

1 Minutes of the Centerville City Whitaker Museum Board meeting held Tuesday, November 22,
2 2022 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 Robin Jensen
7 Jim Morgan
8 Nancy Smith, co-chair
9 Jana Taylor

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11 **MEMBERS ABSENT**

12 Spencer Packer, Chair

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14 **STAFF PRESENT**

15 Bryce King, Community Service Manager
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 November 1, 2022 meeting were reviewed. Nancy Smith made a **motion** to
22 approve the minutes as amended. Jim Morgan seconded the motion, which was passed by
23 unanimous vote (5-0).

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25 **DIRECTOR'S REPORT**

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27 Lisa Sommer, Museum Director, reported plans for Elizabeth's Victorian Tea are going
28 forward for 2023. There is enough interest in this event, and it is planned for either June 4th, or
29 June 11th. Bids from the caterers will be given at the next meeting.

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31 The Pioneer Christmas will begin on November 29th. Reservations are required and there
32 are two spaces left. There will be crafts for children to make, and Santa Claus will be there also.

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34 The Pumpkin Festival went very well. It was held in the Whitaker Museum yard this year,
35 and some said it had the feel of a "Hallmark Movie." Bryce King, the Youth Council, Whitaker
36 Museum Board members, and Weber State University service volunteers oversaw the event. An
37 artisan market was also offered in the front yard for those who attended the event. There were
38 some people who said they did not like having the pumpkins clustered close together. Next year,
39 the pumpkins will be spaced throughout the Museum Garden. Banbury Cross Donuts provided
40 900+ donuts for the event and hot cocoa was served. There were 1,200+ people in attendance at
41 this event.

The Board discussed the option of doing a Pony Express or Wells Fargo 5K run next year, similar to the Zombie Run that was held past years in October. The Pony Express or Wells Fargo run would possibly be held on the Bamberger Trail for a new opportunity to spotlight another Centerville landmark. The Cross-Country team could be dressed as cowboy bank robbers instead of zombies. Families could have relay teams. Bryce King, Community Service Manager, will check local race calendars to see what dates would be available.

FLASH BACK FUN

Flash Back Fun events will continue to be held in July 2023. This was a successful addition to the recreation and Museum calendar. Event themes will be discussed and calendared at the January Whitaker Museum Board meeting.

JULY 4th EVENTS

The Whitaker Museum will sell homemade root beer during the July 4th parade in the Museum yard. Spinsters will demonstrate their art and sell their wares in the yard. It is possible there might be lambs to pet.

CEMETERY TOUR

The Board discussed having the Cemetery Tour in May instead of October, and having Centerville residents dress in pioneer period costume as they portray and share the story of the Centerville founder.

STORY TELLING EVENTS

Robin Jensen will be doing the Story Telling events for May and June. The Story Telling events will be held on Thursday evenings beginning in 2023. Suggestions for Story Telling events are: B H Biography, Darren Perry presentation on the Bear River Massacre, historical walking tour, presentation on the Oregon Trail, and reminisce event by having residents bring artifacts and talk about them.

BOARD MEMBER REPORTS

Jana Taylor will be doing Aunt Hannah's Trunk in February and March. This will be for preschool children to be held every other Thursday at the Museum. On-line registration is required. The number of children to admit will be decided at the January Whitaker Museum Board meeting.

Bryce King, Community Service Manager, reported he recently attended a Think Tank Conference with 40 other Parks and Recreation employees throughout the Country. They discussed issues and ideas on how to do their jobs better. Mr. King showed a virtual tour of the Springville Museum in Springville, Utah.

1 He suggested having a virtual tour made of the Whitaker Museum for people who cannot
2 come to the Museum, or who cannot climb the stairs. The virtual tour would allow a person to
3 click on a painting or figurine, and it would give a history of the artifact. Mr. King suggested the
4 possibility of a tourism grant that could be used to make a virtual tour of the Museum. He will
5 obtain a bid on the cost of making a virtual tour of the Whitaker Museum.

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7 **WHITAKER MUSEUM BOARD MEETING SCHEDULE**

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9 The Board discussed the proposed meeting schedule for 2023.

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11 Robin Jensen made a **motion** to accept the proposed meeting dates for the year 2023 for
12 the Whitaker Museum Board. Jim Brown seconded the motion, which was passed by unanimous
13 vote (5-0).

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15 **NEXT MEETING**

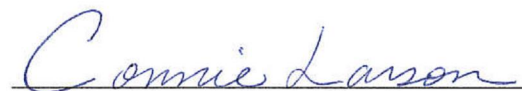
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17 The next Whitaker Museum Board meeting will be held on Thursday, January 24, 2023 at
18 5:00 p.m. at City Hall.

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20 **ADJOURN**

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22 At 6:40 p.m., Jim Morgan made a **motion** to adjourn the meeting. Nancy Smith seconded
23 the motion, which was passed by unanimous vote (5-0).

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28 Jennifer Robison, City Recorder

1-25-2023
Date Approved

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33 Connie Larson, Recording Secretary

