



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
May 25, 2021 • 6:00 PM

CALL TO ORDER

6:00 PM

PLEDGE OF ALLEGIANCE

Click or tap here to enter text.

ROLL CALL

- Kueng
- Caughman
- Gerstheimer
- Weems
- delTurco
- Dorst-Porada/City Council Member

MUSEUM ASSOCIATES LIAISON

- Sherwood-James

STAFF PRESENT

- McAlary, Executive Director of Community Life & Culture Agency
- Cleary, Interim Museum Director
- Matamoros, Curator of Exhibitions

MINUTES

MOTION TO APPROVE MINUTES FOR April 2021 /

PUBLIC COMMENTS

6:30 PM

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.

CITY COUNCIL LIAISON DORST-PORADA

1. Introductions – Albert Maldonado, City Attorney

STAFF REPORTS

1. Introductions – Helen McAlary
2. Director’s Report – Cindy Cleary
3. 11th Biennial Ontario Open Art Exhibition - Leslie Matamoros
4. Built on Water Questionnaire - Leslie Matamoros

OLD BUSINESS

Click or tap here to enter text.

NEW BUSINESS

Click or tap here to enter text.

MUSEUM ASSOCIATES/LIAISON COMMENTS

MUSEUM BOARD OF TRUSTEES COMMENTS

Click or tap here to enter text.

FUTURE AGENDA ITEMS

June 2021 – discussion regarding board members representing the Museum in the community.

NEXT MUSEUM BOARD OF TRUSTEES MEETING(S)

Next meeting:

Tuesday, June 22, 2021 at 6:00 PM

ADJOURNMENT

6:00 PM

MOTION TO ADJOURN /



ONTARIO
MUSEUM
OF HISTORY & ART

Agenda Report
May 25, 2021

SECTION: STAFF REPORT

Prepared By: Leslie Matamoros
Staff Member Presenting:
Leslie Matamoros
Approved By: Cindy Cleary

Action: Report & File

SUBJECT

Built on Water Questionnaire

AGENDA REPORT SUMMARY

The Curator of Exhibition will update the board on the development of the Built on Water questionnaire. The curatorial staff is asking all board members and museum volunteers to use the questionnaire to collect personal statements/quotes from the public. The curatorial staff will select quotes to display in the Built on Water exhibition. The museum will send copies of the questionnaire to each board member when it is fully developed.



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Agenda Report
May 25, 2021

SECTION: STAFF REPORT

Prepared By: Leslie Matamoros

Action: Report & File

Staff Member Presenting:

Leslie Matamoros

Approved By: Cindy Cleary

SUBJECT

11th Biennial Ontario Open Art Exhibition

AGENDA REPORT SUMMARY

The Curator of Exhibition will give the board a tour of the 11th Biennial Ontario Open Art Exhibition presented by the Ontario Museum of History & Art, Associates

- 75 artists are participating.
- 61% percent of the submissions are new participating artists.
- 127 artworks are on display.
- The museum implemented a new online application process.
- The museum paid to 'boost' social media posts to increase the reach for submissions.
- For the first time, the museum photographed all the artwork and placed the images on the website, OntarioMuseum.org.