

City of Ontario  
Ontario Museum of History & Art  
Board of Trustees  
Faye Dastrup Hamill Historic Council Chambers  
May 22, 2018, 6:00 PM

**Minutes**

- I. Call Meeting to Order: President Chris Kueng called the meeting to order.
- II. Pledge of Allegiance.
- III. Roll Call: Board members present were Chris Kueng, Randy del Turco, Joe Caskey, and Ada Lopez. Museum Director John Worden, and Curator of Collections Michelle Sifuentes, City Council Liaison Debra Dorst-Porada and Helen McAlary, Director of Community Life & Culture Agency
- IV. Approval of Minutes
  - Minutes of April 24, 2018 were approved on a motion by Randy del Turco and seconded by Joe Caskey.
- V. Public Comment: None.
- VI. City Council Liaison
  - 700 new homes have been built and more are being planned.
  - Reminder that Concert in the Parks is put on by taxpayer's money, please go and enjoy.
  - Getting ready for the 4<sup>th</sup> of July Parade.
  - Inquired about the possible use of the Convention Center for future Volunteer Recognition events.
  - Would like for the Museum to make a "Wish List" of things that are needed.
- VII. Staff Report
  - A. Director's Report
    - Did not get the Outdoor Education Center Grant. Will continue to shop the idea around.
    - Education – Staff completed a self-study based on the book *Be Our Guest* by the Disney Institute. Staff will be focusing on interpretive planning in 18/19 FY.
    - Education Programs – Director presented a PowerPoint showcasing what the Museum has done; Great Adventure (Summer and Spring), conducted tours for 2,000 students, Docent training seasons open to the public, partnering up with local schools (Chaffey High School).
      - Chris Keung suggested reaching out to the other high schools in the city for more partnership opportunities.
- VIII. Unfinished Business: None

IX. New Business :None

X. Museum Associates/Liaison Comments – None

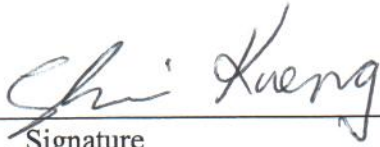
XI. Museum Board of Trustees Comments

- Ada Lopez – Enjoyed the Invitational Reception.
- Joe Caskey – Good meeting, will be attending the upcoming luncheon and reminded everyone about his Highlights from the Collections talk that will be taking place at the Museum on June 24<sup>th</sup>. Topic: Whispering Lakes Golf Course and the Royal Tahitian.
- Randy del Turco – Don't be discouraged about not getting the grant.
- Chris Kueng – Will not be able to make it to the luncheon. The Invitational looks great and nicely put together.

XII. Future Agenda Items: None

XIII. Next Meeting: June 26, 2018, 6 PM.

XIV. Motion to Adjourn by Randy del Turco and seconded by Ada Lopez, 7:00 PM.



Chris Kueng

---

Signature