

MUSEUM OF RIVERSIDE BOARD MINUTES
Special Meeting (virtual)
December 2, 2020
3580 Mission Inn Avenue, Riverside, CA 92501

Board Members Present

Peggy Barnhart
Todd Carpenter
Mary Hughes
Luz Negrón
Lovelyn Razzouk (arrived 11:18 a.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

Absent

Rose Monge
Micah Tokuda

CALL TO ORDER

The meeting was called to order at 10:31 a.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.

No public comments were submitted by the 8:30 a.m. eComment deadline on www.engageriverside.com

PRESENTATIONS

2. Board Chair Report

Chair Barnhart attended the Harada House Foundation civil rights webinar hosted by Inlandia Institute on November 12, 2020 and would like to see a future webinar on the Harada family.

3. Board Vice-Chair Report

Vice-Chair Razzouk submitted comments to be read by Chair Barnhart including that she attended the Harada House Foundation webinar and viewing the recorded Q&A session posted on YouTube.

DIRECTOR COMMUNICATIONS

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

Museum Director Peterson reported that a Harada family-specific webinar is planned for January 21, 2021. Over 110 individuals attended the live session on November 12, 2020 with over 200 views by noon the next day on YouTube. The RFP for an architect for Phase I of the Harada House rehabilitation is being prepared. The Harada House Foundation is more than halfway to its goal of raising the 1:1 match for the Save America's Treasures grant. To date, \$825,827 has been raised including grants secured by the Museum itself combined with gifts to the Harada House Foundation, Museum Harada Trust, and Riverside Museum Associates for the Harada capital campaign. The City's Cultural Heritage Board approved the Museum's approach to demolish and reconstruct Robinson House to circa 1930. Museum staff have completed CARES Act-funded WeVideo training and have begun filming segments to be

released on social media and eventually the revamped Museum website in 2021.

DISCUSSION AND ACTION CALENDAR

5. Approval of Minutes - October 28, 2020

The minutes were approved as written.

Motion: Board Member Hughes
Second: Board Member Zdilor
Abstain: Board Members Negrón & Wilson
Ayes: Board Members Barnhart, Carpenter, Hughes, Zdilor

6. Determine whether the absences of Board members Luz Negrón and Chuck Wilson on October 28, 2020, should be recorded as excused or unexcused

Both absences were approved as excused.

Motion: Board Member Hughes
Second: Board Member Carpenter
Abstain: Board Member Negrón
Ayes: Board Members Barnhart, Carpenter, Hughes, Wilson, Zdilor

7. Receive and file Minutes - November 25, 2020 cancellation

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

8. Accession into the permanent collection of one (1) 1870s woman's dress and supporting archival resources

A motion was made to recommend to the City Council to approve accession into the permanent collection of one (1) 1870s woman's dress and supporting archival resources.

Motion: Board Member Wilson
Second: Board Member Hughes
Ayes: All

9. Accession into the permanent collection one (1) citrus packing industry tool

A motion was made to recommend to the City Council to approve accession into the permanent collection of one (1) citrus packing industry tool.

Motion: Board Member Wilson
Second: Board Member Negrón
Ayes: All

10. Deaccession from the permanent collection six hundred eighty-one (681) tools and tool components from the Brendel Tool Collection (P58).

A motion was made to recommend that City Council approve deaccession from the permanent collection of six hundred eighty-one (681) tools and tool components from the Brendel Tool Collection (P58).

Motion: Board Member Wilson
Second: Board Member Carpenter
Abstain: Board Member Negrón
Ayes: Board Members Barnhart, Carpenter, Hughes, Wilson, Zdilor

11. Deaccession from the permanent collection twenty-three (23) sacred objects of the

Hoop Valley Tribe (A1-165, A1-166, A1-177, A1-178, A1-179, A8-230, A8-293, A34-2, A48-5 through A48-12, A48-14, A48-15, A48-19, A48-20, A48-24 through A48-26).

A motion was made to recommend that City Council approve deaccession from the permanent collection of twenty-three (23) sacred objects of the Hoopa Valley Tribe (A1-165, A1-166, A1-177, A1-178, A1-179, A8-230, A8-293, A34-2, A48-5 through A48-12, A48-14, A48-15, A48-19, A48-20, A48-24 through A48-26).

Motion: Board Member Hughes

Second: Board Member Negrón

Ayes: All

12. Receive and file preliminary year-end financials for fiscal year 2019-2020

This item was received and filed.

13. Approval of Collection Development Plan

A motion was made to approve the proposed Collection Development Plan for the Museum of Riverside's permanent collection.

Motion: Board Member Wilson

Second: Board Member Hughes

Ayes: All

14. Recommendation to dissolve Budget and Development Standing Committee

A motion was made to dissolve the Museum of Riverside Board Budget and Development Committee, a standing committee of the Museum of Riverside Board.

Motion: Board Member Wilson

Second: Board Member Zdilor

Ayes: All

COMMITTEE REPORTS

15. Museum Board Development Committee – no report.

The next virtual meeting is scheduled for January 22, 2020 at 2:00 p.m.

BOARD MEMBER COMMUNICATIONS

16. Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members

– Board Member Negrón announced that she served on the Mayor's Multicultural Forum to review a City of Riverside racial equality statement. This document was reviewed and approved by City Council.

Board member Razzouk entered the virtual meeting at 11:18 a.m.

17. Items for future Museum of Riverside Board consideration as requested by Board members – Museum staff will give a brief intro of themselves each month starting with Teresa Woodard Belding, Curator of Education, in January. Board member Wilson requested an updated Museum staff organizational chart.

The meeting was adjourned at 11:20 a.m.