MUSEUM OF RIVERSIDE BOARD MINUTES Hybrid Board Meeting May 25, 2022

Art Pick Council Chambers, 3900 Main Street, Riverside, CA 92522

Board Members Present

Cynthia Zdilor, Chair Sharon Tennell, Vice-Chair Peggy Barnhart Todd Carpenter (late 3:03 p.m.) Rose Monge Luz Negrón Lovelyn Razzouk **City Staff Present**

Robyn G. Peterson, Museum Director Ann Lovell, Manager of Operations Toni Kinsman, Senior Office Specialist

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Chair Cynthia Zdilor.

PUBLIC COMMENT

1. You are invited to participate by phone at (669) 900-6833 and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Museum of Riverside Board. Press *9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing *6 to speak - Individual audience participation is limited to 3 minutes.

No public eComments or callers/Zoom attendees during this agenda item.

CONSENT CALENDAR

2. Minutes of April 27, 2022, meeting - Minutes were received and filed as presented.

Motion: Board member Barnhart Second: Board member Razzouk

DISCUSSION CALENDAR

3. Deaccession from the permanent collection six (6) pieces from the Meier collection, including a cherrywood rolltop desk, library table and side table, American Empire Revival mahogany bed head- and footboards, and dresser with mirror.

No public comments were received on this agenda item.

A motion was made by the Museum of Riverside Board to recommend that City Council approve deaccession from the permanent collection of six (6) pieces from the Meier collection, including a cherry-wood rolltop desk, library table and side table, American Empire Revival mahogany bed head- and footboards, and dresser with mirror (A1496-109, A1496-113.1a-b, A1496-114.2).

Motion: Board member Barnhart Second: Board member Tennell

Aves: Unanimous

4. Lift collecting moratorium established in February 2017

No public comments were received on this agenda item.

A motion was made to lift the collecting moratorium established in February 2017.

Motion: Board member Barnhart Second: Board member Monge

Ayes: Unanimous

5. To discuss, receive and file the Strategic Plan status report for the quarter ending March 31, 2022.

No public comments were received on this agenda item.

This item was received and filed.

COMMUNICATIONS

- **6. Board Chair Report** No report.
- **7. Board Vice-Chair Report** No report.
- 8. Director's Update regarding the main museum renovation, historic houses, collections, exhibitions and programs, budget, advisory teams, volunteer and support opportunities, marketing and communications, and staffing.

In addition to the report, Director Peterson thanked Board members who attended the Donor Appreciation Reception and acknowledged the passing of Harada House Campaign Honorary Co-Chair Norman Mineta. She reported that the new Museum website timeline has been updated to July 2022 for initial review. Arts & Cultural Affairs estimated attendance at the April 30th Insect Fair to be 10,000 attendees. The Casa Blanca exhibit opening summer 2022 will feature the triumphs and struggles of this neighborhood over the past century. The report also features a list of upcoming Museum events that Board members may volunteer at or attend.

- **9.** Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members Board member Negrón announced that UC Riverside Native American Student Center will be hosting a Pow Wow May 27-29th, and the annual Juneteenth celebration will be held Sunday June 19th from 11 a.m.-2 p.m. at Kansas Church on MLK Boulevard in Riverside.
- **10.** Items for future Museum of Riverside Board consideration as requested by Board members Board member Negrón requested blank business cards to be used for Museum Board outreach and designated funding to be used for outreach giveaways/logo items; Director Peterson will look into precedent relating to both requests.

The meeting was adjourned at 3:30 p.m.

The next Museum of Riverside Board meeting is scheduled for Wednesday, June 22, 2022, at 3:00 p.m.