Cultural Heritage Board Members

Ε

RESTON - CHAVE7

Α

С О



CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, MAY 30, 2018, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

City of Arts & Innovation

WARDS	1	2	3	4	5	6	7	C W	C W 1
-------	---	---	---	---	---	---	---	--------	-------------

Ū

E R R R V R G T A I U E S S S R H O

Α

E C H

0

B

A C A N T

		1	2	3	4	5	6	7	1	1
Roll Call:	Present	Χ	X			Χ	Χ	Х	Χ	Х
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Cuevas.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
DISCUSSION CALENDAR										
RIVERSIDE METROPOLITAN MUSEUM – PRESENTATION BY MUSEUM DIRECTOR, ROBYN PETERSON										
Chair Lech introduced Robyn Peterson, Museum Director. Ms. Peterson presented what they hope to accomplish with the renovation and expansion project of the Riverside Metropolitan Museum. She noted that this was a very broad presentation in that this project is a work in progress and not all the details have been decided. The Museum staff hopes to do everything necessary to ensure that Riverside ends up with a facility that meets museum-specific needs and 21st-century audience demands.										
Following discussion, board members noted that the last slide had ad hoc advisory groups and asked if they could participate in these ad hoc advisory groups. Chair Lech and Board Member Preston-Chavez volunteered to serve on the Design Team. Board Member Ferguson volunteered to serve on the Branding and Marketing Team.										
Ms. Peterson welcomed anyone to join the advisory committees and asked anyone interested, to please contact her.										
A question was raised regarding a possible conflict of interest, should the board members serve on the Design Team because it is possible that the project would come before the Cultural Heritage Board in the future. Anthony Beaumon, Deputy City Attorney, stated that the item could be agendized for the next meeting so that he may research this and respond to the question.										
Chair Lech thanked Ms. Peterson for the presentation and the Board took no formal action.										

Cultural Heritage Board Members

Ε

PRESTON - CHAVEZ

Α

L

С 0



CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, MAY 30, 2018, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

City of Arts & Innovation	1
---------------------------	---

									_
WARDS								C	C
	1	2	3	4	5	6	7	W 1	W 1

С

U Α

E V

R R I S R G U S O R T E R

E C H

О

B

A C A N

	WARDS	1	2	3	4	5	6	7	W 1	W 1
MISCELLANEOUS PLANNING AND ZONING ITEMS										
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Scott Watson spoke regarding agendizing the representation of the Cultural Heritage Board on the Historic Preservation Fund Committee. He noted that some of the appointments have expired and need to be appointed.										
<u>ADJOURNMENT</u>										
The meeting was adjourned at 4:06 p.m. to the meeting of June 20, 2018 at 3:30 p.m.										