

METROPOLITAN MUSEUM BOARD MINUTES

September 15, 2015

Present

Chuck Wilson, Chair
Elio Palacios, Jr., Vice Chair
David Barnhart
Todd Carpenter (A 4:11pm)
Bud Minton
Mary Hughes
Surekha (Su) Acharya

Museum Staff Present

Sarah S. Mundy, Director
Lynn Voorheis, Curator of Collec. & Historic Structures
Toni Kinsman, Senior Office Specialist

Absent

Dorothy Fadakar

CALL TO ORDER

The meeting was called to order at 4:00p.m.

APPROVAL OF MINUTES

1. The minutes from August 11, 2015 were approved with the following edit: Item 3, last sentence- replace with *the current document does not provide an effective process for enforcement of the Code of Ethics*.

Motion: E. Palacios

Second: D. Barnhart

Abstain: S. Acharya due to absence

Ayes: All (except S. Acharya)

CHAIRMAN'S REPORT- no items at this time

REPORT ON MUSEUM OPERATIONS- no items at this time

DISCUSSION/ACTION ITEMS

2. Harada House Ad Hoc Committee Participant Recommendations

A report was included in the Board packet about the participant category recommendations for the Ad Hoc Committee as well as a maximum member count of twenty.

The following changes were requested and motioned for approval:

- a) Background section, paragraph 2- A Harada House Project Ad Hoc Committee of the Metropolitan Museum Board will advise Museum staff on existing and future conservation/preservation, public engagement, site development, construction and fundraising projects.
- b) Suggested members to include Museum Board members and interested Riverside community members (emphasis on area property owners)

Motion: C. Wilson

Second: M. Hughes

Ayes: All

A vetting Committee consisting of 2 Museum staff and 2 Museum Board members will interview and review the potential Ad Hoc Committee members prior to presenting to the Museum Board for approval. The following four Museum Board members will serve on the Museum Board Harada House Project Ad Hoc Committee- T. Carpenter, D. Barnhart, C. Wilson and M. Hughes.

COMMITTEE REPORTS

3. RMM Collections Committee- a report to approve Collections items accepted from February to May 2015 was motioned for approval.

Motion: S. Acharya

Second: D. Barnhart

Ayes: All

4. RMM Exhibitions Committee- a meeting was not held.

5. Budget/ Development Committee- October will be the City budget kick off meeting. The City is moving to a 2 year budget cycle. S. Mundy will meet with C. Wilson and B. Minton after additional information on the new budget cycle is distributed.

6. Riverside Museum Associates- RMA President Peggy Barnhart reported that an appreciation mixer will be held on October 24th for all active volunteers and Museum staff. The event will be catered by Cactus Cantina. Tour & Taste is schedule for January 28, 2015.

BOARD MEMBER COMMUNICATIONS

7. Public Comment Period- no public comment at this time.

8. Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board members. T. Jorgensen & C. Wilson attended the Harada House consultant meeting. The next meeting will be on October 17th.

9. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members. E. Palacios and C. Wilson wanted a discussion item for the City Main Library location and the possibility of the Museum using the site. There are 2 public meetings being held in September for the Library plans. The Inlandia Institute will have part of the new Main Library.

10. Absence Motion

The current absence of D. Fadakar and the August 11th absence by S. Acharya were motioned as excused.

Motion: D. Barnhart

Second: B. Minton

Ayes: All

11. Adjournment

The meeting adjourned at 5:18p.m.