



BOARD MINUTES

Hybrid Board Meeting

December 5, 2022

Art Pick Council Chambers, 3900 Main Street, Riverside, CA 92522

Board Members Present

Cynthia Zdilor, Chair
Sharon Tennell, Vice-Chair
Peggy Barnhart
Richard Cardullo
Rich Gardner
Luz Negrón
Lovelyn Razzouk (left @ 3:48 p.m.)

City of Riverside Staff Present

Robyn G. Peterson, Museum Director
Ann Lovell, Operations Manager
Toni Kinsman, Sr. Office Specialist

Board Members Absent

Todd Carpenter
Rose Monge

CALL TO ORDER

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

PUBLIC COMMENT

1. You are invited to participate by phone at (669) 900-6833 and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Museum of Riverside Board. Press *9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing *6 to speak - Individual audience participation is limited to 3 minutes.

No public eComments were received online by the 1:00 p.m. deadline.

No in-person public comments cards were submitted during the meeting.

There were no callers for public comment.

CONSENT CALENDAR

A motion was made to approve consent calendar items 2 through 5 as written.

Motion: Board Member Barnhart

Second: Board Member Razzouk

Ayes: All

2. Minutes – October 26, 2022

The minutes were received and filed without corrections.

3. Determine if the absence of Board Member Negrón from the October 26, 2022, regular Museum Board meeting be unexcused.

A motion was made to record the absence as unexcused due to lack of notice per the attendance policy.

4. Determine if the absence of Board Member Cardullo from the October 26, 2022, regular Museum Board meeting be excused.

A motion was made to record the absence as excused due to business with notice given more than 24 hours in advance.

5. Determine if the absence of Board Member Tennell from the October 26, 2022, regular Museum Board meeting be excused.

A motion was made to record the absence as excused due to business with notice given more than 24 hours in advance.

PRESENTATION

6. Presentation from the City Attorney's Office on the Brown Act – California's Open Meeting Law

Deputy City Attorney Layla Sarwari gave the presentation. A copy of the presentation was also included in the Board agenda for future Board member reference. Updates have been made to include electronic communication including social media.

DISCUSSION CALENDAR

7. Appoint members to ad hoc nominating committee for 2023 Museum Board officers

Board members Tennell, Barnhart, and Razzouk volunteered to serve on the ad hoc committee. A report will be presented at the January 25, 2023, Museum Board meeting with officer nominees.

A motion was made to approve the ad hoc nominating committee.

Motion: Board Member Cardullo

Second: Board Member Gardner

Ayes: All

8. Receive and discuss a Museum presentation created for Board Member community outreach purposes

Director Peterson reviewed the presentation, which will be available via email to Board members for outreach use. The presentation will be updated at least annually. If Board members use the presentation, it is requested to report back on audience numbers to record with Museum attendance data.

9. Discuss, receive, and file the Strategic Plan status report for the quarter ending September 30, 2022

This report was received and filed.

COMMUNICATIONS

10. Director's Update regarding the main museum renovation, historic houses, collections, exhibitions and programs, staffing, advisory teams, volunteer and support opportunities, marketing, and communications.

Director Peterson reported that a December kick-off meeting has been scheduled with the architects for the main museum renovation. The Museum will not host January 2023

Arts Walk or First Sundays events due to the date falling on or near the New Year's holiday. The report was received and filed.

11. Board Officer Report (Chair/ Vice-Chair) – no reports

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

No items were discussed.

13. Items for future Museum of Riverside Board consideration as requested by Board members

No items were requested.

The meeting was adjourned at 4:01 p.m.

The next Museum of Riverside Board regular meeting is scheduled for
Wednesday January 25, 2023, at 3:00 p.m.