



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
February 22, 2022 • 6:00 PM

CALL TO ORDER

6:00 PM

PLEDGE OF ALLEGIANCE

Click or tap here to enter text.

ROLL CALL

- Kueng Caughman Gerstheimer Weems del Turco
 Dorst-Porada/City Council Member

MUSEUM ASSOCIATES LIAISON

- Sherwood-James

STAFF PRESENT

- McAlary, Executive Director of Community Life & Culture Agency
 Gonzalez-Kuchek, Museum Arts & Culture Director
 Herrera, Assistant Curator of Exhibits
 Rightmer, Senior Management Analyst
 Patel, Emergency Manager

MINUTES

MOTION TO APPROVE MINUTES FOR January 25, 2022

PUBLIC COMMENTS

6:30 PM

The Public Comment portion of the Board of Trustees 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 Board of Trustees is prohibited from taking action on oral requests.

CITY COUNCIL LIAISON DORST-PORADA

STAFF REPORTS

1. Director's Report – Marissa Gonzalez-Kuchek
2. Emergency Preparedness – Sagar Patel
3. Tour of the 11th Biennial Ontario Invitational Art Exhibition – Sam Herrera

OLD BUSINESS

Click or tap here to enter text.

NEW BUSINESS

Click or tap here to enter text.

MUSEUM ASSOCIATES/LIAISON COMMENTS

Click or tap here to enter text.

MUSEUM BOARD OF TRUSTEES COMMENTS

Click or tap here to enter text.

FUTURE AGENDA ITEMS

1. Board officer elections

NEXT MUSEUM BOARD OF TRUSTEES MEETING(S)

Next meeting:

Tuesday, March 22, 2022 at 6:00 PM

ADJOURNMENT

6:00 PM

MOTION TO ADJOURN /



Agenda Report
February 22, 2022

SECTION: STAFF REPORT

Prepared By: Marissa Gonzalez-Kuceck

Action: Report & File

Staff Member Presenting:

Marissa Gonzalez-Kuceck

Approved By: Marissa Gonzalez-Kuceck

SUBJECT

Director's Report

AGENDA REPORT SUMMARY

Staffing:

Our front desk attendant's last day was on Feb. 06th. Our Museum Assistant's last day was Feb. 18th. We will be joined by a Recreation Leader and PT temp who will help us with coverage of the front desk and assistance with education public programs. We are beginning the process to hire two additional PT Museum Assistants to fill these roles on a permanent basis.

Accreditation Update:

Our accreditation application was accepted by AAM on January 27th. We are now moving forward with the Self-Study component which must be completed by September 15th. All staff will be working together to complete this extensive process. The board should expect to see future agenda reports from

staff on various components that will need to be approved, such as our educational master, MOU with the Museum Associates and other policies that will need to be submitted with the self-study.

Education:

Our celebration of Black History month began with a tremendously successful program- our silk screen workshop had 38 participants! It was so successful that we scheduled another program for our Thursday evening hours on Feb 17th.

Built on Water:

Construction on the gallery should conclude in mid-March, at which point we can start beginning construction on the exhibit. The app (developed by Songbear) is in its final stages and should be completed by June 2022. The team is currently conceptualizing ideas for the VR experience and will be meeting with potential vendors to determine how wide of a scope is possible given our budget. We will convene a working group meeting in March to receive their feedback before we go to bid, tentatively in April.

Other Items:

New monument banners were installed on Feb. 16th that advertise our new extended hours on Thursday evenings, the Invitational, and Gem of the Foothills. Construction of our ADA accessible restroom should be completed by early March. Construction of our off-site storage facility has been delayed due to lack of HVAC equipment. Our updated timeline is for the collections move to take place in mid-May or early June.



Agenda Report
February 22, 2022

SECTION: STAFF REPORT

Prepared By: Sagar Patel

Action: Report & File

Staff Member Presenting:

Sagar Patel

Approved By: Marissa Gonzalez-Kuchek

SUBJECT

Emergency Preparedness

AGENDA REPORT SUMMARY

This presentation was originally supposed to take place during National Preparedness month, but was moved due to scheduling conflicts. The Office of Emergency Management based in the Ontario Fire Department will be providing a presentation on the fundamentals to emergency preparedness. The goal of this is to build awareness and encourage the whole community to prepare for emergencies in their homes, businesses, schools, workplaces, and communities.

Preparedness should not be complicated. Residents are encouraged to take three primary actions: 1) build a kit 2) make a plan and 3) be informed. All residents are encouraged to visit the www.ReadyOntario.com website to learn more and find resources to make these three actions simple and easy to do. Additionally, community members are reminded to register their cell phones with AlertOntario, the City's emergency notification system, by texting "ONTARIO" to 888777 or by visiting the www.ReadyOntario.com website.



Agenda Report
February 22, 2022

SECTION: STAFF REPORT

Prepared By: Sam Herrera

Action: Report & File

Staff Member Presenting:

Sam Herrera

Approved By: Marissa Gonzalez-Kuchek

SUBJECT

Tour of 11th Biennial Ontario Invitational Art Exhibit

AGENDA REPORT SUMMARY

Our Assistant Curator, will provide an overview of the exhibit and a tour of the work of the nine featured artists. The exhibit opened on February 10 and runs through Sunday, April 17, 2022. The artists were selected by juror Kathryn Ervin, a professor in the Department of Theatre Arts at California State University, San Bernardino to participate from the 2021 Ontario Open Art Exhibition. The winning artists are Pechez Sepehri, Annie Toliver, Mary Hughes. Honorable Mentions are Rick Cummings, Patricia Jessup-Woodlin, Viktoria Romanova, Frank Carrillo, and City Council Liaison Award winners Linda Garcia-Dahle and Gus Castañeda.

Museum visitors will be able to enjoy a wide range of works in various media, including: textiles, large abstract paintings, geometric paintings with bright bold colors and assemblage. Each of the exhibiting

artists are excited to present their expertise in sculpture, recreating scenes in oil paintings, utilizing shades of watercolor, and acrylic paintings

The museum hosted a reception on Saturday, February 19, 2022, from 6 PM – 8 PM, in conjunction with the Ontario Art Walk.

Demonstration workshops by participating artists, will be offered in the month of March and April.

- **Dragon Egg Painting**
Saturday, March 5, 2022 (1 PM – 3 PM)
Spend the afternoon with dynamic Papier-mâché dragon artist, Frank Carrillo and decorate your very own real-life pre-made dragon egg with your friends and family! Registration Required. Open to all ages.
- **Water Wise Garden Rock Painting**
Saturday, March 19, 2022 (1 PM – 3 PM)
Take a stroll at the museum and collect a rock to decorate for our Water Wise Garden with local painter, Pechez Sepehri. We will use rocks as our canvas and create a colorful path to add to the vibrancy of our gardens. Registration Required. Open ages 5+.
- **The Art of Assemblage**
Saturday, March 26, 2022 (1 PM – 3 PM)
Learn about the artistic process of assemblage with Dr. Patricia Jessup-Woodlin. Spark your inner creativity using jewelry, watches, glasses cases, wires, small computer parts, and much more. Registration Required.
- **Textiles and More!**
Saturday, April 2, 2022 (1 PM – 3 PM)
Join us this afternoon with folk artist, Annie Toliver and learn about the Zen tangle method using various textiles. Ms. Toliver will share examples of their own work and how they use different textiles to share a story. Registration Required. Ages 12+.