

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
January 22, 2019, 6:00 PM

Minutes

- I. Call Meeting to Order: Vice President Randy del Turco called the meeting to order.
- II. Pledge of Allegiance.
- III. Roll Call: Board members present were Randy del Turco, Erina Higa, Ada Lopez and Joe Caskey. Also in attendance were Museum Director John Worden, Curator of Education Rebecca Horta, Curator of Exhibits Leslie Matamoros, and MA Liaison Leslie Sherwood-James. Absent: Chris Kueng and City Council Member Debra Dorst Porada.
- IV. Approval of Minutes
 - Minutes of November 27, 2018 were approved on a motion by Joe Caskey. There was no second.
- V. Public Comment – none
- VI. City Council Liaison – no report
- VII. Staff Report
 - A. Director's Report
 - John invited the Board to visit the Black History month exhibits after the meeting: Black in White in Black & White, Danny Lyon: Memories of the Southern Civil Rights Movement, and Jerry Weems pop-up.
 - 35 were in attendance for the first program of the exhibits, a book chat in discussion of the Danny Lyon book.
 - Curator of Education Rebecca Horta gave a power point presentation about programming, outreach and tours from August 2018 to December 2018. The focus was attendance at these programs.
- VIII. Unfinished Business
 - Mission and Vision Statement Update – the Museum will be applying for accreditation. The mission and vision statements need to reflect preservation. Chris is the committee lead. They will meet again soon to finalize.
 - Facilities Master Plan – John reviewed several components of the Master Plan. Public access is a major aspect to keep pace with our increased audience through increased exhibits and programming.

- Built on Water grant – The grant does not cover gallery renovations described in the Master Plan.
- Budget – John is working on the budget for the next fiscal year. It should be finished soon.
- Julie Dorey is Interim Executive Director of Community, Culture & Life agency in Helen McAlary's absence.

IX. New Business

- The 1st meeting of the May City Council will be here at the Museum. May is preservation month. IT is working to make sure everything is in order.

X. Arts and Culture Report

- Leslie will report at the meeting about the Sam Maloof exhibit.

XI. Museum Associates/Liaison Comments

- Leslie Sherwood-James reported on the Lewis fundraiser.
- Randall Lewis will be donating \$50,000.
- The Board was asked for names of potential sponsors.
- Associates are preparing for the Open. The reception will be April 13, 2019 from 1:00 PM to 3:00 PM.

XII. Museum Board of Trustees Comments

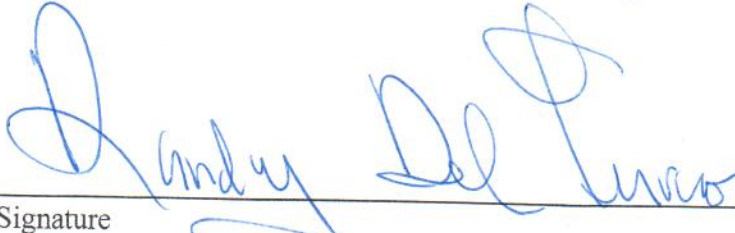
- Erina Higa – the Art Auction was great. Excited about the facility plan.
- Joe Caskey – gave an update from Heritage. A (WPA) plaque was placed at the post office on Holt.
- Ada Lopez – Enjoyed the Art Auction.
- Randy del Turco – The Museum marketing material is professional and informative. Excited about the Lewis fundraiser.

XIII. Future Agenda Items:

- Master Plan

XIV. Next Meeting: February 26, 2019, 6 PM

XV. Motion to Adjourn by Joe Caskey and seconded by Erina Higa, 6:55 PM.



Signature