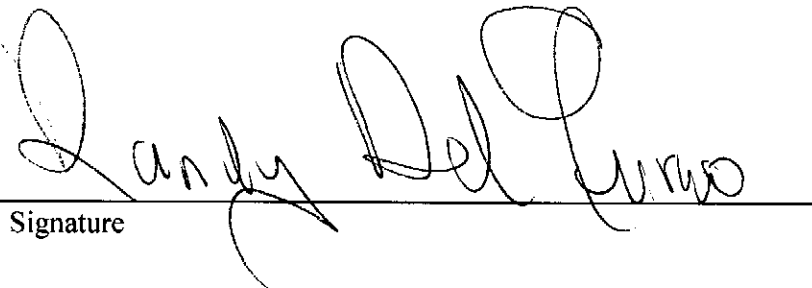


City of Ontario  
Ontario Museum of History & Art  
Board of Trustees  
Faye Dastrup Hamill Historic Council Chambers  
November 27, 2018, 6:00 PM

**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, Erina Higa, and Joe Caskey. City Council Liaison Debra Dorst-Porada, Museum Director John Worden, Curator of Collections Michelle Sifuentes, Curator of Education Rebecca Horta, Curator of Exhibits Leslie Matamoros, and MA Liaison Leslie Sherwood-James. Absent: Randy del Turco and Ada Lopez.
- IV. Approval of Minutes
  - Minutes of October 30, 2018 were approved on a motion by Joe Caskey and seconded by Erina Higa.
- V. Public Comment – Julie Dorey, Director of Recreation introduced herself.
- VI. City Council Liaison
  - Council Liaison Debra Dorst-Porada discussed the election and advertising Ontario's older local businesses.
  - Promoted tree lighting ceremony at Town Square and the restoration of the nativity scenes.
  - Encouraged local club membership and the recruitment of younger members.
- VII. Staff Report
  - A. Director's Report
    - Toured the Night at the Museum exhibit for the Museum Associates Fundraiser
    - John Worden discussed the recent collection's presentation and its alignment with the strategic plan
- VIII. Unfinished Business
  - Mission and Vision Statement  
John Worden and Chris Kueng discussed the Mission and Vision Statement update and presented current drafts. The mission should reflect who we are.
  - Facilities Master Plan  
Reviewed Facilities Master Plan in context of the strategic plan.

- IX. New Business: Board Survey
- Board members completed the survey.
- X. Arts and Culture Report: Next meeting is scheduled for January 31, 2019 at 6 PM.
- XI. Museum Associates/Liaison Comments – Leslie Sherwood James invited the Board to the Museum Associates Fundraiser.
- XII. Museum Board of Trustees Comments
- Erina Higa – Attended art walk, very festive.
  - Joe Caskey – No comment.
  - Chris Kueng – Appreciates the staff's input and is looking forward to the Night at the Museum Fundraiser. Will be teaching in the next few months.
- XIII. Future Agenda Items:
- None
- XIV. Next Meeting: January 22, 2019, 6 PM
- XV. Motion to Adjourn by Joe Caskey and seconded by Erina Higa, 7:21 PM.



Signature