



WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 4:00 PM ON NOVEMBER 1, 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
August 23, 2022 WMB Minutes

C. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Review City Council Museum Report Work Session
3 topics CC wants museum to present
 - Quarterly Report museum activity
 - Email informing them of event the week prior
 - Monthly City Manager report submission of activity for staff email

D. DIRECTOR REPORT

1. September and October Event Review
 - Flash Back
 - Story Telling
2. Board Member sign Thank You letters for Flash Back, Storytelling Participants
3. Museum Events and Hours for November and December
4. Davis County Museum Think Tank
 - Increase Museum Visits during winter months
 - Possible contest, scavenger hunt...?

5. Museum Events 6 Month Outlook

- Pioneer Christmas
- Story Telling topics for 2023
 - Change week night?

6. Events that need to be approved

- Elizabeths Victorian Tea Party
- Aunt Hannah's Story Trunk
- 5K run
 - Day of the Dead
 - Pony Express
 - Wells Fargo

E. BOARD REPORTS

F. 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
Centerville City Recorder