



BOARD MINUTES

Regular Board Meeting

March 22, 2023

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

Board Members Present

Cynthia Zdilor, Chair
Sharon Tennell, Vice-Chair
Peggy Barnhart
Rich Gardner
Luz Negrón

City of Riverside Staff Present

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

Board Members Absent

Richard Cardullo
Todd Carpenter
Lovelyn Razzouk

CALL TO ORDER

The meeting was called to order at 3:37 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

Items 2 through 4 were moved for approval as submitted.

Motion: Board Member Gardner

Second: Board Member Barnhart

Ayes: All

2. Minutes – February 22, 2023

The minutes were received and filed without corrections.

3. Record the absence of Board Member Carpenter from the February 22, 2023, regular Board meeting as unexcused.

A motion was made to record the absence as unexcused.

4. Record the absence of Board Member Tennell from the February 22, 2023, regular Board meeting as unexcused.

A motion was made to record the absence as unexcused.

DISCUSSION CALENDAR

5. Discussion, receive, and file the Strategic Plan status report for the quarter ending December 31, 2022

The report was received and filed. There was no public comment on this item.

COMMUNICATIONS

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

Since the report upload deadline, Director Peterson reported that the last screening of the grant-funded documentary on Indigenous residential boarding schools will be held this Saturday, March 25th, at the Box.

April 15th will be the 2023 In/VISIBLE, un/HEARD civil rights tour, with the final itinerary to be posted soon to Eventbrite.

Museum staff are working on a calendar for 2024 with 100 programs to celebrate the 100-year anniversary.

Harada House will be featured in a PBS program called *Uncovered in the Archives*.

On May 18th from 5:00-7:00 p.m. the Museum will be opening the main lobby for a public event to discuss and review the main museum renovation plans to date.

The Associate Educator position has been offered to Kimberly Cobb, a previous Museum employee. Interviews for the other vacancies will be scheduled. The Museum's Curator of Natural History position will be open for recruitment soon as Douglas Long relocates to the Santa Barbara area.

7. Board Officer Report (Chair / Vice-Chair)

Board Chair Zdilor attended the Sherman screening and Q&A session for the documentary on February 18th. It was requested that the Museum Board reply to Toni Kinsman as soon as agendas are emailed to the Board (12 days prior) to each meeting with their attendance. This gives the Museum plenty of notice to ensure that a quorum can be met.

Vice-Chair Tennell had no updates to report.

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

Board member Negrón reported that she attended a meeting of the Riverside Heritage Symposium at Fairmount Park.

Vice-Chair Tennell offered to volunteer for the In/VISIBLE, Un/HEARD program.

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

No items were requested.

The meeting was adjourned at 3: 56 p.m.

The next Museum of Riverside Board regular meeting is scheduled for
Wednesday, April 26, 2023, at 3:00 p.m.
in the Art Pick City Council Chambers