

**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
May 1, 2017
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 ___

MUSEUM STAFF:

Worden/Museum Director ___

Sifuentes/Collections Curator___

Horta/Education Curator___

CCMA:

Nancy DeDiemar___

ONTARIO CITY LIBRARY:

Helen McAlary ___

ONTARIO HERITAGE:

Petrina Delman___

SOUTHLAND SYMPHONY ORCHESTRA:

Dr. Sylvia Lee Mann___

4. MINUTES:

MOTION TO APPROVE MINUTES FOR January 11, 2017: ___/___.

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. ROUNDTABLE/PARTICIPATING ORGANIZATION REPORTS:

- A. Welcome to New Members
- B. CCMA
- C. Greater Ontario Convention & Visitors Bureau
- D. Ontario Heritage
- E. Southland Symphony

8. OLD BUSINESS:

- A. Wayfinding Update (Planning Department)
- B. Summary of Progress to Date
 - City – Economic Development
 - City – Ontario City Library
 - City – Ontario Museum of History & Art
 - City – Planning Department

9. NEW BUSINESS:

- A. Brainstorming/Next Steps

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 __/__.