

1 Minutes of the Centerville City Whitaker Museum Board meeting held Tuesday, February 22,
2 2022 at 5:00 p.m. in the City Hall Conference Room, 250 North Main Street, Centerville, Utah.

3
4 **MEMBERS PRESENT**

5 Debbie Dahl
6 Robin Jensen
7 Jim Morgan
8 Spencer Packer, Chair
9 Nancy Smith

10
11 **STAFF PRESENT**

12 George McEwan, City Council Liaison
13 Bryce King, City Recreation and Communications Coordinator
14 Lisa Linn Sommer, Museum Director
15 Connie Larson, Recording Secretary

16
17 **VISITOR**

18 Brian Redd
19 Erin Redd
20 Royce Allen

21
22 **CITY COUNCIL LIAISON**

23
24 George McEwan was introduced as the new City Council Liaison for the Whitaker
25 Museum Board. He has been involved in the history of old technology for many years, and is a
26 member of the Old Time Researchers Group. He enjoys collecting old radio programs.

27
28 **WELCOME ROYCE ALLEN**

29
30 Chair Spencer Packer welcomed Royce Allen as a visitor. Mr. Allen has researched the
31 history of Centerville, and he has written two books on Centerville's history back to 1847. His
32 books are available for sale at the Whitaker Museum.

33
34 **2021 GARDEN REPORT**

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36 Erin Redd, Garden Chair, reported on the community garden adjacent to the Whitaker
37 Museum. Erin distributed a report on the garden for 2021, and there were no expenses incurred in
38 2021. There were 36 large plots and eight small plots rented during 2021, and \$1,165 was collected
39 from the plots. There was no end of season barbeque because of COVID, but the Garden
40 Committee would like to have a barbeque at the end of the 2022 garden season. Budget request for
41 2022 is \$300. Garden Orientation Meeting for individuals reserving plots this year will be on April
42 18th at 6:30 p.m. at the Whitaker Museum. Oakdell Farms has donated compost in the past, and
43 Erin will contact Oakdell soon to see if they will donate compost again this year. A notice
44 advertising the garden plots will be in the next city newsletter. Bryce King will add registration
45 software that will allow people to register on-line instead of having to pay at City Hall.

1 Chair Spencer Packer made a **motion** to approve the \$300 budget request for the
2 Community Garden. Nancy Smith seconded the motion, which was passed by unanimous vote (5-
3 0).
4

5 Chair Packer thanked Brian and Erin Redd for their efforts in making the Community
6 Garden a success.
7

8 **BRYCE KING INTRODUCTION**

9

10 Bryce King is the new Centerville Recreation and Communications Coordinator, and he
11 does the marketing and social media for the city website. He has been involved with city recreation
12 programs for 15 years in northern and southern Utah. He is a graduate of Utah State University.
13

14 **MUSEUM DIRECTOR REPORT**

15

16 Lisa Linn Sommer reported she spoke with the Layton Historic Museum about possibly
17 having a winter activity. Bryce King has suggested an activity to highlight and tour museums in
18 Davis County.
19

20 **MINUTES REVIEW AND ACCEPTANCE**

21

22 Minutes of the November 4, 2021 meeting were reviewed. Chair Spencer Packer made a
23 **motion** to approve the minutes as read. Lisa Linn Sommer will make a written copy of her changes
24 for Connie Larson, Recording Secretary, to make the changes for the minutes. Jim Morgan
25 seconded the motion, which was passed by unanimous vote (5-0).
26

27 **NOMINATE AND ELECT 2022 WHITAKER MUSEUM BOARD CHAIR AND** 28 **VICE CHAIR**

29

30 Chair Spencer Packer made a **motion** to continue as chair of the Whitaker Museum Board,
31 and Nancy Smith as vice chair of the Whitaker Museum Board. Jim Morgan seconded the motion,
32 which was passed by unanimous vote (5-0).
33

34 **DIRECTOR'S REPORT**

35

36 **CLG**

37 The City Council approved CLG grant projects will begin July 1, 2022 beginning of FY23.
38

39 **FY23 BUDGET REQUEST**

40 The budget request for FY23 has been turned in.
41

42 **FY22 MUSEUM CALENDAR**

43 The Museum is still on the COVID budget, and some activities will not be held until FY23.
44 There will be no tea party this year, and school events will be brought back gradually.

1 Laura Toney will be asked if she could continue to write letters to the schools. The Story Telling
2 events will begin in April, and there will be two months that will be dedicated to Utah's historic
3 women.
4

5 **BOARD REPORTS**
6

7 Debbie Dahl reported she will be stepping down from the Whitaker Museum Board, but
8 she will be a liaison for Museum grants. She is a board member of Navajo Santa, and she and her
9 husband plan to be more involved with this organization.
10

11 Robin Jensen asked Lisa Linn Sommer if there is a place he can store the boxes of
12 information he has gone through. Lisa replied the boxes can be stored next to the wall where the
13 file cabinets are at this time.
14

15 Nancy Smith said she supports the idea of coordinating Museum events with the other city
16 events taking place in October, November, and December.
17

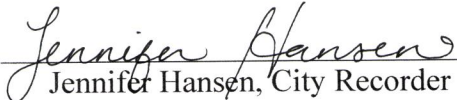
18 Chair Spencer Packer reported there are three vacancies on the Museum Board. Board
19 members were asked to find names of citizens who could possibly serve on the Whitaker Museum
20 Board. This will be advertised on the city webpage. Chair Packer also asked Board members to
21 think of programs that can generate money for the Museum.
22

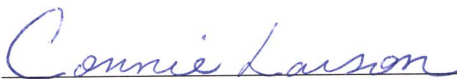
23 **NEXT MEETING**
24

25 The next Whitaker Museum Board meeting is scheduled for Tuesday, March 22, 2022 at
26 5:00 p.m. at City Hall.
27

28 **ADJOURN**
29

30 At 6:00 p.m., Nancy Smith made a **motion** to adjourn the meeting. Debbie Dahl seconded
31 the motion, which was passed by unanimous vote (5-0).
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34 
35 _____
36 Jennifer Hansen, City Recorder
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38 
39 _____
40 Connie Larson, Recording Secretary
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4-26-2022

Date Approved

