

1 Minutes of the Whitaker Museum Board emergency meeting held Thursday, April 13, 2017 at
2 12:00 p.m. at the Centerville City Hall, 250 North Main, Centerville, Utah, 84014.

3
4 **PRESENT**

5 Mel Miles
6 Spencer Packer, Chair
7 Nancy Smith
8 Paul Thomas Smith
9 Laura Toney

10
11 **ABSENT**

12 Diane Chamberlain

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14 **STAFF PRESENT**

15 Stephanie Ivie, City Council Liaison
16 Lisa Linn Sommer, Museum Director
17 Marsha L. Morrow, City Recorder

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19 **DISCUSS POSSIBLE REVISIONS TO THE BUILDING REFURBISHING PLANS**

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21 Chair Spencer Packer informed the Board there was a problem in doing the revisions to the
22 Museum. Work has been stopped in order to get a building permit. He said prior to the work being
23 stopped they had pulled up the tile and the concrete flooring underneath was pulverized and need
24 to be removed. City staff were willing to let us use their compressor jack hammer to break up the
25 concrete. When they got through that concrete there was another layer of concrete that had cracks
26 and therefore needed to be removed also. He reported that Lisa Sommer rallied some volunteers
27 to haul out all the concrete.

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29 Chair Packer said he had met with City Manager Steve Thacker to see if there was
30 somewhere in the budget they could find another \$2,000 for the additional costs of the renovation.
31 He told Spencer he was supportive of him going ahead with this additional work because the
32 \$2,000 could be covered by RAP taxes in either the Museum's current fiscal year allocation of
33 RAP Tax revenue (if the parking lot improvement does not use all of this allocation), or by using
34 the Museum's 5% portion of the RAP Tax revenue generated during the last 3 months of the prior
35 fiscal year. He realized the Board couldn't wait until a Budget Amendment in June to proceed with
36 their project, so he authorized Spencer to assume that additional cost would be covered with RAP
37 Tax revenue.

38
39 He said he also met with Myron, the City Building Inspector, he informed Mr. Packer that
40 they would have to be compliant with the American Disabilities Act (ADA) in order to put in the
41 bathroom. He explained that it is a governmental law enforced through the building inspectors.
42 Myron also informed Mr. Packer that they could not leave the 3 exterior walls as brick, as planned.
43 They would have to be furred out, insulated and some kind of surface put on them, such as sheet
44 rock. He also said they would not be required to change out the window with a thermo-pane
45 window.

Chair Packer said the Board has a couple of choices to decide on. He distributed a drawing which showed the parameters they would have to be following if they were going put in a bathroom and explained those parameters. They would have to have the sink in the bathroom. The door would have to be an outswing door. Chair Packer said the Board needs to decide if they want a toilet or just a sink and counter in the bathroom. The counter would need to be ADA compliant, which is 34 inches instead of the normal 36 inches so the sink could be reached by someone in a wheelchair. They could just go with the sink and counter and not have a toilet. Mr. Packer said he consulted with Don Hartley, who reviewed the codes and didn't see any issues with what they were doing.

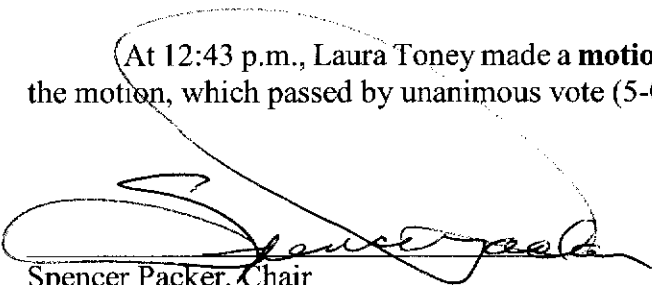
Nancy Smith asked Chair Packer how much space would be lost by furring out the walls. Chair Packer explained the number of inches for each wall. He explained that there might be a portion of the north wall that would have to come out further in order to fit the gas line through the wall, which is a 1 ½ inch gas line.

Paul Smith asked if it was really necessary to have a bathroom. Lisa Linn Sommer, Museum Director said she would be fine in not having one. She could continue to go to the other bathroom even though it would mean going out of her office and locking the door to use the other bathroom. There was further discussion on whether to have the gas line run around the corner of the building. Chair Packer explained the issues of having the gas meter around the corner. After further discussion, each Board member expressed their desire to not have a bathroom and have the gas meter on the north wall.

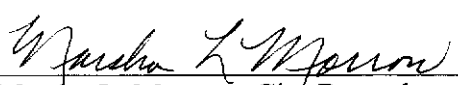
Chair Packer made a **motion** to propose the drawing as the general plan to submit and eliminate the bathroom, but see if it would be possible to rough plumb for a bathroom if they decide to add the bathroom in the future, and have the gas meter on the north wall. Mel Miles seconded the motion, which passed by unanimous vote (5-0).

ADJOURN

At 12:43 p.m., Laura Toney made a **motion** to adjourn the meeting. Nancy Smith seconded the motion, which passed by unanimous vote (5-0).


Spencer Packer, Chair

4-25-2017
Date Approved


Marsha L. Morrow, City Recorder

