MUSEUM OF RIVERSIDE BOARD MINUTES Virtual Board Meeting January 27, 2021

3580 Mission Inn Avenue, Riverside, CA 92501

Board Members Present

Peggy Barnhart, Chair Todd Carpenter (A 3:05 p.m.) Mary Hughes (L 4:02 p.m.) Luz Negrón Rose Monge Lovelyn Razzouk, Vice-Chair Micah Tokuda (L 3:30 p.m.) Chuck Wilson Cynthia Zdilor

City Staff Present

Robyn G. Peterson, Museum Director Ann Lovell, Manager of Operations Toni Kinsman, Senior Office Specialist Lauren Sanchez, Deputy City Attorney Teresa Woodard Belding, Education Curator

CALL TO ORDER

The meeting was called to order at 3:02 p.m. by Board Chair Peggy Barnhart.

PUBLIC COMMENT

1. This is the portion of the meeting specifically set aside to invite your comments regarding any items within the jurisdiction of the Metropolitan Museum Board.

One public eComment was received and filed.

COMMUNICATIONS

2. Board Chair Report

Chair Barnhart requested Board photos and bios to be sent to Vice-Chair Razzouk. Chair Barnhart also attended the webinar about Harada House on January 21st with partnership with Inlandia.

3. Board Vice-Chair Report

Vice-Chair Razzouk also attended the webinar about Harada House on January 21st with Inlandia and complimented the Museum's active social media messaging.

4. Director's update regarding advisory teams, COVID-19 impacts, historic houses, staffing, collections, programs, marketing and communications, and volunteer and support opportunities.

Museum Director Peterson reported that in-person contractor site walks for Robinson House and Harada House are not possible due to COVID-19 so Museum staff have been filming virtual walking tours with still images for the architectural services RFP process. The Museum is reviewing the final batch of rebranding materials before it proceeds with the next stage of approvals.

5. Riverside Museum Associates quarterly report

President Robin Whittington gave an update on activities of the Riverside Museum Associates.

6. Harada House Foundation quarterly report

President Sarah Mundy gave an update on activities of the Harada House Foundation.

PRESENTATIONS

7. Receive and file a presentation from the Education Curator

Teresa Woodard Belding gave an introduction on herself and her position and role at the Museum of Riverside.

Board member Tokuda departed early at 3:30 p.m.

DISCUSSION AND ACTION CALENDAR

8. Approval of Minutes – December 2, 2020

The minutes were approved as written.

Motion: Board Member Wilson
Second: Board Member Monge
Abstain: Board Member Razzouk

Ayes: Board members Barnhart, Carpenter, Hughes, Negrón, Monge, Wilson, and

Zdilor

9. Receive and file Minutes - December 23, 2020 cancellation

This item was received and filed due to the meeting being cancelled - no discussion.

10. Determine whether the absences of Board members Rose Monge and Micah Tokuda on December 2, 2020, should be recorded as excused or unexcused

Both absences were approved as excused.

Motion: Board Member Wilson Second: Board Member Hughes Abstain: Board Member Monge

Ayes: Board members Barnhart, Carpenter, Hughes, Negrón, Razzouk, Wilson, and

Zdilor

Board member Hughes departed early at 4:02 p.m.

COMMITTEE REPORTS

11. Museum Board Development Committee – no report.

BOARD MEMBER COMMUNICATIONS

- 12. Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members no discussion.
- **13.** Items for future Museum of Riverside Board consideration as requested by Board members Ann Lovell, Museum Manager of Operations, will present at the February 24, 2021 meeting.

The meeting was adjourned at 4:03 p.m.