

**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
August 25, 2015
5:30 p.m.

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:** 5:30 p.m.
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Caughman___ Kueng___ del Turco ___ Ortega___ Caskey___
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 August 12, 2015 ___/___.

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. CULTURAL DEVELOPMENT INITIATIVE:

- A. Public Art / 125th Anniversary Launch
 - a. Presentation by Peter Kageyama
- B. Public Art Policy
- C. Wayfinding Project
- D. Ontario Connects Video Production
- E. Ontario Arts & Culture Website Review

9. MUSEUM LANDSCAPE GROUNDS PROJECT UPDATE:

10. OLD BUSINESS:

11. NEW BUSINESS:

12. MUSEUM ASSOCIATES/LIAISON COMMENTS:

13. MUSEUM BOARD OF TRUSTEES COMMENTS:

14. FUTURE AGENDA ITEMS:

- A. Collections Committee Appointments
- B. Strategic Planning Update
- C. Mission Statement Review

15. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

September 22, 2015

16. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __/__.