



BOARD MINUTES

Regular Board Meeting

January 24, 2024

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

Board Members Present

Cynthia Zdilor, Chair
Peggy Barnhart
Julie Bjork
Richard Cardullo
Luz Maria Negrón Bermo
Sharon Tennell, Vice-Chair
Lovelyn Razzouk

Museum Staff Present

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

Board Members Absent

Todd Carpenter
Rich Gardner

CALL TO ORDER

The meeting was called to order at 3:00 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 comments.

CONSENT CALENDAR

2. Minutes – October 25, 2023

The minutes were received and filed without corrections.

3. Record excused Museum of Riverside Board member absences for the October 25, 2023, regular meeting

The absences of Lovelynn Razzouk (personal) and Rich Gardner (illness) were approved as excused.

Motion: Board Member Cardullo

Second: Board Member Bjork

Ayes: Unanimous

4. Receive and file a presentation from the Museum of Riverside's Associate Educator

This item will be postponed to the February Board meeting due to a scheduling conflict.

DISCUSSION CALENDAR

5. Discuss the absence of Board Member Todd Carpenter from the October 25, 2023, regular Board meeting.

A motion was made to record the absence as unexcused due to lack of sufficient notice (less than 24 hours/ work/ personal conflict).

Motion: Board Member Barnhart

Second: Board Member Cardullo

Ayes: Unanimous

6. Museum of Riverside core values statement

The Museum of Riverside Board approved an updated core values statement for the Museum of Riverside: "We value who we are – a museum that preserves the memories of Riverside and serves as a place for lifelong learning. We value our community – its diversity, inclusivity, creativity, and all its voices, past and future."

Motion: Board Member Barnhart

Second: Board Member Tennell

Ayes: Unanimous

COMMUNICATIONS

7. Riverside Museum Associates – quarterly update - no report

8. Harada House Foundation – quarterly update – no report

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

In addition to the published report Director Peterson reported that the Museum's 100 activities to celebrate its 100th Anniversary have begun. A new program on the 3rd Friday at Heritage House is titled "Movies on the Lawn: Made in Riverside," which features films that have segments filmed in Riverside. Pfeiffer Partners' lead architect for the main Museum Stephanie Kingsnorth gave a presentation on the Museum renovation project to Leadership Riverside. The Riverside Public Utilities Board approved the lease for the Museum to rent office space in Mission Square for 7/8 staff during the renovation; it will now go to City Council for approval. New Manager of Curatorial Services Jennifer Dickerson will begin February 16th. That brings the Museum's FTEs to 13.5, which is all of the department's funded positions.

10. Board Chair/ Vice-Chair update - no reports

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

No discussion.

12. 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 agenda items requested. Board member Barnhart inquired about the format for the February meeting's Board officers' nomination and election.

The meeting was adjourned at 3:22 p.m.

The next regular Museum of Riverside Board meeting will be held
Wednesday, February 28, 2024, at 3:00 p.m.