

METROPOLITAN MUSEUM BOARD MINUTES

January 14, 2014

Present

David Barnhart, Chair
Chuck Wilson, Vice Chair
Elio Palacios, Jr.
Bud Minton
Rudy Ruibal
Holly Redfern
Rick Hartsock
Tony Villegas

Museum Staff Present

Sarah Mundy, Museum & CA Director
Margie Haupt, Arts & Culture Manager
Toni Kinsman, Senior Office Specialist

Riverside Museum Associates (RMA)

Jim Ferguson, President

Public

Absent

Yolanda Esquivel

CALL TO ORDER

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

APPROVAL OF MINUTES

1. The minutes from December 10, 2013 were approved motioned as approved.

Motion: R. Hartsock

Second: T. Villegas

Ayes: All

CHAIRMAN'S REPORT

2. Harada House Update

Escrow will close on the Robinson House January 31st. The Museum is a bit shy of its goal and will be hosting a small cocktail event for the Founding members and guests and the Museum Board. The importance of having full Board participation in the fundraising effort was stressed. The Museum will appear to City Council on January 28th to withdraw the funds needed to purchase the Robinson House.

REPORT ON MUSEUM OPERATIONS

3. Arts and Cultural Affairs Division (ACAD) update

The ACAD report was included in the Board packets. M. Haupt gave a report that Festival of Lights (FOL) ended January 4th and the ice rink is almost finished being removed from Main Street. 2013's FOL event included more community performances and a New Year's Eve celebration in front of the Library that was well attended. Upcoming events for the Box include Sumi's House, a one act play about the Harada family. Sumi's House will have performances on February 21st and 22nd including a VIP fundraising performance. The City sponsorship program and the selection process will continue business as usual.

ACTION ITEMS- No action items at this time.

COMMITTEE REPORTS

4. **RMM Exhibitions Committee-** no report at this time.

5. **RMM Collections Committee-**

Curator of Collections & Historic Structures Lynn Voorheis showcased a silver fish server to the Museum Board and spoke about the mission of obtaining tableware for Heritage House from the

1890s. The Heritage House Operations Committee has purchased a large silver flatware set in an oak case for the Heritage House dining room collection.

The Collections Committee submitted a report to the RMM Board with objects approved for accession to the Museum collections from July to December 2013. Copies of the report were distributed to the Board and motioned for approval by the RMM Board.

Motion: C. Wilson

Second: R. Hartsock

Ayes: All

6. **RMM Budget/ Development Committee-** a meeting will be held Jan. 15th at 4:00pm. A motion was made to add H. Redfern to the Budget/ Development Committee.

Motion: C. Wilson

Second: T. Villegas

Ayes: All

7. **Riverside Museum Associates-** A report was given by RMA President, J. Ferguson. The Heritage House hosted its Annual Victorian Christmas Open House on December 8th. The Tour & Taste fundraiser has been scheduled for April 10th at the Fox Showcase. Tickets will be \$40 per person.

8. **Public Comment Period** – no public comment.

BOARD MEMBER COMMUNICATIONS

9. **Brief Reports on Conferences, Seminars and Meetings Attended by RMM Board Members**

C. Wilson announced that the Riverside County Archives Commission will be meeting at the Museum on April 16th.

10. **Items for Future RMM Board Consideration as Requested by Members of the RMM Board**

Museum Staff has been meeting weekly on the Museum mission and vision statements. Sarah will give an update at the February meeting.

11. **Absence Motion**

December 10, 2013 absences of T. Villegas, H. Redfern and R. Hartsock were motioned as excused.

Motion: C. Wilson

Second: E. Palacios

Ayes: All

The January 14, 2014 absence of Y. Esquivel was motioned due to work.

Motion: C. Wilson

Second: R. Hartsock

Ayes: All

12. **Adjournment-** The meeting was adjourned at 4:43p.m.

TO: Metropolitan Museum Board

FROM: Collections Committee

During the July-December 2013 meetings, the Collections Committee discussed the proposed donation of objects to the RMM collection. The Collection Committee recommends these objects for donation to the MMB:

July 9 2013

Steve Lech, Ledger Book, *Index to Abstract of Title of the Rancho Jurupa Robidoux*, ca. 1880s

Cynthia Jean Patton, *Marcella Craft and Opera in Riverside, California, 1932-1957*, California State University, Fullerton, Dept. of Music History and Literature, 2012 Master's Thesis.

33 glass Magic Lantern slides of mostly Southern California botanicals but with some scenic views, one is a map of California irrigation districts, marked "County Supt. Of Schools, Visual Education Division:", ca. 1915-30.

Black and white photograph of Riverside, possibly of Wood Streets neighborhood from Pachappa Hill, ca. 1940

City of Riverside, Community Development Department/Public Utilities. Riverside Plaza picture postcard, postmarked 1971 and View east on 8th Street, picture postcard, postmarked 1957, note images are ca. 1955

One reproduction photograph and one puzzle of the photograph, Main Street, Riverside, CA, ca. 1900.

Ken Harada, Naomi Harada, Paul Harada and Kathleen Harada. The National Historic Landmark Harada House site.

Wedding dress with jacket 1940s; wedding dress 1970s; girl's dress early 1900s; 4 baby dresses 1940s; 2 net shawls 1930s; pair of pantaloons 1920s; lingerie 1920s; woman's pair of jodhpurs 1920s; two young woman's dresses 1920s

Women's hat ca 1950s "Modes/Mme. Buettel-Arnould/Boston"; Christening gown and petticoat, ca. early 20th century; infant hooded cape, ca. early 20th century

Community Development Dept. Historic Preservation Office. One red clay roof tile from Fox Theater; 1 5" x 9" brass plaque for counter-weight system used for Fox Theater curtains; 1 small red light bulb for Fox Theater stage lighting

1938 photograph and wedding gown of donor's mother wedding on November 10, 1938.

Fossil collection of A. Marvin and Doris Bowen which includes 57 objects and lots of international origin. Natural history curator will assess which items for permanent Natural History collection and which items for education/teaching collection.

16 snapshot photographs of or relating to Sam C. Evans, Jr., in the southwest including Taos Pueblo, New Mexico, Nevada, Black Canyon on the Colorado. ca. 1930.

August 13 2013

Japanese tabi, ca. 1925-1965s, Japanese wool hood ca. 1825-1965.

Wedding dress and petticoat, 1940.

Books: *The Boys of Company "B"* (Hawaii Hochi, Ltd, 1981); *A Prayer Book for Soldiers and Sailors* (1945), *Manzanar* (John Armor and Peter Wright New York, Vintage Books 1989), *Japanese Eyes American Heart: Personal Reflections of Hawaii's World War II Nisei Soldiers* (Compiled by the Hawaii Nikkei History Editorial Board, Honolulu: Tendai Educational Foundation, 1998); *Executive Order 9066: The Internment of 110,000 Japanese Americans* (Maisie and Richard Conrat, Los Angeles, Asian American Studies Center, UCLA, 1992); *They Call Me Moses Masaoka: An American Saga* (Mike Masaoka and Bill Hosokawa, New York: William Morrow and Company, Inc., 1987); *Social Solidarity among the Japanese in Seattle* (W. Frank Miyamoto, Seattle: University of Washington Press, 1984); *A Pictorial History of the Japanese in Hawai'i 1885-1924* (Franklin Odo and Kazuko Sinoto, Honolulu, Hawai'i: Bishop Museum Press, 1985); *Sen Fai Gumi: Story of First Group of AJAs from Hawaii and American Concentration Camps to Attend Army Language School at Camp Savage, Minnesota, 1958*; *Strangers From a Different Shore: A History of Asian Americans* (Ronald Takaki, Boston: Little, Brown and Company, 1989); *Desert Exile: The Uprooting of a Japanese American Family* (Yoshiko Uchida, Seattle: University of Washington Press, 1994); *Silent Warriors: A Memoir of America's 442nd Regimental Combat Team* (Jack K. Wakamatsu, New York: Vantage Press, 1995); *Japanese American: The Untold Story* (Coordinator Florence Yoshiwara; New York: Holt, Rinehart and Winston, Inc., 1971).

Amerasia Journal, *Japanese American Internment Commemorative Issue: Fiftieth Anniversary* (Asian American Studies Center; UCLA, Volume 19, Number 1, 1993).

Black velour sailor style hat with brim, Gene Doris, New York, ca. 1970s worn by Chiye Harada.

Artifacts and Archives owned by Clark Kohei Harada: Riverside Public Library card, book stickers, Hawaiian Kukui nut bead necklace, Grand Lodge membership, Ki Society membership card (Tokyo), Photographs: Clark and first wife ca. 1940s, Clark and second wife Matsuko Kido in Hawaii and envelop of photographs; Clothing: pair of blue epaulets; American Legion, California, black wool twill cotton envelope hat, , Chaplain/Commodore Perry/525); American Legion Nancy wool twill hat, American Legion/Hawaii; Kau-Tom/Star 5/11, kangaroo and bear stick pins, circular enameled American Legion pin.

Artifacts owned by Matsuko Kido: Dog tag stamped Matsuko Kido, chain and keys (Matsuko Kido was in Army Intelligence during WWII, she was Saburo Kido's cousin);

3 stereo views of interior of Citrus Pavilion during Citrus Fair "A.M. Turner/Riverside, Calif; 1 exterior stereo view of early schoolhouse and students "A.M. Turner/Photographer/Riverside Cal; 1 interior stereo view of unnamed church (probably Turner), all ca. 1885.

U.S. Army, Camp Anza, California match box folder, ca. 1940s.

City of Riverside, Planning Department Historic Preservation materials: 41 reports, 19 photographs, 4 publications, 8 drawings and Adobe brick example; not standard size.

November 12 2013

4 pen nibs, ca. pre-1900

City of Riverside, Public Utilities Department, 5 City of Riverside Commemorative Christmas balls with City of Riverside on one side and drawing of Riverside site on the other: 1991 Riverside City Hall, 1994- Riverside Municipal Auditorium, 1995 Heritage House, 1998 Union Pacific Station; and 1999 Mission Inn.

1869/1872 U.S. Land Commission Plat Map of Rancho Jurupa, 39 ¾" x 34 ½"; ca 1875; Surveyor General's Office, US Land Commission Office, San Francisco, CA.

Framed photograph of Riverside High School, 30" x 26", ca. 1902

Program, Hello Follies, Landis Auditorium, The Junior League of Riverside, 1968

December 10 2013

Books: Arlington W.C.T.U. Cook Book in memory of Mother Wilkins; Ladies Home Journal Christmas 1890 edition; Everyday Cook Book, ca. 1900, WWII book of ration stamps; button hook with bake lite handle

One archival box of research materials related to Riverside's Chinatown, ca. 1980s-1990s. These materials were generated by researcher Mary Haggland and given to donors when she left Riverside.

Bi-Centennial Map of Riverside, 32" x 23", Pioneer Historical Society, Riverside, CA, 1976.

Wood & Hughes Louis XV pattern, Fish Server, ca. 19th century.

Wood & Hughes, 65 piece Louis XV sterling flatware set, 12 dinner forks, 12 smaller forks, 12 tea spoons, 12 soup spoons, 12 large serving table spoons; 1 large meat fork, 1 very large serving spoon, 1 ladle, 1 sugar spoon and 1 master butter knife, in oak silverware presentation box with brass plaque "Compliments of the Oriental Club to the Hon. F. J. Campbell on its silver anniversary Aug 6, 1895".

David Barnhart, Museum Board Chair

Date