

METROPOLITAN MUSEUM BOARD MINUTES

April 19, 2016

Present

Chuck Wilson, Chair
Elio Palacios, Jr., Vice Chair
Dorothy Fadakar
Mary Hughes
Rose Monge
Bud Minton
Holly Evans
Todd Carpenter

Museum Staff Present

Brenda Focht, Senior Admin. Curator
Toni Kinsman, Senior Office Specialist

CALL TO ORDER

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

APPROVAL OF MINUTES

1. The minutes from March 8, 2016 were approved as written.

Motion: M. Hughes

Second: D. Fadakar

Abstain: H. Evans

Ayes: all except H. Evans

CHAIRMAN'S REPORT

New Museum Board member Holly Evans was sworn in at the start of the meeting. Jennifer Binkley has been appointed but not yet sworn in.

The gift of appreciation for Dave Barnhart was given to his wife, Peggy.

REPORT ON MUSEUM OPERATIONS

B. Focht gave an update that the Museum has submitted all final documents for the American Alliance of Museum (AAM) reaccreditation process and the site visit from two AAM professionals will take place the week of July 18th. They will be on site for two days for meetings with City administration, staff, volunteers and Board members. The Museum will be updating their live animal policy. A contract with Paisley Cato to consult at the Museum on Natural History subject matter and operations and to assist in the updating of the live animal policy. The Museum had extended an offer for the Development position but it was declined by both candidates.

DISCUSSION/ACTION ITEMS

No items at this time.

COMMITTEE REPORTS

2. RMM Board Harada House Project Ad Hoc Committee- a meeting was held but no report was given at this time. M. Hughes was unable to attend the meeting.

3. RMM Collections Committee- polo mallets were a report for the January to March 2016 items for accession was presented to the Museum Board for approval. The items were approved by the Board.

Motion: M. Hughes

Second: D. Fadakar

Ayes: All

M. Hughes inquired if the Museum was able to run reports by collection type and sub-sections. When the new Argus.net update/ conversion is complete, the Museum will be able to run such reports.

4. Budget/ Development Committee- no meeting was held.

5. Riverside Museum Associates (RMA) - Peggy Barnhart gave an update that the RMA is on Facebook and the online. May 12th will be the annual meeting and election of officers. The reception will be held after the meeting and is \$20 per person. June 26th is the date for the annual Ice Cream Social at Heritage House. Jo Matza is in charge of scheduling for this year's event. Rose Monge gave an update that September 17th will be the Day of Inclusion hosted by the RMA's Multicultural Council (MCC). The MCC will also host a fundraiser at a local restaurant on May 4th.

BOARD MEMBER COMMUNICATIONS

6. Public Comment Period- none at this time.

7. Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board members- none at this time.

8. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members. The Museum will update the Museum Board with the final budget presentation date to City Council, currently scheduled for May 3rd.

It was requested that B. Focht follow up at the next Board meeting about a Museum PowerPoint to be used for outreach.

9. Absence Motion- all Board members were present.

10. Adjournment- the meeting adjourned at 4:51pm.