

City of Ontario  
Ontario Museum of History & Art  
Board of Trustees  
Faye Dastrup Hamill Historic Council Chambers  
September 24, 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, Joe Caskey, Erina Higa and Ada Lopez. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Collections Michelle Sifuentes, and MA Liaison Leslie Sherwood-James.  
  
Additional: Mayor Paul Leon and Dan Bell, Communication Director.  
  
Absent: Randy del Turco
- IV. Approval of Minutes
  - Minutes of July 23, 2019 were approved on a motion by Joe Caskey and seconded by Erina Higa.
- V. Public Comment – None
- VI. City Council Liaison – Route 66 Reunion had a nice turn out. The Festival of the Arts is moving along, there are over 50 artists this year. Christmas on Euclid will take place on the 2<sup>nd</sup> weekend of December along with the Reindeer Run.
- VII. Presentation – Mayor Paul Leon - Results of Resident Satisfaction Survey  
500 people were polled throughout the City in order to get a slice of the different demographics in the City. Survey was done by the Rose Institute. On a scale of 1 to 10 73% gave the City an 8 or above. The take away from the survey: the City is going in the right direction; need to bring the residents together; the community would like to see more events and programs; and the community wants to be engaged and appreciates more meaningful communication.
- VIII. Staff Report
  - A. Director's Report
    - Invitations have been sent out to the Museum's October 8<sup>th</sup> event: Building Community: Celebrating our Past and Creating our Future.

IX. Museum Associates/Liaison Comments –

- The Museum's 40<sup>th</sup> event went well, Irene Gertz will be missed. This Saturday there will be a Zine Fest at the Museum and the MA Board retreat will take place October 26<sup>th</sup>.

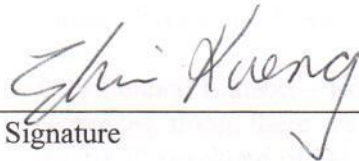
X. Museum Board of Trustees Comments

- Erina Higa – Enjoyed the presentation and found it interesting how many polled were long-term residents.
- Ada Lopez – Found the polling interesting and appreciated the Mayor's presentation.
- Joe Caskey – Enjoyed the meeting, thanked John for reminding him to submit his paperwork
- Chris Kueng – Always appreciate presentations that involve the Museum. This day marks his 20<sup>th</sup> anniversary with the Museum. Has seen a big difference and is proud of everything. The Museum is making a difference - thanked Staff, Council Member Dorst-Porada and Museum Associates.

XI. Future Agenda Items - None

XII. Next Meeting: October 22, 2019

XIII. Motion to Adjourn by Joe Caskey and seconded by Ada Lopez, 7:22 PM.



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Signature