

1 Minutes of the Centerville City Whitaker Museum Board meeting held Wednesday, June 4, 2014
2 at 6:30 p.m. in the Administrative Conference Room at City Hall, 250 North Main Street,
3 Centerville, Utah.
4

5 **PRESENT**

6 Spencer Packer, Chair
7 Bruce Powell
8 Nancy Smith
9

10 **ABSENT**

11 Diane Chamberlain
12 Bridget Lee
13

14 **STAFF PRESENT**

15 Lisa Romney, City Attorney
16 Lisa Linn Sommer, Whitaker Museum Director
17 Connie Larson, Recording Secretary
18

19 **MINUTES REVIEW AND APPROVAL**

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21 Minutes of the May 7, 2014 meeting minutes were reviewed. Nancy Smith made a **motion**
22 to approve the minutes as amended. Bruce Powell seconded the motion, which was passed by
23 unanimous vote (3-0).
24

25 **TRAINING FOR BOARD MEMBERS ON BYLAWS, ORDINANCES, OPEN**
26 **MEETING, AND CONFLICT OF INTEREST**
27

28 Lisa Romney, City Attorney, explained as part of her position she is meeting with each
29 committee to help them understand the bylaws and ordinances of the City. The Whitaker Museum
30 Board was created by City Ordinance 3-03-060 as an advisory board to the City Council. The
31 criteria for appointing board members, approval of rules and regulations, and duties of the Board
32 were reviewed.
33

34 Diane Chamberlain and Bridget Lee will be given a copy of the presentation for their
35 review.
36

37 **REPORT ON BUDGET MEETING WITH STEVE THACKER**
38

39 Chair Packer reported he met with Steve Thacker, City Manager, regarding the Whitaker
40 Museum Board Budget for the FY 2014-2015. Mr. Thacker will present the recommended budget
41 to the City Council later this month.

BOARD REPORTS

Lisa Linn Sommer will forward to Bruce Powell a list of Eagle Scout projects for the Museum.

Nancy Smith reported a section of the brick path on the south side is shifting and needs to be stabilized. Chair Packer suggested silica sand at Colonial Building Supply that is especially for brick paths to stabilize it.

Chair Packer reported he stopped in Fairview recently, and toured the Fairview Museum and school house. Pictures were displayed of these buildings. He talked with the docents on how they get funding to run their museum, and they get funding through grants and donations.

Lisa Linn Sommer said the wagon was damaged during the winter and the back seats are completely warped backwards. The upholstered seats are now in the sun, and some type of covering needs to be obtained for the seats. The wagon will continue to deteriorate if it is left in the open. A pole barn needs to be made for the wagons and other outdoor artifacts, which would be a good Eagle Scout project for several boys.

The Mother's Day Tea Party was a great success, with 128 guests attending in two sessions. People are already calling to reserve for next year. Lisa suggested giving the four women who organized this event a copy of the Davis County History Book. The women who chaired this event were: Lori Henderson, Kathy Cummings, Tracy Tonks, and Karen Wray.

Bruce Powell made a **motion** to provide a Davis County History Book to each one of the four chairs who organized the Mother's Day Tea, with a letter of gratitude signed by the Museum Board members. Nancy Smith seconded the motion, which was passed by unanimous vote (3-0).

Lisa Linn Sommer reported at least once a week there are guests who come to the Museum who are direct descendants of Thomas Whitaker. Lisa said she will give a monthly accounting of how many volunteer hours are given at the Museum.

MISCELLANEOUS BUSINESS

The Heritage Market will start in July or August and run through October.

NEXT MEETING

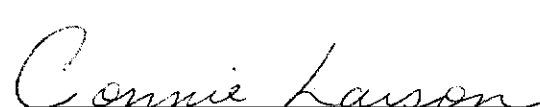
The next Whitaker Museum Board meeting will be held on Wednesday, August 6, 2014 at 6:30 p.m. in the Administrative Conference Room at City Hall.

ADJOURN

At 8:20 p.m., Bruce Powell made a **motion** to adjourn the meeting, and to not meet until August 6, 2014 unless Lisa Sommer feels there is a need for a meeting. Nancy Smith seconded the motion, which was passed by unanimous vote (3-0).


Spencer Packer, Chair

8-6-14
Date Approved


Connie Larson, Recording Secretary

