

**Metropolitan Museum Board
HARADA HOUSE PROJECT COMMITTEE
MINUTES**

November 2, 2018

3580 Mission Inn Avenue, Riverside, CA 92501

Committee Members Present

Councilman Mike Gardner
Jim Ferguson
Anthea Hartig
Meiko Inaba
Rose Monge
Steve Spiller
Chuck Wilson

City Staff Present

Brenda Buller Focht
Lisa Masengale
Robyn G. Peterson

Committee Members Absent

Dave Barnhart
Lauren Bricker
Todd Carpenter
Gina Collins
Eleanor Colombo
Peyton Hall
Naomi Harada
Mary Hughes
Hillary Jenks
Elissa Kido
Carol McDaniel
Sarah Mundy
Bonnie Small
Nancy Takano
Dwight Tate
Kathy Wright
Michiko Yoshimura

CALL TO ORDER

Committee Chair Wilson called the meeting to order at 10:03 a.m.

APPROVAL OF THE MINUTES

The minutes for the meeting held on October 5, 2018 were approved as written.

Motion: Committee Councilman Gardner

Second: Committee Member Spiller

Ayes: All

STATE LANDMARK DESIGNATION UPDATE

State Landmark reviewer requested supplemental information for the Harada House application. This information will be provided.

MUSEUM BOARD REPORT

Director Peterson explained the organization of City Boards and their respective committees. This discussion has relevance for the Harada House Project Committee.

HARADA HOUSE

Curator Masengale provided an update on the preservation and storage of the Harada House exterior siding. Exterior siding will be stored on open-rack shelving to be installed in Rumsey 1.

Motion: Committee Member Jim Ferguson moved that the Harada Garage be replicated with the original garage materials if possible.

Second: Committee Member Spiller

Ayes: All

ROBINSON HOUSE PRESERVATION PROJECT

There was no update.

HARADA HOUSE FOUNDATION

Amendment to October discussion: Former United States Secretary of Transportation Norman Yoshio Mineta will be invited to be Honorary Chair for the Harada House Foundation.

Elio Palacios has resigned, but will continue as liaison for government matters.

FUTURE AGENDA ITEMS

1. HHPC: type of Committee;
2. Update on RFQ for Harada House architects;
3. Harada House signage.

December HHPC meeting will be Friday, December 7, 2018 at 10:00 a.m. in the Museum Conference room.

ADJOURNMENT

Motion: Committee Member Monge
Second: Committee Member Ferguson
Ayes: All

The meeting was adjourned at 10:58 a.m.

Prepared by:
Brenda Buller Focht, Ph. D., Museum Curator

Reviewed by:
Robyn G. Peterson, Ph. D., Museum Director