

MUSEUM OF RIVERSIDE BOARD MINUTES
Hybrid Board Meeting
October 27, 2021
3580 Mission Inn Avenue, Riverside, CA 92501

Board Members Present

Peggy Barnhart, Chair
Lovelyn Razzouk, Vice-Chair
Luz Negrón
Sharon Tennell
Micah Tokuda (late 3:04 p.m.)
Cynthia Zdilor

City Staff Present

Ann Lovell, Manager of Operations
Teresa Belding, Curator of Education
Toni Kinsman, Senior Office Specialist

Board Members Absent

Todd Carpenter
Mary Hughes
Rose Monge

CALL TO ORDER

The meeting was called to order at 3:01 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 or in-person comment cards.

PRESENTATIONS

2. Receive and file a summary update from Education Curator of September programs and events at Heritage House

This presentation by Teresa Woodard Belding was received and filed.

CONSENT CALENDAR

3. Minutes of September 22, 2021

Minutes were approved as written.

Motion: Board Member Zdilor
Second: Board Member Razzouk
Ayes: All

DISCUSSION CALENDAR

4. Determine whether the absence of Museum of Riverside Board member Todd Carpenter on September 22, 2021 should be recorded as excused or unexcused

A motion was made approve the absence of Todd Carpenter as excused due to personal reasons.

Motion: Board Member Tokuda
Second: Board Member Razzouk
Ayes: All

5. Alternate meeting date(s) for November and December 2021 scheduled meetings and, if necessary, establish an alternate meeting date(s).

The Museum of Riverside Board made a motion and 1. approved cancellation of the November 24, 2021 meeting due to the Thanksgiving holiday; 2. approved cancellation of the December

22, 2021 meeting due to the Christmas holiday; and 3. approved a Special Meeting at 3:00 p.m. on Wednesday, December 8, 2021 in lieu of the November 24, 2021 and December 22, 2021 meetings.

Motion: Board Member Tokuda
Second: Board Member Terrell
Ayes: All

COMMUNICATIONS

6. Riverside Museum Associates (RMA) quarterly update

No report

7. Harada House Foundation (HHF) quarterly update

No report

8. Board Chair Report

Chair Barnhart

9. Board Vice-Chair Report

No report.

10. Director's update regarding strategic planning, advisory teams, COVID-19 impacts, historic houses, staffing, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities.

This report was received and filed.

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

Board member Negrón announced that Riverside had two important community members recently pass away, Arthur Littleworth and Nancy Takano. It was requested that the Museum Board attend a Mayor's Big Tent Tour meeting in their ward.

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

Future items requested were an *ad hoc* committee for Board officer nominations, Museum intern presentations after staff presentations are complete, and a strategic plan 2022-2027 update.

The meeting was adjourned at 3:45 p.m.