participate by phone at (669) 900-6833 and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Museum of Riverside Board. Press *9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing *6 to speak - Individual audience participation is limited to 3 minutes.

No public eComments were received online by the 1:00 p.m. deadline.

No in-person public comments cards were submitted during the meeting.

CONSENT CALENDAR

2. Minutes - July 27, 2022

The minutes were received and filed without corrections.

Motion: Board member Tennell
Second: Board member Razzouk

3. Consider whether Board Member Lovelyn Razzouk's absence from the July 27, 2022 Museum Board meeting is excused or unexcused.

A motion was passed to excuse Lovelyn's absence due to vacation.

Motion: Board member Monge
Second: Board member Barnhart

DISCUSSION CALENDAR

4. Discuss, receive, and file the Strategic Plan status report for the fiscal year ending June 30, 2022

The report was received and filed. The new strategic plan will span 2022-2027.

5. Collection Activity report for FY 2021-2022

The report was received and filed.

COMMUNICATIONS

6. Director's Update regarding the main museum renovation, historic houses, collections, exhibitions and programs, prior year attendance, advisory teams, volunteer and support opportunities, marketing and communications, and staffing.

Director Peterson reported that Heritage House touring season will begin September 9th and will feature an exhibition on vintage games from the Museum's collection. The Moon Festival will be held the following day September 10th.

Volunteers were requested for the October 1st Explore Riverside citywide open house, which will include opening the Heritage House and Harada House grounds.

The report was received and filed.

7. Board Officer Report (Chair/ Vice-Chair) – Board Chair Zdilor requested Board volunteers for an outreach table at the Moon Festival. It was also encouraged to watch the GTV series In the Vault, featuring Museum collection items.

No report from Vice-Chair Tennell.

8. Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members

No items were reported.

9. Items for future Museum of Riverside Board consideration as requested by Board members

No items were reported.

The meeting was adjourned at 3:24 p.m.

The next Museum of Riverside Board meeting is scheduled for
Wednesday, September 28, 2022, at 3:00 p.m.