



## **BOARD MINUTES**

*Hybrid Board Meeting*

**October 26, 2022**

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

### **Board Members Present**

Cynthia Zdilor, Chair

Peggy Barnhart

Todd Carpenter

Rich Gardner

Rose Monge

Lovelyn Razzouk

### **City of Riverside Staff Present**

Robyn G. Peterson, Museum Director

Toni Kinsman, Sr. Office Specialist

### **Board Members Absent**

Richard Cardullo

Sharon Tennell, Vice-Chair

Luz Negrón

### **CALL TO ORDER**

The meeting was called to order at 3:03 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.

### **CONSENT CALENDAR**

**2. Minutes – September 28, 2022**

The minutes were received and filed without corrections.

### **DISCUSSION CALENDAR**

**3. Alternate meeting date(s) for November and December 2022 scheduled meetings and, if necessary, establish an alternate meeting date(s).**

A motion was made to approve:

1. Cancellation of the November 23, 2022, meeting due to the Thanksgiving holiday;
2. Cancellation of the December 28, 2022, meeting due to the winter holidays; and
3. A Special Meeting (hybrid format) at 3:00 p.m. on Monday, December 5, 2022, in lieu of the November 23, 2022, and December 28, 2022, meetings.

Motion: Board member Barnhart  
Second: Board member Razzouk  
Ayes: Motion carried unanimously

Board member Monge will be absent at the special meeting due to a Monday scheduling conflict.

## **COMMUNICATIONS**

**4. Board Officer Report (Chair/Vice-Chair)** – Board Chair Zdilor thanked the Board for their advocacy and support at the October 4<sup>th</sup> Council meeting.

Vice-Chair Tennell was absent.

### **5. Riverside Museum Associates (RMA) - quarterly update**

No items were discussed.

### **6. Harada House Foundation (HHF) - quarterly update**

The HHF is working with the Museum of Riverside, Riverside Museum Associates, and Riverside Unified School District on the re-naming of Highland Elementary in honor of Jukichi Harada.

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

Director Peterson reported that on October 4<sup>th</sup> City Council unanimously approved the main museum renovation project architectural planning to proceed and thanked Board members for their advocacy. The Harada projects are also in the works with onsite meetings with the architects and their subs. Progress has been made on the new Museum website. Museum staff have been busy with outreach and activities for a variety of events, gathering feedback from the community for the renovation project and future programming.

The report was received and filed.

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

No items were discussed.

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

No items were requested.

The meeting was adjourned at 3:16 p.m.

The next Museum of Riverside Board (special) meeting is scheduled for Monday December 5, 2022, at 3:00 p.m.