

1 Minutes of the Centerville City Whitaker Museum Board meeting held Wednesday, August 6,
2 2014 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 Diane Chamberlain

8 Bridget Lee, arrived at 6:40 p.m.

9 Bruce Powell

10 Nancy Smith

11
12 **STAFF PRESENT**

13 Larry Wright, City Council Liaison

14 Lisa Linn Sommer, Whitaker Museum Director

15 Connie Larson, Recording Secretary

16
17 **VISITOR**

18 Lisa Buckmiller

19
20 **MINUTES REVIEW AND APPROVAL**

21
22 Minutes of the June 4, 2014 meeting minutes were reviewed. Bruce Powell made a **motion**
23 to approve the minutes as written. Nancy Smith seconded the motion, which was passed by
24 unanimous vote (4-0).

25
26 **PRESENTATION TO CITY COUNCIL**

27
28 Larry Wright, City Council Liaison, reported Mayor Cutler would like to have a quarterly
29 report from all of the committees on projects and accomplishments. Mr. Wright said he plans to
30 report on the Museum Events; the number of visitors and volunteer hours at the Museum;
31 scheduled and completed activities and projects; and the Silk Partnership with the Utah Opera and
32 Utah Symphony, as well as the CLG Grant.

33
34 **CLG GRANT APPROVAL OF ADDITIONAL MONIES AND THE PROJECTS**
35 **THAT QUALIFY**

36
37 The Board agreed the rain gutters, fascia, soffits, south east gable and sign are urgent
38 projects. Chair Packer will obtain quotes, and he will also talk to Don Hartley about the best sealant
39 for the stone and mortar wall that is leaking on the east side of the parlor.

40
41 **BOARD MEMBER REPORTS**

- 42 a. Discussion on ordinances and bylaws of Whitaker Museum and possible
43 recommendations to City Council

4
5 Bruce Powell explained he talked with a 14 year old Boy Scout recently about doing an
6 Eagle Scout project at the Museum, but he never called back. Mr. Powell said he feels Boy Scouts
7 under 14 years of age are probably too young to do projects at the museum, as the projects are
8 somewhat difficult, and probably require older boys. He suggested Boy Scouts should be 15 years
9 of age or older when doing Eagle Scout projects at the Museum.

10
11 Nancy Smith reported she reviewed the Whitaker Museum Board Ordinance that Lisa
12 Romney, City Attorney, passed out at the last Museum Board meeting. She has thought about
13 changes that could be made to the Ordinance regarding the director position, the Museum Board's
14 responsibility, the Museum Chair's responsibility and the need to bring more clarity to the
15 operations and responsibilities.

16
17 At 6:40 p.m., Bridget Lee arrived at the meeting.

18
19 Nancy distributed a copy of some recommendations for discussion and review. The Board
20 discussed some of the proposed changes, and Board members were asked to read the ordinance,
21 and give their input on the proposed changes at the next meeting. Any changes that are approved
22 by the Board will be presented to Steve Thacker and the City Council for approval.

23
24 Bruce Powell reported the Rotary Club has discussed possible grant money to the Museum
25 in the amount of \$1,800 towards the exterior sign.

26
27 Lisa Sommer distributed a report of the CLG Grant money awarded to the Museum for
28 2014. All of the projects must be completed by August 31, 2015, or the grant money must be
29 returned. She reported that Weber State University is willing to match the CLG Grant with their
30 Archive Grant.

31
32 Lisa Sommer also distributed a running total of guests at the Museum from the re-grand
33 opening in March 2013 to the present. She reported the phone system at the Museum does not
34 work, and the power in the archive room at the Museum does not work. A book written by Royce
35 Allen entitled "Images of America - South Davis County" was displayed. Royce Allen sent a letter
36 of apology to the Museum Board, because there was an error in the showing of the Whitaker
37 Museum. The home shown is the Deuel home, but it is titled the Whitaker home. Any money
38 received from the sale of this book will be given to the Museum. However, Royce Allen has
39 requested that it be donated to a specific project to be chosen by the Museum Board.

40
41 **MISCELLANEOUS BUSINESS**

42
43 Lisa Buckmiller said she will check with the State to see if they have a map of the
44 Centerville City Cemetery.

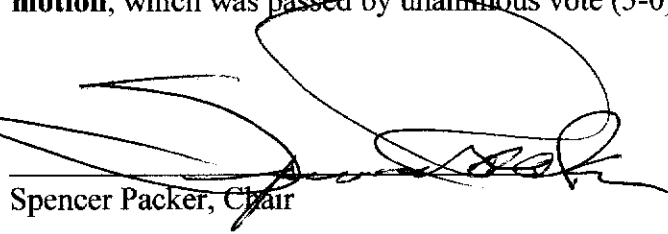
4
5 Lisa Buckmiller distributed business cards for Don Hartley, Debbie Dahl, and herself from the
6 State Historical Department, because they are excited for the continued success of the Museum,
7 and want to be readily available to anyone of the Museum Board members. Mr. Hartley will be
8 coming to the Whitaker Museum to take pictures, and discuss the projects that are being considered
9 for the CLG Grant.

10
11 **NEXT MEETING**

12
13 The next Whitaker Museum Board meeting will be held on Wednesday, September 3, 2014
14 at 6:30 p.m. in the Administrative Conference Room at City Hall.

15
16 **ADJOURN**

17
18 At 8:45 p.m., Diane Chamberlain made a **motion** to adjourn. Bruce Powell seconded the
19 **motion**, which was passed by unanimous vote (5-0).

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25 Spencer Packer, Chair

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