

MEETING MINUTES

Regular Board Meeting **May 28, 2025** Art Pick Council Chambers, 3900 Main Street, Riverside, CA 92522

Board Members Present

Cynthia Zdilor, Chair Richard Cardullo, Vice Chair Peggy Barnhart Julie Bjork Claudia Rodriguez

Museum Staff Present

Robyn G. Peterson, Museum Director Ann Lovell, Manager of Operations Toni Kinsman, Sr. Office Specialist Jennifer Dickerson, Curatorial Svcs. Mgr. Chantal Downing, Inst. Adv. Coord.

Board Members Absent

Rich Gardner Luz Negrón Bermo Sharon Tennell

CALL TO ORDER

The meeting was called to order at 3:11 p.m. by Board Chair Zdilor.

PUBLIC COMMENT

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

Individual audience participation is limited to 3 minutes. If you are in person, please complete and submit a speaker card to Museum staff. To comment via Telephone, call (951)826-8688. Press *9 to be placed in the queue to speak. Individuals in the queue will be prompted to unmute by pressing *6 when you are ready to speak. To comment via Zoom, use the following link: https://zoom.us/j/92696991265, select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak. You can also comment using the eComments feature at www.riversideca.gov/meeting until 1:00 p.m. on the meeting day.

No public eComments or in-person comment cards received in Chambers. No callers or Zoom speaker requests.

CONSENT CALENDAR

2. Approval of Meeting Minutes – April 23, 2025 Motion to approve without corrections.

3. Record Museum of Riverside Board member absences for the April 23, 2025,

regular meeting.

A motion was made to record the absence of Museum of Riverside Board member Rich Gardner from the April 23, 2025, regular meeting as excused due to personal reasons and; record the absence of Museum of Riverside Board member Sharon Tennell from the April 23, 2025, regular meeting as unexcused due less than 24 hours' notice (work).

Motion:	Board Member Barnhart
Second:	Board Member Cardullo
Ayes:	Board members Barnhart, Bjork, Cardullo, Zdilor
Abstain:	Board member Rodriguez

DISCUSSION CALENDAR

4. Update on Museum of Riverside budget for FY2025-2026

This report was received and filed.

5. Review of Museum of Riverside Board membership structure and role

This report was received. Board members should submit any recommendations regarding the bullet points in the report discussion section to Toni Kinsman via e-mail at tkinsman@riversideca.gov by 5:00 p.m. on Friday, June 6, 2025, for submission to the ICGC.

6. Report on proposed revisions to the Standing Rules of the Museum of Riverside Board

A motion was made and passed to decline the proposed revisions to the Museum of Riverside's Standing Rules. The 2021 Standing Rules document will remain as written.

Motion: Board Member Barnhart

Second: Board Member Rodriguez

Ayes: All

7. Discuss, receive, and file the Strategic Plan status report for the quarter ending March 31, 2025

This report was discussed, received, and filed.

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

In addition to the submitted written report, Director Peterson reported that the annual Victorian Ice Cream Social event at Heritage House hit a record 3,500 attendees! Friday June 27th, is the Museum of Riverside's groundbreaking event to begin the downtown building project. The site will be turned over to the general contractor on Monday, June 30th. Last week, City Council approved an agreement with the new architect for the Harada House project. The Museum is also moving forward with an agreement for the vendor to create the Harada House documentary. The next exhibition to be on view at Heritage House in fall 2025 is called *Quackery and Cures in the Victorian Era*.

COMMUNICATIONS

9. Riverside Museum Associates – quarterly update No report.

10. Harada House Foundation – quarterly update No report.

11. Board Chair/Vice-Chair update Chair – no updates Vice-Chair – no updates

12. Brief reports on conferences, seminars, and meetings attended by Museum of Riverside Board members No reports.

13. Items for future Museum of Riverside Board consideration as requested by members of the Board. Only items that fall within the powers and duties of the Museum of Riverside as set forth in the City Charter and/or the Riverside Municipal Code will be agendized for future discussion. No items requested.

The meeting was adjourned at 3:33 p.m.

The regular Museum of Riverside Board meeting is scheduled for June 25, 2025, at 3:00 p.m. in the Art Pick City Council Chambers has been cancelled.

The next regular Museum of Riverside Board meeting is scheduled for July 23, 2025, at 3:00 p.m. in the Art Pick City Council Chambers has been cancelled.