

**CITY OF ONTARIO  
ONTARIO MUSEUM OF HISTORY AND ART  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

With Representatives of the Arts and Culture Strategic Planning Group

Community Conference Rooms 1 and 2  
Ontario City Hall  
303 East B Street  
Ontario, CA  
October 12, 2016  
6:00 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\_\_\_ del Turco \_\_\_ Caskey\_\_\_ Wingert\_\_\_ Galvez\_\_\_  
Dorst-Porada/Mayor pro Tem\_\_\_

**MUSEUM ASSOCIATES LIAISON:**  
Sherwood-James \_\_\_

**STAFF PRESENT:**  
Worden/Museum Director \_\_\_  
Nwosu/Office Specialist \_\_\_

4. **MINUTES:**

**MOTION TO APPROVE MINUTES FOR June 6, 2016:** \_\_\_/\_\_\_.

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. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

**6. CITY COUNCIL LIAISON MAYOR PRO TEM DORST-PORADA:**

**7. DIRECTOR J. WORDEN'S REPORT:**

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

- A. Planning Department: Overall Wayfinding Plan Update
- B. Planning Department: Public Art Policy Update
- C. Nancy DeDiemar: Sheets/Caughman Exhibit Update
- D. Economic Development: Marketing Update, Arts & Culture Website Development & Maintenance

**10. MUSEUM ASSOCIATES/LIAISON COMMENTS:**

**11. MUSEUM BOARD OF TRUSTEES COMMENTS:**

**12. FUTURE AGENDA ITEMS:**

**13. NEXT ARTS & CULTURE GROUP BOARD SPECIAL MEETING:**

**14. ADJOURNMENT: \_\_ p.m.**

**MOTION TO ADJOURN \_\_/\_\_.**