

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
February 25, 2020, 6:00 PM

Minutes

1. Call Meeting to Order: President Chris Kueng called the meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Board members present were Chris Kueng, Joe Caskey, Rick Caughman and Randy del Turco. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Collections Michelle Sifuentes, Curator of Exhibition Leslie Matamoros and MA Liaison Leslie Sherwood-James.

Absent: Ada Lopez

Additional: Helen McAlary

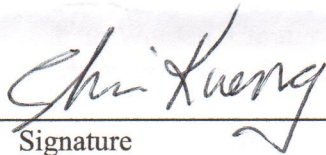
4. Approval of Minutes
 - Minutes of January 28, 2020 were approved on a motion by Rick Caughman and seconded by Randy del Turco.
5. Public Comment – None
6. City Council Liaison – The City received a letter regarding the City Council change to district representation, meaning one Councilmember would represent only one section of the City. A special City Council meeting will be held on Thursday, February 27, 2020 to discuss this.

The new restaurant that will occupy the old Bank of Italy is coming along. A Park Master Plan is in the works, this is a good opportunity for community input.

7. Staff Report
 - A. Director's Report
 - The Maloof exhibit will run until March 29th, there has been an increase in attendance due to the exhibit. The next exhibit will be the Ontario Invitational Art exhibit (5/7 – 7/5) followed by Art of Survival: Enduring the Turmoil of Tule Lake (7/30 – 9/13).
 - There will be a Sam Maloof bus tour on Saturday, March 14th, participants will tour Claremont with Claremont Heritage Director, David Shearer. Cost for tour is \$15 for members, \$25 for non-members. There will be a presentation and book signing by Architect Ann Kovara. Ann was the lead on moving Sam Maloof's house.

- The Museum has updated the Curator description for the Curator of Education position. Discussion occurred on what the Museum is looking for in a candidate. The opening will be posted on Monday, March 2nd and will be shared on various museum job sites.
- B. Curator of Exhibitions Report – Maloof Exhibit
- Curator of Exhibitions, Leslie Matamoros provided a presentation on what it took to make the *Shaping Wood, Shaping Artists: Sam Maloof* exhibit happen. Board suggested presenting a PowerPoint presentation to City Council to share with them the process.
- C. Curator of Collections Report – Accreditation Update
- Curator of Collections, Michelle Sifuentes provided a presentation on the status of the Accreditation process. Work on the required core documents is underway and the Museum is planning to apply for Accreditation with the American Alliance of Museum in February 2022.
8. Board of Trustee Election
- President – Joe Caskey nominated Chris Kueng for President. Nomination was seconded by Randy del Turco. All in favor 3/opposed 0. Chris Kueng elected Board of Trustee President for 2020
 - President pro Tem – Randy del Turco nominated Rick Caughman for President pro Tem. Nomination was seconded by Joe Caskey. All in favor 3/opposed 0. Rick Caughman elected Board of Trustee President pro Tem for 2020
9. Museum Associates/Liaison Comments –
- Offered congratulations to the newly elected President and President pro Tem. The Ontario Invitational Art Exhibit reception will take place on Saturday, May 9th. The exhibit will feature some wonderful works of art.
10. Museum Board of Trustees Comments
- Randy del Turco – Thanked curators for their presentations. Congratulated the newly elected President and President pro Tem. Thanked John for leading the team and the Museum is continuing with great progress.
 - Joe Caskey – Joy of being on the Board is getting to see these types of presentations. Appreciates all the hard work the staff does. Ontario Heritage will be hosting its annual Golf Tournament on March 13th at Whispering Lakes Golf Course.
 - Rick Caughman – The staff makes it easy for the Board to make decisions. Amazed with the number of things the Museum does with a small but mighty staff. Hopes the Museum will find a good replacement for Rebecca.
 - Chris Kueng – Wonderful meeting. Honored by the nomination and congratulated Rick on his new position. Appreciates staff and all the hard work they do. Looks forward to hiring a new Curator of Education. Thanked John for running the show and thanked Helen and Debra for their support. Has much respect for everyone.

11. Future Agenda Items – Place on future agenda to schedule a half day workshop to work on the Strategic Plan and Mission Statement
12. Next Meeting: March 31, 2020
 - A motion was made to cancel the March 24, 2020 meeting and to reschedule it to March 31, 2020 due to the date conflicting with the State of the City.
-Motioned by Joe Caskey, Second by Randy del Turco
13. Motion to Adjourn by Rich Caughman seconded by Randy del Turco, 7:47 PM.



Signature

4-28-2020