

1 Minutes of the Centerville City Whitaker Museum Board meeting held Tuesday, July 26, 2022 at
2 5:00 p.m. in the City Hall Conference Room, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

5 Bob Brown
6 Jim Morgan
7 Spencer Packer, Chair
8 Nancy Smith
9 Jana Taylor

10
11 **MEMBERS ABSENT**

12 Robin Jensen

13
14 **STAFF PRESENT**

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

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19 **MINUTES REVIEW AND APPROVAL**

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21 Minutes of the June 28, 2022 meeting were reviewed. Nancy Smith made a **motion** to
22 approve the minutes as written. Jim Morgan seconded the motion, which was passed by unanimous
23 vote (5-0).

24
25 **DIRECTOR REPORT**

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27 **REVIEW OF FLASH BACK THURSDAYS**

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29 Lisa Linn Sommer, Museum Director, reported on the Flashback activities that have been
30 held during July at the Museum. The first week there were 140 people in attendance, and 173
31 people attended the second week. Most of the people were families, and many of those people
32 attended both weeks. The Board thanked Bob Brown, new Board member, for his help at these
33 events. Banbury Donuts donated the donuts for these activities. The next activity is July 28th,
34 which will feature a blacksmith, shooting gallery, and fishing activity

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36 **DISCUSSION OF FUTURE FLASHBACK EVENTS THROUGH OCTOBER**

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38 Lisa Sommer distributed the proposed Museum Flashback activities for August through
39 October. The Board discussed the activities, and Jana Taylor will advertise the activities on
40 Facebook, Instagram, and the Whitaker Museum Board social media page.

41
42 Lisa Sommer reported the City Council will honor Paul Smith at their meeting on Tuesday,
43 August 16th. His family will be coming to this event, and Whitaker Museum Board members are
44 asked to attend if possible.

1 The Whitaker Museum Farmer's Market will begin on August 4th, and run through
2 October.

3
4 **BOARD REPORTS**

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6 Nancy Smith discussed how to get different age groups interested and engaged with the
7 Museum. She suggested using social media, such as GIF, which uses famous art pictures, but using
8 a picture of oneself in place of the person in the picture. These pictures could be submitted to the
9 Museum for a competition.

10
11 Spencer Packer said he listened to "Ted Talks", which discussed ways to enhance the
12 Museum. There will be a work session with the City Council in September to discuss the Museum
13 budget.

14
15 Nancy Smith reported that Robin Jensen has asked about the donation for John Mills
16 Copper Wire Recordings from the 1940s. Nancy reviewed the policies and procedures ordinance.
17 The Museum has Mr. Mills recordings, but they are of no benefit because they cannot be heard.
18 The LDS Archives Department is willing to transcribe the tapes, and would like to keep a copy of
19 the transcription. The Museum will receive a copy of the transcription, and the original wire
20 recordings at no cost to the Museum.

21
22 Nancy Smith made a **motion** that in as much as the Whitaker Museum has been gifted John
23 Mills' copper wire recordings, that we have no ability to transcribe due to its outdated technology,
24 we commission the LDS Church Archives to transcribe and provide the Museum with a digital
25 copy and a CD. The Whitaker Museum will retain the original, but will grant the reproduction of
26 a digital CD to be held by the LDS Church Archives in accordance with our "Providence and Legal
27 Title", found in 10.070.1, specifically 10.07[e], Granting Rights for Reproduction," and Number
28 (d), acknowledging the source as the Whitaker Museum. Chair Spencer Packer seconded the
29 motion, which was passed by unanimous vote (5-0).

30
31 Bryce King, Recreation Director, apologized for comments he made about volunteers at
32 the last Whitaker Museum Board meeting.

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34 **NEW BOARD MEMBER**

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36 Bob Brown was introduced as a new member of the Whitaker Museum Board.

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38 **NEXT MEETING**

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40 The next Whitaker Museum Board meeting will be held on Tuesday, August 23, 2022 at
41 5:00 p.m. at City Hall.

ADJOURN

At 6:20 p.m., Jim Morgan made a **motion** to adjourn the meeting. Bob Brown seconded the motion, which was passed by unanimous vote (5-0).

Jennifer Robison
Jennifer Robison, City Recorder

8-23-2022

Date Approved

Connie Larson
Connie Larson, Recording Secretary

