

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
June 26, 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, Joe Caskey, 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.

Additional: Helen McAlary, Director of Community Life & Culture Agency, Nick Gonzalez, Senior Management Analyst, Community Life & Culture Agency.
- IV. Approval of Minutes
 - Minutes of May 22, 2018 were approved on a motion by Joe Caskey and seconded by Erina Higa with note that the date needed to be corrected from April 24 to May 22, 2018.
- V. Public Comment:
 - Museum Associate, Cherry Dobbs addressed the Board in support of the proposed Museum Associates fundraising event in April 2019.
- VI. City Council Liaison
 - Upcoming events: 4th of July Parade and Cruzin' Reunion.
 - The City budget was approved.
- VII. Staff Report
 - A. Director's Report
 - Presented an activity report on recent programs.
 - Curator of Collections will continue to work with Joe Caskey on developing outreach content for the South Ontario area.
 - Assistant Curator Leslie Matamoros has been promoted to Curator of Exhibitions.
 - Volunteer Recognition Luncheon will be on August 4, 2018 from 10 AM to 12 Noon.

- VIII. Special Presentation: City Social Media - Nick Gonzalez, Senior Management Analyst, Community Life & Culture Agency
- Nick Gonzalez explained to the Board of Trustees and Museum Associates how the Arts & Culture Group uses social media to push information out and spark interest with in the community.
- IX. Unfinished Business: None.
- X. Unfinished Business: None.
- XI. New Business: None.
- XII. Museum Associates/Liaison Comments – The Museum Associates have elected two new board members: Armando Villa and Leonardo Flores.
- XIII. Museum Board of Trustees Comments
- Erina Higa – Apologized for missing the last meeting. She attended the STEM event, Destination Imagination Global Finals, with students from Chaffey High School.
 - Ada Lopez – Thank you Nick for the presentation, and thank you Museum Associates representatives for attending.
 - Joe Caskey – Thank you Nick, Cherry and Museum staff.
 - Chris Kueng – Remember to attend 4th of July parade, there will be a special guest. Thank you Nick for presentation, social media is the wave of the future.
- XIV. Future Agenda Items: None
- XV. Next Meeting: July 31, 2018, 6 PM.
- Next Board Meeting moved from July 24 to July 31, approved on a motion by Joe Caskey and seconded by Ada Lopez.
- XVI. Motion to Adjourn by Joe Caskey and seconded by Erina Higa, 7:27 PM.



Signature