

**CITY OF ONTARIO
MUSEUM OF HISTORY AND ART, ONTARIO
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

Community Conference Rooms 1 and 2
Ontario City Hall
303 East B Street
Ontario, CA
June 15, 2015
5:30 p.m.

Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Board on the item under consideration.

1. **CALL TO ORDER:** 5:30 p.m.

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:** Caughman___ Kueng___ Dubas___ del Turco ___ Ortega___
Dorst-Porada/Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

STAFF PRESENT:
Worden/Museum Director ___
Nwosu/Office Specialist ___

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR APRIL 2015 ___/___.

5. **PUBLIC COMMENT:**
The Public Comment portion of the Commission meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each

to comment on that specific item. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

6. CITY COUNCIL LIAISON COUNCIL MEMBER DORST-PORADA:

7. CULTURAL DEVELOPMENT INITIATIVE:

- A. Museum Name Change
- B. Museum Logo Design
- C. Arts & Culture Update

8. CHANGE THE NAME OF THE PUBLIC MUSEUM TO “ONTARIO MUSEUM OF HISTORY AND ART”

That the Museum of History and Art, Ontario Board of Trustees recommend that the City Council approve the changing of the name of the public museum to “Ontario Museum of History and Art.”

RESOLUTION NO. MBT 2015-01

A RESOLUTION OF THE MUSEUM OF HISTORY AND ART, ONTARIO BOARD OF TRUSTEES OF THE CITY OF ONTARIO, CALIFORNIA, RECOMMENDING THE CITY COUNCIL AMEND CHAPTER 9 OF TITLE 2 OF THE ONTARIO MUNICIPAL CODE RELATING TO THE PUBLIC MUSEUM.

9. DIRECTOR J. WORDEN’S REPORT:

- A. Programs & Events
- B. Project Updates
- C. Strategic Planning Update

10. OLD BUSINESS:

- A. Museum Landscape Grounds Project

11. NEW BUSINESS:

12. MUSEUM ASSOCIATES/LIAISON COMMENTS:

13. MUSEUM BOARD OF TRUSTEES COMMENTS:

14. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

July 28, 2015

15. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __/__.



MUSEUM OF HISTORY AND ART, ONTARIO
BOARD OF TRUSTEES
STAFF REPORT
June 15, 2015


SUBJECT: CHANGE THE NAME OF THE PUBLIC MUSEUM TO “ONTARIO MUSEUM OF HISTORY AND ART”

RECOMMENDATION: That the Museum of History and Art, Ontario Board of Trustees recommend that the City Council approve the changing of the name of the public museum to “Ontario Museum of History and Art.”

FISCAL IMPACT: There is no impact to the General Fund.

BACKGROUND: The Museum of History and Art, Ontario Board of Trustees has held workshops to discuss arts and culture initiatives in the City of Ontario with Downtown arts and culture stakeholders. A major focus in the workshops was the stated desire to rebrand the Museum of History and Art, Ontario to coincide with citywide branding and destination marketing.

The recommended name change to “Ontario Museum of History and Art” emphasizes the location of the museum as being in the City of Ontario and thereby calls attention to the arts and cultural offerings in the City. Upon approval by the Board of Trustees, the City Council will need to amend Chapter 9 of Title 2 of the Ontario Municipal Code to reflect the changing of the name of the public museum.

Prepared by: John Worden Submitted to Board of Trustees: 6/15/15
Museum Director Approval:  Approved: _____
Continued to: _____
Denied: _____

RESOLUTION NO. MBT 2015-01

A RESOLUTION OF THE MUSEUM OF HISTORY AND ART, ONTARIO BOARD OF TRUSTEES OF THE CITY OF ONTARIO, CALIFORNIA, RECOMMENDING THE CITY COUNCIL AMEND CHAPTER 9 OF TITLE 2 OF THE ONTARIO MUNICIPAL CODE RELATING TO THE PUBLIC MUSEUM.

WHEREAS, the Museum of History and Art, Ontario Board of Trustees ("Board of Trustees") has held workshops to discuss arts and culture initiatives in the City of Ontario ("City") with Downtown arts and culture stakeholders; and

WHEREAS, the Board of Trustees desires to rebrand the Museum of History and Art, Ontario to coincide with citywide branding and destination marketing; and

WHEREAS, the Board of Trustees recommends to the City Council to amend Chapter 9 of Title 2 of the Ontario Municipal Code relating to the Public Museum to change the name of the public museum to "Ontario Museum of History and Art."

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND RESOLVED, by the Museum of History and Art, Ontario Board of Trustees of the City of Ontario as follows:

SECTION 1. Findings. The foregoing recitals are true and correct, and are incorporated herein and made an operative part of this Resolution.

SECTION 2. Chapter 9 of Title 2 of the Ontario Municipal Code is hereby amended, in its entirety, to read as follows:

Chapter 9: Public Museum

2-9.01 Established.

2-9.02 Site.

2-9.03 Name.

Sec. 2-9.01 Established.

A public museum of natural and historical objects in the City is hereby established pursuant to the provisions of Article 6 of Chapter 4 of Division 3 of Title 4 of the Government Code of the State (commencing with Cal. Gov't Code § 37541), the provisions of which are hereby incorporated in and made a part of this chapter.

Sec. 2-9.02 Site.

The historic City Hall building, located at 224 South Euclid Avenue, in its entirety, is hereby established as the site of the public museum.

Sec. 2-9.03. Name.

The public museum shall be given the name of "Ontario Museum of History and Art."

SECTION 3. Severability. If any provision of this Resolution is held invalid, the remainder of this Resolution shall not be affected by such invalidity, and the provisions of this Resolution are severable.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

The President for the Museum Board of Trustees of the City of Ontario shall certify as to the adoption of this Resolution.

I hereby certify that the foregoing Resolution was duly and regularly introduced, passed and adopted by the Museum Board of Trustees of the City of Ontario at a special meeting thereof held on the 15th day of June 2015, and the foregoing is a full, true and correct copy of said Resolution, and has not been amended or repealed.

Rick Caughman, President

ATTEST:

John Worden, Museum Director

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, Rick Caughman, President of the Museum Board of Trustees of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2015- was duly passed and adopted by the Museum Board of Trustees of the City of Ontario at their special meeting held June 15, 2015 by the following roll call vote, to wit:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Rick Caughman, President