

**CITY OF ONTARIO**  
**ONTARIO MUSEUM OF HISTORY AND ART**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS**  
225 S Euclid Ave  
Ontario, CA  
March 26, 2019  
6 PM

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:** 6:00 PM
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Kueng\_\_\_ Caskey\_\_\_del Turco \_\_\_ Higa\_\_\_Lopez\_\_\_  
Dorst-Porada/City Council Member\_\_\_

**MUSEUM ASSOCIATES LIAISON:**  
Sherwood-James \_\_\_

**STAFF PRESENT:**  
Worden/Museum Director \_\_\_  
Sifuentes/Curator of Collections\_\_\_  
Matamoros, Curator of Exhibitions \_\_\_

4. **MINUTES:**  
**MOTION TO APPROVE MINUTES FOR: February 26, 2019** \_\_/\_\_.
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. For people using a translator, a maximum of 6 minutes per speaker will be allowed. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

6. **CITY COUNCIL LIAISON DORST-PORADA:**
  
7. **STAFF REPORT:**
  - A. Director's Report (John Worden)
  - B. Form 700 Conflict of Interest Form Reminder
  
8. **UNFINISHED BUSINESS: FACILITIES MASTER PLAN**
  - A. ARG Presentation of Final Draft Facilities Master Plan
  - B. Director Presentation, *Built on Water* Planning
  - C. Q & A
  - D. Recommendation of Approval and Forward to Planning for Review
  
9. **NEW BUSINESS: ELECTION OF BOARD OFFICERS**
  
10. **ARTS & CULTURE REPORT:**
  
11. **MUSEUM ASSOCIATES/LIAISON COMMENTS:**  
*- Ontario Arts & Culture Awards: Recognizing Regional Impact*
  
12. **MUSEUM BOARD OF TRUSTEES COMMENTS:**
  
13. **FUTURE AGENDA ITEMS:**
  
14. **NEXT MUSEUM BOARD OF TRUSTEES MEETING:**  
April 23, 2019
  
15. **ADJOURNMENT: \_\_ PM**  
  
**MOTION TO ADJOURN \_\_ /\_\_.**