

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
October 24, 2017
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 ___ Galvez___Higa___
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

STAFF PRESENT:
Worden/Museum Director ___
Horta/Curator of Education ___
Sifuentes/Curator of Collections___

4. **MINUTES:**
MOTION TO APPROVE MINUTES FOR: September 26, 2017 ___/___.

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:

Director's Report (John Worden)

10. UNFINISHED BUSINESS:

Arts and Culture Updates

- Mapping of Public Art**
- Representation**

11. NEW BUSINESS:

Holiday Event Plans

12. MUSEUM ASSOCIATES/LIAISON COMMENTS:

13. MUSEUM BOARD OF TRUSTEES COMMENTS:

14. FUTURE AGENDA ITEMS:

15. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

November 28, 2017

16. ADJOURNMENT: __ PM

MOTION TO ADJOURN __ /__.

Post Meeting: Board Trustees are invited to join in a brief tour of the Urban Greening grounds and interpretive signage.