

1 Minutes of the Centerville City Whitaker Museum Board meeting held Wednesday, October 1,
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 Bridget Lee
7 Spencer Packer, Chair
8 Bruce Powell
9 Nancy Smith

10
11 **ABSENT**

12 Diane Chamberlain

13
14 **STAFF PRESENT**

15 Lisa Linn Sommer, Whitaker Museum Director
16 Larry Wright, City Council Liaison, was excused at 8:15 p.m.
17 Connie Larson, Recording Secretary

18
19 **DISCUSS CALENDARING**

20
21 Lisa Linn Sommer, Museum Director, reported on the activities for the month of October
22 at the Museum as follows:

23
24 October 24th and October 25th will be the Cemetery Tour at 7:30 p.m. and 9:00 p.m. with
25 Julie Barnson. This is a tour of the Centerville Cemetery and factual events of Centerville, and
26 some of the people who are buried there. Utah lore will also be shared from other locations, while
27 keeping the respect of the deceased. The fee is \$25 per couple, or \$15 per person. There is a limit
28 of 20 people per tour.

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30 October 25th is the gleaning of the gardens behind the Whitaker Museum. The gardens will
31 be cleaned up and produce harvested by this date. Any produce remaining is available for the
32 public to take for their use.

33
34 October 25th is the Zombie 5K Run at 8:00 a.m., with a children's half-mile run following
35 at 9:00 a.m. Wasatch Running would like to be the sponsor for this event. Wasatch Running will
36 distribute the purchased T-Shirt, and a bag for each participant. Wasatch Running will also donate
37 gift cards exceeding \$100 for the raffle drawing. Bridget Lee will put the bags together and take
38 them to Wasatch Running for distribution. Each Board member was asked to secure two to three
39 sponsors who would be willing to donate \$100, and have their name on the T-Shirts. The Museum
40 Board will provide the raffle at the end of the run. "Zombies" from the Davis High School Track
41 Team will be chasing participants along the course, and the course will be the same as the July 4th
42 Freedom Run. Mayor Cutler will be participating in this race. Registration is through City Hall or
43 at XPRESSREC.com.

October 30th will be "The Haunting" at The Whitaker Museum from 7:00 p.m. until 8:30 p.m. in conjunction with the Youth Council Pumpkin Walk. Chair Packer will obtain a casket from Russon Brothers Mortuary for the top of the piano in the parlor room, along with the firewood. Starbucks will provide hot chocolate for 400 people, and Bruce Powell will provide the fire pit.

The phones and computer do not work at the Museum, because the WIFI Router in the basement cannot receive the satellite signal through the mortar and rock. The repairman from PRONET believe they can reroute the cables through the attic and down behind the big screen TV, which should allow satellite reception.

Chair Packer made a **motion** that the Board allow the payment of the telephone WIFI Router being relocated by PRONET, who is doing the City's communication system. If the funds do not come out of City funds, the Whitaker Museum Board will authorize payment, because this is an essential service. Bruce Powell seconded the motion, which was passed by unanimous vote (4-0).

BOARD MEMBER REPORTS

Nancy Smith reviewed the Whitaker Museum Board Tenure List. Two members of the Board have term expirations in the same month. She suggested that perhaps with Steve Thacker and the Mayor's consent, staff could change the expiration dates so they are staggered better, and thus not leaving the possibility of four new members within six months.

Chair Packer met with the carpenter, Guy Carpenter, and Don Hartley, State Historical Society, to get directions on parameters for the CLG projects at the Museum.

Bruce Powell said he has requested money for the Museum sign from the Rotary Club. It is hoped by December the request for money will be approved. Chair Packer said he sent the proposed design for the sign to a company in Ogden, and to Thomas & Sons LLC, Centerville, for bids.

REVIEW AND DISCUSS BYLAWS, ORDINANCES AND MUSEUM POLICIES

Nancy Smith distributed a copy of the Whitaker Museum Board Ordinance as it appears in the City Ordinance, and the new draft which now includes, in black, the City wording, and in red the proposed changes from the Board. Nancy also distributed a copy of the Farmington City Historic Museum Ordinances, and asked if the Board would like to see something similar added to the Ordinance as shown under "expectation of individual Board members."

At 8:15 p.m., Larry Wright, City Council Liaison, was excused.

1 **MINUTES REVIEW AND APPROVAL**

2
3 Minutes of the September 3, 2014 meeting minutes were reviewed. Bruce Powell made a
4 **motion** to approve the minutes as amended. Nancy Smith seconded the motion, which was passed
5 by unanimous vote (4-0).
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7 **OTHER**

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9 Chair Packer authorized the payment of \$ 275 to Brandon Smith for 50 DVD reproductions
10 as approved in the April 2014 Board meeting. He also authorized payment for 30 copies of pictures
11 of Thomas Whitaker. Museum volunteers and the Victorian Tea Party volunteer chair persons will
12 be invited to the Centerville City volunteer "Thank you" dinner in October.
13

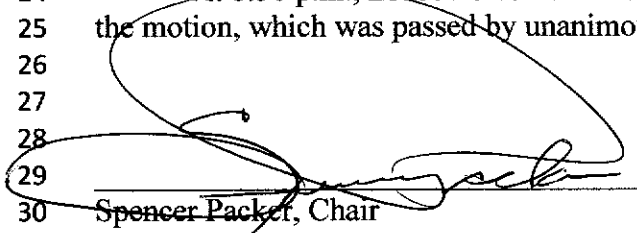
14 The Board discussed the possibility of moving the Board meeting to Tuesday evenings.
15 This item will be discussed at the next meeting.
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17 **NEXT MEETING**

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19 The next Whitaker Museum Board meeting will be held on Wednesday, November 12,
20 2014 at 6:30 p.m. in the Administrative Conference Room at City Hall.
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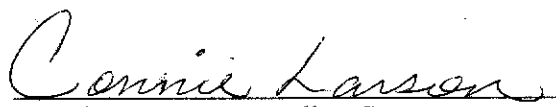
22 **ADJOURN**

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24 At 8:30 p.m., Bruce Powell made a **motion** to adjourn the meeting. Bridget Lee seconded
25 the motion, which was passed by unanimous vote (4-0).
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30 Spencer Packer, Chair

11-12-14

Date Approved

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34 Connie Larson, Recording Secretary
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