

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
April 23, 2019, 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, Randy del Turco, Joe Caskey, Erina Higa, and Ada Lopez. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Education Rebecca Horta and Curator of Exhibitions Leslie Matamoros.

Absent: Associates Liaison Leslie Sherwood James.
- IV. Approval of Minutes
 - Minutes of March 26, 2019 were approved on a motion by Joe Caskey and seconded by Randy del Turco.
- V. Public Comment – None.
- VI. City Council Liaison – None.
- VII. Staff Report
 - A. Director's Report
 - Announced that 150 attended the Open reception. The exhibit will be on display for the Arts and Culture Awards on April 25, 2019.
 - The Director thanked Council Member Debra Dorst-Porada for her support.
 - Interim Executive Director Julie Dorey thanked the museum for the behind-the-scenes tour of the Open for the CL&C Agency employees on May 2, 2019.
 - John invited board members to the exhibit opening and reception for Eye on Ontario, an exhibit featuring Chaffey English Language Developments students and funded by the Museum Associates.
 - Director Worden reported that Helen McAlary will be returning to work on May 8, 2019.
 - B. Facilities Master Plan Update
 - The Director reported that initial funding of approximately \$523,000 is being requested for the building improvements required for the *Built on Water* grant-funded exhibit. Council Member Debra Dorst Porada

encouraged the board members to talk to their council members about support for this project.

- A follow-up procedure provided by the Ride the Tide consultants will be put into place after the Awards event. Thank you's and photos will be provided to sponsors, board members and volunteers.

C. Programs Update Presentation:

- Curator of Education Rebecca Horta shared a re-cap of programs from January, February and March. She shared attendance numbers from the exhibit *Black and White in Black and White*, the Danny Lyon exhibit and book chat, calligraphy program, Explorers workshop, conversation with local artists, and an artist workshop led by local artist Richard May.
- The museum hosted a Spring Break Camp and offered scholarships for those in need.

Form 700 Conflict of Interest Form Reminder.

VIII. Unfinished Business

A. ARG Presentation of Facilities Master Plan

- Presentation by ARG and consideration of adoption by Board of Trustees – After presentation by ARG representative Kimbro Frutiger and discussion, motion by Chris Kueng, second by Joe Caskey, to endorse the Facilities Master Plan, with the recommendation to forward to Planning/Historic Preservation for review, and then to Ontario City Council for consideration of approval. Motion approved unanimously.
- Discussion followed about fundraising, building upgrades, and budget line items for facilities projects.

IX. New Business: Election of Board President – On a motion by Randy Del Turco and seconded by Joe Caskey, unanimous approval of election of Chris Kueng for Board President. Motion by Randy del Turco and second by Chris Kueng to elect Joe Caskey President pro Tem, passed unanimously.

X. Arts & Culture Report – Arts and Culture meeting scheduled for June 27 at 6 PM.

XI. Museum Associates/Liaison Comments –

- Ontario Arts & Culture Awards: Recognizing Regional Impact on April 25.
- Intake for Ontario Open Exhibit went well, and Reception was held of April 13.

XII. Museum Board of Trustees Comments

- Erina Higa – Looking forward to the *Eye on Ontario* exhibit opening and reception.
- Ada Lopez – Looking forward to the Arts & Culture Awards event and thanks to Julie for her leadership as acting Agency Director and Rebecca's presentation.
- Joe Caskey – Appreciated meeting and presentation. Suggests more collaboration with Fire and Police departments.

- Randy del Turco – Thanked Leslie and John for their presentations. There is a lot going on.
- Chris Kueng – Appreciated Master Plan presentation and suggested thank you cards to other departments that are helping the Museum with the Master Plan.

XIII. Future Agenda Items: None.

XIV. Next Meeting: April 23, 2019.

XV. Motion to Adjourn by Randy del Turco and seconded by Joe Caskey, 7:45 PM.



Signature