



WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 5:00 PM ON JULY 26, 2022 AT CENTERVILLE CITY HALL CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville Whitaker Museum Board meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville Whitaker Museum Board meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Board reserves the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ROLL CALL

B. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
June 28, 2022 Minutes

C. DIRECTOR REPORT

1. Review of Flash Back Thursdays
2. Discussion of future FlashBack events through October

D. BOARD REPORTS

E. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Robison

Minutes of the Centerville City Whitaker Museum Board meeting held Tuesday, June 28, 2022 at 5:00 p.m. in the City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Robin Jensen
Spencer Packer, Chair, was excused at 5:50 p.m.
Nancy Smith

MEMBERS ABSENT

Jim Morgan
Jana Taylor

STAFF PRESENT

Bryce King, Recreation Director
Lisa Linn Sommer, Museum Director
Connie Larson, Recording Secretary

VISITOR

Bob Brown

MINUTES REVIEW AND APPROVAL

Minutes of the May 24, 2022 meeting were not approved, as a quorum was not present.

INTRODUCTION OF BOB BROWN

Bob Brown was welcomed to the Whitaker Museum Board meeting. Mr. Brown is interested in becoming a member of the Board. He has known Spencer Packer for 15 years, and has lived in Centerville since he was a young boy. His father was a good friend of Ron Randall, and they did chariot racing together. Mr. Brown and his family have a tradition of placing flags on the veterans' graves at the cemetery each year.

NEXT MEETING

The next Whitaker Museum Board meeting will be on Tuesday, July 26th at 5:00 p.m. at City Hall.

VOLUNTEERS

Lisa Linn Sommer, Museum Director, reported the volunteers are great, but there is a bare minimum of volunteers at the Museum. She asked Board members to consider possible names of individuals who could serve as volunteers. Morning and afternoon volunteers are needed. The docents have been going through the book collection at the Museum, and some of the books could be worth money. Robin Jensen will review these books that have possible money value.

MUSEUM ACTIVITIES

1 A. Garden Water

2 Lisa Sommer reported one of the gardeners was watering with a sprinkler, and another
3 gardener was watering after 10 a.m. These problems have been corrected, and the
4 gardeners are great.

6 B. Storytelling report

7 Karl Behling talked about the Transcontinental Railroad at the June Storytelling event.
8 He will be doing the Storytelling Event on August 16th on Mountain Men in Utah. John
9 Clark from Ephraim will be doing the Storytelling Event on July 12th on the grand
10 opening of Zions National Park in 1920.

12 C. 4th of July

13 The 4th of July events will be held July 2nd and July 4th at the Community Park. On July
14 4th, the 5k race sponsored by the Rotary Club will be at City Hall. Root beer floats will
15 be sold for 25 cents at the Museum, and Judy Gunn will be spinning wool on the porch.

17 D. Honor Paul Smith (month and recognition)

18 Lisa Linn Sommer reported Paul Smith will be honored at the August 16th City Council
19 meeting for his work on preserving Centerville's history. Mr. Smith has worked on
20 various historical projects on Centerville's history and on Thomas Whitaker before
21 1996. He has served on the Centerville Historical Society, the Landmarks Commission,
22 and the Whitaker Museum Board. The Board discussed presenting Mr. Smith with an
23 engraved paperweight magnifying glass as a gift for his years of service.

25 E. Future Events

26 The Board discussed the possibility of changing the day of the Storytelling Events from
27 Tuesday to increase participation. Tuesday seems to be a day of other church and sports
28 activities and, perhaps, another night would be better.

29
30 The Board discussed teaming up with other museums in Davis County, and having
31 patrons collect wood coins at the museums they visit. Ideas are needed for the wood
32 coins that are used as souvenirs for the geo-cache and Museum visitors. Discussion was
33 also held on an online scavenger hunt that would take place around the city.

35 **PROGRAMS**

36
37 Bryce King, Recreation Director, requested the Museum's three-, five-, and ten-year capital
38 project plan for the Museum. Mr. King was also made department head of the Whitaker Museum
39 today. This position will help him to better coordinate activities with the other city departments.
40 Mr. King distributed a calendar of events for July that are taking place in Centerville.

41 The Farmer's Market will be held on three Thursdays in July from 5 p.m. to 9 p.m. At
42 present, the Farmer's Market is contacting past vendors who have quality handmade items.

43
44 At 5:50 p.m., Spencer Packer was excused from the meeting.

The Whitaker Museum Board will discuss the success of the July activities at the next meeting. The Board discussed flashback theme activities at the Museum, and using games and food from previous decades. The activities calendar will be posted at City Hall, on the city website, and social media posts. Paul Smith and his son are working on the summer kitchen and Museum virtual tour.

PROJECT PROGRESSION

Report on Bids

Bids are being received, and the work should begin in July.

ADJOURN

At 6:10 p.m., the meeting was adjourned.

Jennifer Robison, City Recorder

Date Approved

Connie Larson, Recording Secretary