

**CITY OF ONTARIO**  
**ONTARIO MUSEUM OF HISTORY AND ART**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS**  
225 S Euclid Ave  
Ontario, CA  
April 23, 2019  
6 PM

Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Board on the item under consideration.

1. **CALL TO ORDER:** 6:00 PM
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Kueng\_\_\_ Caskey\_\_\_del Turco \_\_\_ Higa\_\_\_Lopez\_\_\_  
Dorst-Porada/City Council Member\_\_\_

**MUSEUM ASSOCIATES LIAISON:**  
Sherwood-James \_\_\_

**STAFF PRESENT:**  
Worden, Museum Director \_\_\_  
Horta, Curator of Education \_\_\_  
Matamoros, Curator of Exhibitions \_\_\_

4. **MINUTES:**  
**MOTION TO APPROVE MINUTES FOR: March 26, 2019** \_\_/\_\_.

5. **PUBLIC COMMENT:**  
The Public Comment portion of the Commission meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. For people using a translator, a maximum of 6 minutes per speaker will be allowed. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

6. **CITY COUNCIL LIAISON DORST-PORADA:**
7. **STAFF REPORT:**
  - A. Director's Report (John Worden)
  - B. Facilities Master Plan Update (John Worden)
  - C. Programs Update Presentation (Rebecca Horta)
10. **ARTS & CULTURE REPORT:**
11. **MUSEUM ASSOCIATES/LIAISON COMMENTS:**  
*- Ontario Arts & Culture Awards: Recognizing Regional Impact*
12. **MUSEUM BOARD OF TRUSTEES COMMENTS:**
13. **FUTURE AGENDA ITEMS:**
14. **NEXT MUSEUM BOARD OF TRUSTEES MEETING:**  
May 28, 2019
15. **ADJOURNMENT: \_\_ PM**  
  
**MOTION TO ADJOURN \_\_/\_\_.**