

METROPOLITAN MUSEUM BOARD MINUTES

October 12, 2016

REVISED

Present

Elio Palacios, Jr., Vice Chair
Jennifer Binkley
Mary Hughes
Bud Minton
Todd Carpenter

Museum Staff Present

Sarah Suverkrup Mundy, Director
Toni Kinsman, Senior Office Specialist

Absent

Chuck Wilson, Chair
Dorothy Fadakar
Rose Monge
Holly Evans

CALL TO ORDER

The meeting was called to order at 4:03p.m.

APPROVAL OF MINUTES

1. Minutes- September 14, 2016

The minutes were approved without correction.

Motion: M. Hughes

Second: B. Minton

Abstain due to absence: Elio & Jennifer

Ayes: Mary, Bud & Todd

CHAIRMAN'S REPORT No report at this time.

REPORT ON MUSEUM OPERATIONS

The Museum's newest exhibition, "Rising Above", opened on October 6th during Arts Walk. The Museum will be hosting a new event in an effort to attract a younger demographic. "Brews at the Muse" is scheduled for Thursday November 17th. Tickets will be \$25/ each with a maximum capacity of 50 attendees. Tastings from a local Temecula Brewery will be available and a history lesson of micro brews will occur. Tickets will be available soon online at BrownPaperTickets.com. The Museum will open a new exhibit focusing on the 'firsts' in Riverside on November 17th.

Sarah Mundy informed the Board of her resignation from the Museum effective October 28th. She will continue serving on the Harada House Project Committee as a private donor. Assistant City Manager Alexander Nguyen will be stepping in as interim until a recruitment occurs.

DISCUSSION/ACTION ITEMS

2. Acceptance of gift donations from private donors in the amount of \$2,000

The Museum will use gifted funds from private donors and the Riverside Museum Associates to purchase a painting by Cahuilla artist Gerald Clarke, titled "Yucca" dated 2013 for the total amount of \$6,000. A motion was made to approve the donated funds in the amount of \$2,000 as well as the purchase of the artwork for the Museum.

Motion: M. Hughes

Second: B. Minton

Ayes: All

COMMITTEE REPORTS

3. RMM Board Harada House Project Committee- the first meeting of the Harada House Project Committee was held September 15th. Members broke into groups for the vision plan and were able to

identify into sub-committees that met their interests. There are four Museum Board members serving on this Committee. The next meeting is planned for October 14th.

4. RMM Collections Committee- a report for donations items approved at the Collections Committee meetings April to August 2016 was presented and approved.

Motion: M. Hughes

Second: J. Binkley

Ayes: All

5. Exhibitions Committee- no report at this time.

6. Budget/ Development Committee- It was requested that J. Binkley be added to the Committee. Current members are B. Minton, E. Palacios & D. Fadakar.

7. Riverside Museum Associates (RMA) – RMA President Peggy Barnhart updated that the recent RMA Fundraiser held at the Heyming Gardens had a net profit of just under \$4,000 with 64 guests in attendance. The upcoming Heritage House lecture series event will be November 3rd, reservations requested as there will be coffee and refreshments in the garden and tours of the Heritage House. The next RMA Fundraiser will be on November 10th at Community Players featuring the play, “Lion in Winter”. The annual Heritage House Christmas Open House will be December 11th from 12-4pm.

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

Any future agenda items should be emailed to Toni Kinsman or Chuck Wilson.

10. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members.

11. Absence Motion- the absences of Holly Evans, Chuck Wilson, Rose Monge & Dorothy Fadakar were unanimously motioned as excused. The absence of Jennifer Binkley from the September 14, 2016 meeting was motioned as excused as she had previously notified S. Mundy.

12. Adjournment- the meeting adjourned at 4:51pm