

# METROPOLITAN MUSEUM BOARD MINUTES

September 14, 2016

## Present

Chuck Wilson, Chair  
Dorothy Fadakar  
Mary Hughes  
Bud Minton  
Rose Monge

## Museum Staff Present

Sarah Suverkrup Mundy, Director  
Toni Kinsman, Senior Office Specialist

## Absent

Elio Palacios, Jr., Vice Chair  
Jennifer Binkley  
Todd Carpenter  
Holly Evans

## CALL TO ORDER

The meeting was called to order at 4:08p.m.

## APPROVAL OF MINUTES

### **1. Minutes- August 10, 2016**

The minutes were approved with the following correction: edit Chinese Mood (Moon) Festival

Motion: B. Minton

Second: D. Fadakar

Ayes: All

CHAIRMAN'S REPORT No report at this time.

## REPORT ON MUSEUM OPERATIONS

The Museum is actively changing out the 2<sup>nd</sup> floor gallery space to prepare for a new exhibit to open on October 6<sup>th</sup>. The focus will be the African American experience through entertainment with an emphasis on known performer/ actor Clarence Muse.

The Museum will be hosting events on Saturday September 24<sup>th</sup> in conjunction with the opening of the new National Museum of African American History & Culture in Washington, D.C. The Museum received program funding to sponsor the event.

Thursday September 15<sup>th</sup> will be the inaugural meeting of the Harada House Project Committee.

The Annual Chinese Moon Festival event is scheduled for Friday September 16<sup>th</sup> at Heritage House and will feature dragon dancers.

## DISCUSSION/ACTION ITEMS

### **2. Revised Presentation for Metropolitan Museum Board to use for Outreach Activities**

Sarah Mundy presented and reviewed the slides for the PowerPoint presentation. The presentation will be given to the Museum Board on a flash drive. The purpose of the presentation is focused on the Museum and supporting Museum activities.

## COMMITTEE REPORTS

**3. RMM Board Harada House Project Ad Hoc Committee-** the first meeting of Committee members will be held September 15<sup>th</sup>.

**4. RMM Collections Committee-** no report at this time.

**5. Exhibitions Committee-** no report at this time.

**6. Budget/ Development Committee-** no report at this time.

**7. Riverside Museum Associates (RMA)** – President Peggy Barnhart reported that the RMA Fundraiser on Saturday, September 17<sup>th</sup> is coming up. The event will be held at the Heyming Estate in their gardens. There will also be a docent lecture on Thursday November 3<sup>rd</sup> beginning at 9:30am. Tours of the Heritage House will be led by docents in full costume. Reservations are requested. November 10<sup>th</sup> will be the fall RMA fundraiser at Community Players. The RMA's Multicultural Council's Day of Inclusion event has been scheduled for December 17<sup>th</sup> and will focus on unity and sacred sounds. Members of the Multicultural Council will work with Sarah and Brenda Flowers on a City Council presentation.

#### **BOARD MEMBER COMMUNICATIONS**

**8. Public Comment Period-** none at this time.

**9. Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board Members**

**10. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members.** It was requested that the Board members respond (yes or no) to future agenda emails with their attendance for the upcoming Board meeting.

**11. Absence Motion-** the absences of Holly Evans, Todd Carpenter & Elio Palacios were unanimously motioned as excused. The absence of Jennifer Binkley was postponed to the October meeting as no notice was given.

**12. Adjournment-** the meeting adjourned at 5:00pm