

MUSEUM OF RIVERSIDE BOARD MINUTES
Hybrid Board Meeting
July 28, 2021
3580 Mission Inn Avenue, Riverside, CA 92501

Board Members Present

Peggy Barnhart, Chair
Lovelyn Razzouk, Vice-Chair
Todd Carpenter (late 3:09 p.m.)
Mary Hughes
Rose Monge
Luz Negrón
Sharon Tennell
Cynthia Zdilor

City Staff Present

Robyn G. Peterson, Museum Director
Ann Lovell, Manager of Operations
Toni Kinsman, Senior Office Specialist
Danielle Leland, Associate Curator Education

Board Members Absent

Micah Tokuda

CALL TO ORDER

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

PUBLIC COMMENT

1. This is the portion of the meeting specifically set aside to invite your comments regarding any items within the jurisdiction of the Museum of Riverside Board.

No public eComments were received.

No members of the public were present in Council Chambers.

CONSENT CALENDAR

2. Minutes of June 23, 2021

Minutes were approved as written.

Motion: Board Member Zdilor

Second: Board Member Razzouk

Ayes: All

3. Accession of three (3) Japanese prints associated with Sister Cities Program in Museum of Riverside permanent collection

The Museum of Riverside Board recommends that City Council approve accession into the permanent collection of three (3) Japanese prints associated with the City of Riverside's sister cities program.

Motion: Board Member Negrón

Second: Board Member Hughes

Ayes: All

Board member Carpenter joined the meeting virtually at 3:09 p.m.

PRESENTATIONS

4. Receive and file a presentation from the Museum of Riverside Associate Curator of Education (Science)

Danielle Leland gave a presentation on her history with the Museum Department and roles with the Museum Education division and Nature Lab. This presentation was received and filed.

DISCUSSION CALENDAR

5. Determine whether the absence of Museum of Riverside Board member Cynthia Zdilor on June 23, 2021 should be recorded as excused or unexcused

A motion was made approve the absence of Cynthia Zdilor as excused due to illness.

Motion: Board Member Hughes

Second: Board Member Monge

Abstain: Board member Zdilor

No response: Board member Carpenter

Ayes: Board members Barnhart, Razzouk, Hughes, Monge, Negrón, Tennell

6. Director's update regarding accreditation, advisory teams, COVID-19 impacts, historic houses, staffing, budget updates, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities.

In addition to the written report, the Museum hosted a Harada House site walk for prospective bidders, with proposals due September 9, 2021.

On Monday August 2, 2021 at 10:00 a.m. Museum staff will accept a symbolic presentation of \$7,000,000 from the state for Harada House, organized by Assemblyman's José Medina's office.

7. Museum of Riverside Board participation in Moon Festival on September 21, 2021

Board member Zdilor is coordinating the outreach table with Museum Education Curator Teresa Woodard. The following Board members have volunteered for the Moon Festival outreach table: Peggy, Lovelyn, Mary, Todd, and Luz. This free ticketed event will require registration through Eventbrite to limit attendance for COVID safety.

COMMUNICATIONS

8. Riverside Museum Associates (RMA) quarterly update

No report

9. Harada House Foundation (HHF) quarterly update

No report

10. Board Chair Report

Chair Barnhart encouraged the Board to participate in the upcoming Moon Festival to help spread awareness about the behind-the-scenes activity at the Museum during closure. The Board is encouraged to wear their Board name badges.

11. Board Vice-Chair Report

Vice-Chair Razzouk encouraged the Board to interact with the Museum's social media pages.

12. Museum Board Development Committee (standing committee)

No report

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

Luz Negrón reported that the RMA Multicultural Council was invited by the Inlandia Institute to share their documentary video regarding COVID.

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

No items were requested.

The meeting was adjourned at 3:50 p.m.