

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
March 26, 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. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Education Rebecca Horta and MA Liaison Leslie Sherwood-James.

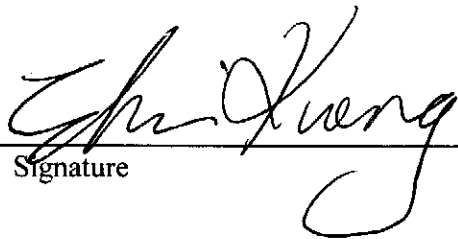
Additional: Julie Dorey, Acting Executive Director of Community Life & Culture and Kimbro Frutiger From ARG.

Absent: Ada Lopez and Erina Higa.
- IV. Approval of Minutes
 - Minutes of February 26, 2019 were approved on a motion by Chris Kueng and seconded by Joe Caskey.
- V. Public Comment – None.
- VI. City Council Liaison
 - Thanked Museum board for attending State of the City.
 - Discussed projects in the City in relation to the drought, Chaffey College, and housing.
- VII. Staff Report
 - A. Director's Report
 - John Worden discussed the importance of the current exhibits focusing on diversity.
 - Form 700 – Conflict of Interest Form: The form will be available in March and will need to be turned in by April 1, 2019.
- VIII. Unfinished Business
 - A. ARG Presentation with planning goals in 20-year 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, for Museum Board of Trustees approval of the Facilities Master Plan, to

forward to Planning Department and then to Ontario City Council for their consideration of final approval. Motion approved unanimously.

- Discussion about fundraising, building upgrades, and budget line items for projects which will be grouped by 3 years at a time.

- 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 next day on April 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 will be held of April 13.
- XII. Museum Board of Trustees Comments
- Chris Kueng – Appreciated Master Plan presentation and suggested thank you cards for Facilities for upgrades.
 - 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 and he is excited.
- 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