



City of Arts & Innovation

Metropolitan Museum Board

TO: METROPOLITAN MUSEUM BOARD **DATE: DECEMBER 13, 2017**
FROM: MUSEUM & CULTURAL AFFAIRS DEPARTMENT
SUBJECT: TOPICS FOR FUTURE BOARD REPORTS

ISSUE:

Discuss scope of future board reports.

RECOMMENDATION:

Discuss scope of future board reports.

BACKGROUND:

On November 29, 2017, Board Chair Palacios forwarded requests for Metropolitan Museum Board reports on the following topics:

1. Use of the Robinson House as a visitor center/conference center
2. Security at the Harada House
3. Landscape upkeep at the Robinson and Harada Houses

At the November 30, 2017, Metropolitan Museum Board meeting, Board Member Wilson requested Metropolitan Museum Board reports on the following topics:

1. Use of Robinson House and interpretive center by March of 2018
2. Architect of Record for Harada House project
3. Caretaker at Harada House

DISCUSSION:

Staff requires further information on the scope of the reports requested, such as:

1. What is the planning, priorities, and funding desires for Robinson House?
2. What are the security concerns/desires for both properties?
3. What are the planning, priorities, and funding desires for landscaping?
4. Staff has discussed and reported on the eventual need for an architect of record for Harada House. What other discussion is desired?
5. Staff can provide an update on past caretaker arrangements. What other information is desired?

Approved by: Alexander T. Nguyen, Assistant City Manager/Acting Museum & Cultural Affairs Director