



BOARD MINUTES

Hybrid Board Meeting

February 22, 2023

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

Board Members Present

Cynthia Zdilor, Chair
Peggy Barnhart
Richard Cardullo
Rich Gardner
Rose Monge
Luz Negrón (virtual at 3:13pm)
Lovelyn Razzouk

City of Riverside Staff Present

Ann Lovell, Operations Manager
Toni Kinsman, Sr. Office Specialist

Board Members Absent

Sharon Tennell, Vice-Chair
Todd Carpenter

CALL TO ORDER

The meeting was called to order at 3:05 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.

There were no callers for public comment.

PRESENTATION

2. Receive and file a presentation recognizing Board member Rose Monge

The Museum of Riverside Board recognized and thanked Board Member Monge for her contributions during 2 terms of service to the Museum Board, for a total of 8 years to the Museum Board.

CONSENT CALENDAR

A motion was made to approve consent calendar items 3 through 5 as written.

Motion: Board Member Barnhart

Second: Board Member Razzouk

Ayes: All

3. Minutes – January 25, 2023

The minutes were received and filed without corrections.

4. Determine if the absence of Board Member Rich Gardner from the January 25, 2023, regular Museum Board meeting be excused.

A motion was made to record the absence as excused due to vacation with notice given more than 24 hours in advance.

5. Determine if the absence of Board Member Tennell from the January 25, 2023, regular Museum Board meeting be unexcused.

A motion was made to record the absence as unexcused due to business (work) with notice given less than 24 hours in advance.

DISCUSSION CALENDAR

6. 2023 Museum Board officer election

The Museum Board motioned to elect Cynthia Zdilor as Chair and Sharon Tennell as Vice Chair. This will be their second term as officer.

Motion: Board Member Monge
Second: Board Member Razzouk
Ayes: All

Board Member Negron joined the meeting at 3:13 p.m.

7. Receive and file the Board/Commission Attendance Policy- Resolution No. 23618

No discussion took place. The policy was received and filed.

COMMUNICATIONS

8. Board Officer Report (Chair / Vice-Chair)

Board Chair Zdilor requested the Board attend the City Clerk training for Board and Commission Members on March 8, 2023 at 5:30pm in the City Council Chambers. This important training will also cover the changes due to California AB2449. The annual Victorian Ice Cream Social event will be held Sunday May 21, 2023 at Heritage House, volunteers are needed.

Vice-Chair Tennell was absent- no report.

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

Ann Lovell corrected the event date for the *These Are Not Stories* documentary screening to be Saturday, February 25th (not 23rd) at 2:00pm at Sherman Indian High School.

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

No discussion.

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

No items were requested.

The meeting was adjourned at 3:19 p.m.

The next Museum of Riverside Board regular meeting is scheduled for
Wednesday March 22, 2023, at 3:00 p.m.