

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 26, 2019
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 ___ Higa___ Lopez___
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

STAFF PRESENT:
Worden/Museum Director ___
Sifuentes/Curator of Collections___
Matamoros, Curator of Exhibitions ___

4. **MINUTES:**
MOTION TO APPROVE MINUTES FOR: January 22, 2019 ___/___.

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:**
 - A. Director's Report (John Worden)**
 - B. State of the City Event Update**
 - C. Form 700 Conflict of Interest Form**
 - D. Exhibition Update Presentation (Leslie Matamoros)**

- 8. UNFINISHED BUSINESS:**
 - A. Facilities Master Plan Update**

- 9. NEW BUSINESS:**

- 10. ARTS & CULTURE REPORT:**

- 11. MUSEUM ASSOCIATES/LIAISON COMMENTS:**
 - Ontario Arts & Culture Awards: Recognizing Regional Impact**

- 12. MUSEUM BOARD OF TRUSTEES COMMENTS:**

- 13. FUTURE AGENDA ITEMS:**
 - A. Board Elections**
 - B. Adoption of Facilities Master Plan**

- 14. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

March 26, 2019

- 15. ADJOURNMENT: __ PM**

MOTION TO ADJOURN __ /__.