

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
July 23, 2019, 6:00 PM

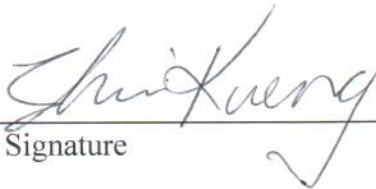
Minutes

- I. Call Meeting to Order: The meeting was called to order at 6:04 PM.
- II. Pledge of Allegiance.
- III. Roll Call: Board members present were Randy del Turco, Joe Caskey, and Ada Lopez. Also present were City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Education Rebecca Horta, Curator of Exhibits Leslie Matamoros and MA Liaison Leslie Sherwood-James.

Additional: Helen McAlary, Executive Director of Community Life & Culture.

Absent: Chris Kueng and Erina Higa.
- IV. Approval of Minutes
 - Minutes of June 25, 2019 were approved on a motion by Joe Caskey and seconded by Ada Lopez.
- V. Public Comment – None.
- VI. City Council Liaison – appreciates everyone’s hard work and is looking forward to the Arts Festival.
- VII. Staff Report
 - A. Director’s Report, John Worden
 - Museum accreditation was discussed:
 - There is a deadline for submitting the application. The Strategic Plan and mission statement need to be updated.
 - Need stakeholder input
 - Need a written Code of Ethics.
 - More special Board meetings to get things approved.
 - Will need an emergency plan by February 2020.
 - B. Exhibit Program Update, Rebecca Horta
 - 225 students attended the Chinese student exchange and toured the galleries.
 - The Museum participated in the Summer Concerts in the Park.
 - 40th Anniversary giveaways will be handed out at certain events.
 - Eye on Ontario, the project with Chaffey High School had 85 in attendance. Board members and Associate were also in attendance.

- VIII. Arts & Culture Report – Council Member Dorst-Porada encouraged Trustees to invite artists to submit vendor applications for the upcoming Festival of the Arts.
- IX. Museum Associates/Liaison Comments –
- Leslie Sherwood James welcomed the newest Museum Associates’ board member, Chris Wesley. The Museum Associates will soon be having their annual board retreat, to update their Action Plan, as part of the strategic planning process.
- X. Museum Board of Trustees Comments
- Joe Caskey – Thanked Randy for running the meeting in Chris’s absence. Ontario Heritage is having its potluck event this Sunday at 4 PM.
 - Randy del Turco – Thanked the Museum on marketing materials and effort, more programming, and tours for Chinese exchange students.
 - Ada Lopez – Excited to see that the Museum’s programs are growing.
- XI. Future Agenda Items – None.
- XII. Next Meeting: August 21, 2019 at 6 PM.
- XIII. Motion to Adjourn by Randy del Turco and seconded by Joe Caskey, 7:35 PM.


Signature