



CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Whitaker Museum Board Meeting Agenda

Wednesday, January 7, 2015, 6:30 p.m.

Administrative Conference Room at City Hall
250 North Main, Centerville, UT 84014

Mayor

Paul A. Cutler

City Council

Ken S. Averett

Tamelyn Fillmore

John T. Higginson

Stephanie Ivie

Lawrence Wright

City Manager

Steve H. Thacker

Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours-notice prior to the meeting.

6:30 A. BUSINESS

1. CLG overview, calendaring and assignments
2. Board member reports
 - a. Chair Spencer Packer: Museum sign / closet door
 - b. Co-Chair Nancy Smith: Centerville Centennial at "The Whitaker", update / name tags
 - c. Board Member Bruce Powell: Rotary grant update
 - d. Board Member Bridget Lee: Wooden Nickles / letters and potential project list for Youth Groups
 - e. Board Member Diane Chamberlain: Ideas for "The Whitaker", Centennial genealogy
 - f. Board Member report on traffic sign notices for the Museum
 - g. Museum Historian Paul Smith: Overview of Story Telling for the Centennial year
 - h. Museum Director Lisa Sommer: Update on CLG bids for projects / 2014 Budget report
 - i. Youth Council Liaisons, Lyndsey Kunzler and Abbie Hodgson: Geo Cache at "The Whitaker"
3. Closed meeting if necessary, as allowed by state law
4. Possible action following closed meeting, including appointments to committees and docents
5. Next Meeting

B. ADJOURN

Marsha L. Morrow, MMC
Centerville City Recorder

