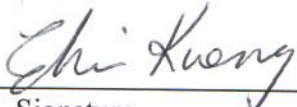


City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
September 25, 2018, 6:00 PM

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, Erina Higa and Ada Lopez. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Collections Michelle Sifuentes, and MA Liaison Leslie Sherwood-James.
- IV. Approval of Minutes
 - Minutes of August 28, 2018 were approved on a motion by Randy del Turco and seconded by Ada Lopez.
- V. Public Comment - None
- VI. City Council Liaison
 - Thanked everyone for helping with the Festival of the Arts.
 - Recycled water will be reaching South Ontario.
 - Met with new Salvation Army Management. They will be getting the facility on track.
- VII. Staff Report
 - A. Director's Report
 - Activity report on recent programs.
 - Thanked the Board for attending the Chaffey Bust unveiling.
 - Showed the board the Dia de los Muertos promotional calendar and the new School tour brochure.
 - The Museum will be working with a photographer and English Language Development students at Chaffey High School to produce a photo exhibit.
- VIII. Unfinished Business: Photograph of the Board of Trustees and Staff will be scheduled for the October 30, 2018 Special Meeting, at 4:45 PM.
- IX. Unfinished Business: None
- X. New Business: None

- XI. Museum Associates/Liaison Comments – Enjoyed helping out at the Festival of the Arts and participating at the Route 66 Cruzin’ Reunion. The coloring book is done and now available in the Gift Store.
- XII. Museum Board of Trustees Comments
- Erina Higa – Talked to a member of the Museum at the Arts Festival and received some feedback-they believe the quarterly newsletter is worth the membership. Suggested for the next newsletter there be an article on becoming a member.
 - Ada Lopez – Enjoyed being a judge for the Dia de los Muertos ornament contest and enjoyed attending the Route 66 Cruzin Reunion.
 - Randy del Turco – Praised the Festival of the Arts. Enjoyed seeing the range of ages that attended and gave some suggestions for next festival.
 - Chris Kueng – Heard nothing but positive things regarding the festival and was impressed with the turnout. Gave kudos to all staff involved. It was a successful community event.
- XIII. Future Agenda Items: None
- XIV. Next Meeting: October 30, 2018.
- Next Board Meeting will be a Special Meeting starting at 5pm.
- XV. Motion to Adjourn by Randy del Turco and seconded by Ada Lopez, 7:07 PM.



Signature