

1 Minutes of the Centerville City Whitaker Museum Board meeting held Thursday, November 7,
2 2013 at 6:30 p.m. in the City Hall Administrative Conference Room, 250 North Main, Centerville,
3 Utah.

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5 **MEMBERS PRESENT**

6 Bridget Lee
7 Spencer Packer, Chair
8 Bruce Powell, was excused at 7:56 p.m.
9 Nancy Smith

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11 **MEMBERS ABSENT**

12 Lisa Sommer

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14 **STAFF PRESENT**

15 Connie Larson, Recording Secretary

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17 **MINUTES REVIEW AND ACCEPTANCE**

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19 Minutes of the October 2, 2013 meeting minutes were reviewed. Bruce Powell made a
20 **motion** to approve the minutes as amended. Bridget Lee seconded the motion, which was passed
21 by unanimous vote (4-0).

22
23 **MISCELLANEOUS**

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25 Nancy Smith reported that Shiloh Powers, a local contractor, attended the Haunting at the
26 Museum on October 24th, and he asked why the window and door frames on the outside of the
27 Museum have not been painted. Mr. Powers said he has a contractor who is a painter who is willing
28 to paint all of the exterior windows, and the exterior door jams for the 2 doors, for \$1,100. The
29 Board agreed to work with Mr. Powers to do this painting.

30
31 Chair Packer made a **motion** to allow the exterior windows, and exterior door jams for the
32 2 doors to be painted at a cost of \$1,100, pending references of the painter. Bridget Lee seconded
33 the motion, which was passed by unanimous vote (4-0).

34
35 Bruce Powell reported he checked on the availability of pioneer period costumes for sell
36 with the CenterPoint Legacy Theatre and the Hale Theatre. These theatres do not sell costumes,
37 but they will rent costumes for \$25 per day. The Board agreed they will not rent costumes, but will
38 try to find someone with sewing skills who could make pioneer period costumes for the docents.
39

**CLOSED MEETING, AS ALLOWED BY STATE LAW, TO DISCUSS THE
CHARACTER OR PROFESSIONAL COMPETENCE OF INDIVIDUALS**

At 6:50 p.m., the Whitaker Museum Board adjourned to a closed meeting to discuss the character or professional competence of individuals. In attendance were: Chair Spencer Packer, Bridget Lee, Bruce Powell, and Nancy Smith.

RETURN TO OPEN MEETING

At 8:05 p.m., the Board returned to the open meeting.

**POSSIBLE ACTION FOLLOWING CLOSED MEETING, INCLUDING
APPOINTMENTS TO COMMITTEES AND DOCENTS**

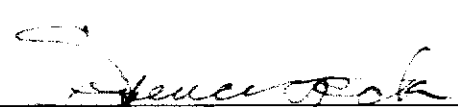
At 8:05 p.m., Chair Packer made a **motion** to interview Wayne Lewis, Cindy James, and Lisa Sommer, who are the final three candidates. Chair Packer will do a phone conversation with each of the three remaining candidates, and then pending they are still candidates, the available Board will then meet with the three candidates. Nancy Smith will ask Marsha Morrow, City Recorder, to write letters to the candidates that have been eliminated. Appointments will be made for the three candidates to have a second interview with the Museum Board. The names of one to three candidates will then be forwarded to Steve Thacker, City Manager, for him to interview and make a final decision. Nancy Smith seconded the motion, which was passed by unanimous vote (3-0).

NEXT MEETING

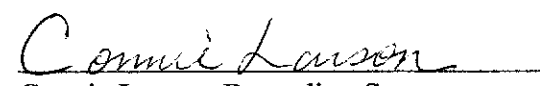
The next Whitaker Museum Board meeting will be held on Wednesday, December 4th at 6:30 p.m. in the Administrative Conference Room at City Hall.

ADJOURN

At 8:10 p.m., the meeting was adjourned.


Spencer Packer, Chair

12-11-13
Date Approved


Connie Larson Recording Secretary

