

1 Minutes of the Centerville City Whitaker Museum Board meeting held Tuesday, August 23, 2022
2 at 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

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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 July 26, 2022 meeting were reviewed. Chair Spencer Packer made a **motion**
22 to approve the minutes as amended. Bob Brown seconded the motion, which was passed by
23 unanimous vote (5-0).

24
25 **NEXT MEETING**

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27 The next Whitaker Museum Board meeting will be held on Tuesday, September 27, 2022
28 at 5:00 p.m. at City Hall.

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30 **DIRECTOR'S REPORT**

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32 **REVIEW FLASH BACK**

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34 Lisa Linn Sommer, Museum Director, distributed a letter for Museum Board members to
35 sign thanking Banbury Cross Donuts for donating donuts for the Flash Back activities in July. The
36 next Flash Back activity will be on September 22nd, with a 70's band, a display of antique cars,
37 and an artisan market.

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39 **CLARA GOUDY AND VISTAL HARRIS DAY**

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41 In the past, the Museum has been honoring Clara Goudy and Vestil Harris for their years
42 of contribution to the Museum and in the community. Vestal Harris made drawings of the founding
43 fathers of Centerville, he also served as editor and journalist of the "Centerville Newsette", a
44 correspondence between WWII veterans and Centerville. Clara Goudy and her husband were the
45 first docents at the Museum.

September 6th is Clara Goudy Day, and the Board discussed inviting the families and close friends of Clara and Vestil for a private tour of the Museum on their designated day.

KEEPING OUR STORIES ALIVE

Lisa Linn Sommer distributed posters of the Keeping Our Stories Alive for September 13th at City Hall. The Story Telling Event will be Women of the Mormon Battalion. The October Story Telling Event will be the history of Edward Patrick Conner, founder of Fort Douglas and its 160-year anniversary.

Karl Behline will be doing the Cemetery Tour on October 27th, at 7:00 p.m. Reservations are required with a 30-guest limit.

ARTIST MARKETS

The Board discussed vendors for the Whitaker Artisan Market in September. There is the possibility of a Vintage Christmas Market at the Museum in November depending on advertising and vendor success at the summer market.

FALL FESTIVAL

Bryce King explained he would like to combine the Recreation Department and the Whitaker Museum Board for Fall Festival Days on October 24th. He suggested giving children grave stone kits for them to design a grave stone, and then bringing them to the Museum for a contest on the best grave stone. There could also be pumpkin bowling and a donut eating contest. Hot chocolate and s'mores could be served as refreshments.

CHRISTMAS EVENTS

The Board will require reservations on Sign-Up Genius for visits with Santa Claus, and appointments will be available for three-hour intervals on designated days.

2023 EVENTS

Lisa Linn Sommer distributed a list of proposed 2023 events at the Whitaker Museum. She explained the Bountiful and Layton Museums would like to have events in January and February where people would visit the three museums.

FEBRUARY 2023 ACTIVITY

Lisa and Nancy discussed doing an activity on February 14th for adults at the Museum for Valentine's Day. The Board discussed doing games, dinner, and other possible activities. The Board will discuss this at a future meeting.

1 **BOARD REPORTS**

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3 Nancy Smith distributed pictures of the pavers on the west sidewalk at the Museum. The
4 pavers will be sealed next week, but there is concern of the spillage of dirt and small rocks on the
5 pavers that are a safety hazard. This is counterproductive to the sealing. She asked if pavers should
6 be placed on the other side of the garden. Chair Spencer Packer suggested a cordless weed blower
7 to blow the rocks and dirt back on days the Museum is open.
8

9 Nancy Smith distributed a copy of the Whitaker Museum Mission Statement to Jana
10 Taylor, Bob Brown, and Jim Morgan, who are the newest members of the Board.
11

12 **PAUL SMITH RECOGNITION**

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14 Chair Spencer Packer read a thank you card from Paul Smith for the recognition and gift
15 he received at the City Council meeting on August 16th.
16

17 **ANNUAL DEPARTMENT PRESENTATION**

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19 The Whitaker Museum Board will give their annual presentation on the Whitaker Museum
20 to the City Council on September 20th.
21

22 **ADJOURN**

23
24 At 5:55 p.m., Nancy Smith made a **motion** to adjourn the meeting. Jim Morgan seconded
25 the motion, which was passed by unanimous vote (5-0).
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27

28
29 Jennifer Robison
30 Jennifer Robison, City Recorder
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11-1-2022

Date Approved

32
33 Connie Larson
34 Connie Larson, Recording Secretary
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