

City of Ontario  
Ontario Museum of History & Art  
Board of Trustees  
Faye Dastrup Hamill Historic Council Chambers  
July 31, 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, Joe Caskey, Erina Higa and Ada Lopez. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Education Rebecca Horta.  
  
Additional: Helen McAlary, Director of Community Life & Culture Agency
- IV. Approval of Minutes
  - Minutes of June 26, 2018 were approved on a motion by Randy del Turco and seconded by Erina Higa.
- V. Public Comment:
  - Helen McAlary, Director of Community Life & Culture Agency very impressed by new docent class and their final projects.
- VI. City Council Liaison
  - Focus on South Ontario.
  - Emphasis is on collection's storage.
  - Impressed by Museum staff and activities.
- VII. Staff Report
  - A. Director's Report
    - Presented an activity report and quarterly PowerPoint on recent spring and summer programs.
    - Curator of Collections will continue to work with Joe Caskey on developing outreach content for the South Ontario area.
    - Promoted Volunteer Celebration on August 4, 2018 from 10 AM to 12 Noon.
    - Gem of the Foothills exhibit is currently being reevaluated and will be upgraded with a focus on diverse communities.
    - Strategic Plan has been valuable for grant applications.

- VIII. Special Presentation: City Social Media - Nick Gonzalez, Senior Management Analyst, Community Life & Culture Agency
- Nick Gonzalez explained to the Board of Trustees and Museum Associates how the Arts & Culture Group uses social media to push information out and spark interest with in the community.
- IX. Unfinished Business: None.
- X. Unfinished Business: Add Whispering Lakes plaque to this section.
- XI. New Business: None.
- XII. Museum Associates/Liaison Comments – Museum Associates have an upcoming retreat on Saturday, September 8, 2018.
- XIII. Museum Board of Trustees Comments
- Erina Higa – Great job with numbers and Great Adventure camp.
  - Ada Lopez – Excited about museum activities and arts festival.
  - Joe Caskey – Enjoying quarterly presentation and learning about diversity in Gem of the Foothills reevaluation. Highlighted Dutch community in City.
  - Randy del Turco – Highlighted Basque community in South Ontario.
  - Chris Kueng – Always looks forward to hearing about programs.
- XIV. Future Agenda Items: Collection's presentation, South wing upgrades, Presentation to City Council.
- XV. Next Meeting: August 28, 2018, 6 PM.
- XVI. Motion to adjourn by Erina Higa and seconded by Randy del Turco. 7:25 PM.

  
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Signature