

Ontario Museum of History & Art Board of Trustees
Meeting Minutes
May 25, 2021

CALL TO ORDER

President Chris Kueng called the Museum Board of Trustees meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

Led by President Kueng

ROLL CALL

PRESENT:	President	Chris Kueng
	Board Members:	Rick Caughman, Randy del Turco
	Executive Director	Helen McAlary
	Interim Museum Director	Cindy Cleary
	Council Liaison	Debra Dorst-Porada
	Staff	Leslie Matamoros, Lacey Rightmer
ABSENT:	Board Members	Jerry Weems, Shannon Gerstheimer
	Museum Associates Liaison	Leslie Sherwood-James

APPROVAL OF MINUTES

Meeting Minutes of April 27, 2021 were approved by a 3-0 vote with a motion from Board Member Randy del Turco and seconded by Board Member Rick Caughman.

PUBLIC COMMENT

None

CITY COUNCIL LIAISON DORST-PORADA

Council Member Debra Dorst-Porada shared that the Recreation & Parks Master Plan is going to Council to be adopted soon, upcoming events that will be taking place in the City and updates for development projects. Questions about pending construction projects were asked by Board Member del Turco which were answered by Council Member Debra Dorst-Porada.

Introduction of Albert Maldonado, City Attorney

Council Member Dorst-Porada provided an introduction of Albert Maldonado of BB&K. Albert Maldonado shared that he will occasionally be attending Museum Board Meetings when there are agenda items that necessitate legal review.

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STAFF REPORTS

Introduction

Executive Director Helen McAlary welcomed Interim Museum Director Cindy Cleary and introduced her to the Board.

Directors Report

Interim Museum Director Cleary introduced herself and provided updates on the Museum operations, current and upcoming exhibits, programs, and construction updates. Board Member Caughman inquired about the upcoming Legacy of Women Artists in the Pomona Valley exhibit and Council Member Dorst-Porada and Executive Director McAlary answered.

11th Biennial Ontario Open Art Exhibit

Leslie Matamoros shared statistics regarding the artists who participated in exhibit and the marketing strategies that were in place. Council Member Dorst-Porada suggested that the old database of contacts be updated. Board Member del Turco asked Leslie Matamoros about the social platforms that were used to advertise, and Leslie Matamoros provided the answer.

Tour of Ontario Open Art Exhibit

The Board and staff toured the current exhibit

Built on Water Questionnaire

Leslie Matamoros shared that the Museum will be providing a questionnaire to the community to gather questions about water to be included in the Built on Water exhibit and would like the Board to help collect questionnaires.

OLD BUSINESS

None

NEW BUSINESS

None

MUSEUM ASSOCIATES COMMENTS

None

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MUSEUM BOARD OF TRUSTEES COMMENTS

Board Member del Turco welcomed Cindy Cleary, complimented the execution of the Ontario Open Art Exhibit, and shared that the exhibits continue to propel the Museum forward.

Board Member Caughman asked about the status update on the photography that he was going to do in the Museum and Executive Director McAlary answered that it can be picked back up. He then welcomed Cindy Cleary and complimented the Museum on their hard work.

President Kueng welcomed Cindy Cleary and expressed how impressed he was with the exhibition, shared about his book that received an honorable mention and that his artwork was selected to exhibit for Art at the Airport next March. In addition, he requested to close the meeting in honor and memory of Jim Downs who was a longtime Board Member who has recently passed.

FUTURE AGENDA ITEMS

June 2021 - Discussion on how Board Members can better represent our community and the Museum

NEXT MEETING

Tuesday June 22, 2021 at 6:00pm in Historic Council Chambers

ADJOURNMENT

Motion to adjourn the Board of Trustees Meeting, in memory of Jim Downs was made by Board Member Caughman with a second by Board Member del Turco by a 3-0 vote. Meeting adjourned at 6:57 PM

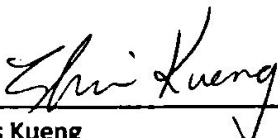
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Submitted:



Lacey Rightmer
Senior Administrative Assistant

APPROVED:

 6-22-2021

Chris Kueng
President