



BOARD MINUTES

Hybrid Board Meeting

September 28, 2022

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

Board Members Present

Cynthia Zdilor, Chair
Sharon Tennell, Vice-Chair (left 3:23pm)
Peggy Barnhart
Richard Cardullo
Todd Carpenter
Rich Gardner
Rose Monge
Luz Negrón
Lovelyn Razzouk

City of Riverside Staff Present

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

CALL TO ORDER

The meeting was called to order at 3:04 p.m. by Board 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 were received online by the 1:00 p.m. deadline.

No in-person public comments cards were submitted during the meeting.

There were no callers for public comment.

CONSENT CALENDAR

2. Minutes – August 24, 2022

The minutes were received and filed without corrections.

Motion: Board member Barnhart

Second: Board member Razzouk

3. Consider whether Board Member Luz Negrón's absence from the August 24, 2022 Museum Board meeting is excused or unexcused.

A motion was made to record Board member Negrón's absence as excused due to business/work.

Motion: Board member Monge
Second: Board member Razzouk

4. Consider whether Board Member Todd Carpenter's absence from the August 24, 2022 Museum Board meeting is excused or unexcused.

A motion was made to record Board member Carpenter's absence as unexcused due to no notice given (per the Board/Commission attendance policy).

Motion: Board member Tennell
Second: Board member Barnhart

DISCUSSION CALENDAR

No items were reported.

COMMUNICATIONS

5. Director's Update regarding the main museum renovation, historic houses, collections, exhibitions and programs, advisory teams, volunteer and support opportunities, marketing and communications, and staffing.

Director Peterson reported that the newest exhibition *It's Your Move* opened at Heritage House on September 9th and will run through Thanksgiving 2022. The Game Night event was at capacity with 60 in attendance on September 24th. The closing event will be on November 19th. Heritage House programming will also feature "Behind the Black Veil" special tours featuring Victorian mourning traditions for the month of October. The annual Moon Festival event held on September 10th saw a 50 percent increase in attendance over 2021. On Tuesday October 4th, the Museum department will go to City Council for the Museum renovation/expansion project. I.S. Architecture held a phase 1 design planning session for Harada House and the Interpretative Center on September 12th. Three videos were shown as part of the Director's Report: two from a new series featuring items from the Museum of Riverside's collections titled "In the Vault" and the commercial for the *It's Your Move* exhibition. The report was received and filed.

6. Board Officer Report (Chair/ Vice-Chair) – Board Chair Zdilor had no report. Vice-Chair Tennell had to depart the meeting early.

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

Board member Barnhart encouraged all Museum of Riverside Board members to be physically present at the October 4th 1:00 p.m. City Council meeting. Other options are to call in during the meeting or submit an online eComment.

Board member Negrón volunteered at the Moon Festival event and assisted with a questionnaire. Results will be forwarded to Director Peterson. The Long Night of Art & Innovation will be October 13th from 6:00 p.m.-10:00 p.m.

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

No items were requested.

The meeting was adjourned at 3:41 p.m.

The next Museum of Riverside Board meeting is scheduled for
Wednesday, October 26, 2022, at 3:00 p.m.