

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
October 22, 2019, 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, Rick Caughman and Randy del Turco. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Collections Michelle Sifuentes, Curator of Exhibition Leslie Matamoros and MA Liaison Leslie Sherwood-James.

Absent: Ada Lopez
- IV. Approval of Minutes
 - Minutes of September 24, 2019 were approved on a motion by Joe Caskey and seconded by Randy del Turco.
- V. Public Comment – None
- VI. City Council Liaison – Thanked everyone for helping with and attending the Festival of the Arts. New 55+ development is opening in Ontario Ranch. New restaurant located in the old Bank of Italy is aiming for a June 2020 opening.
- VII. Staff Report
 - A. Director's Report
 - 1450 people came through the front door during the Festival of the Arts. Thanked the Board for attending and helping. The Museum was conducting a survey during that time regarding the new Built on Water exhibit, 70 surveys were filled out.
 - The Día de los Muertos Exhibit reception had 260 in attendance, the Museum's Family Discovery Day is on Saturday, November 2nd
 - Welcomed back Rick Caughman to the Board of Trustees
 - Community Life & Culture's Boards and Commissions will be having a joint holiday party.
 - The Strategic Plan was created in the 2016/17 fiscal year and it goes until the 2020/21 fiscal year. We need to start extending the plan beyond 2020/21. At the October 8th event we got a lot of input from stakeholders on where they would like to see the Museum go. We will be getting a report and it is up to us to filter the information and see what works for us. Having input from the community is vital, as it gives

them the feeling of involvement. Suggestion were made for the next time we have this kind of community event.

B. Curator of Exhibitions Report – Maloof Exhibit

- *Shaping Wood, Shaping Artists: Sam Maloof* - January 23, 2020 – March 29, 2020. This is the second collaborative exhibit with Chaffey Community Museum of Art. Curator of Exhibitions, Leslie Matamoros went over the themes of the exhibit, went over the lenders and some of the items that will potentially be in OMHA's part of the exhibit. The exhibit is giving the Museum the opportunity to establish strong relationships with new lenders.

VIII. Museum Associates/Liaison Comments –

- The Museum Store did well over \$700 in sales on the day of the Festival. Annual retreat will take place on Saturday (October 26th). The Museum Associates will be having their Christmas party in December and hope to see everyone there.

IX. Museum Board of Trustees Comments

- Rick Caughman – Fun to be back, hoping to make a difference and like to see what unfolds.
- Randy del Turco – Thanked John and staff for the work they did with the Festival. Welcomed back Rick Caughman to the board. The Museum is going places and looking forward to the Sam Maloof exhibit.
- Joe Caskey – Thanked Leslie for her presentation and welcomed Rick Caughman back to the board.
- Chris Kueng – Fantastic things are happening with the Museum. Enjoyed the Festival, liked the layout and enjoyed talking to people at the event. Thanked Leslie for her presentation and thanked staff for all the hard work they are doing. Welcomed back Rick Caughman to the board.

X. Future Agenda Items - None

XI. Next Meeting: November 26, 2019

XII. Motion to Adjourn by Randy del Turco and seconded by Joe Caskey, 7:17 PM.

Signature

