

1 Minutes of the **Centerville Community Foundation** Board of Directors meeting held Tuesday,  
2 September 27, 2022, at 5:00 p.m. with participants present at Centerville City Hall, 250 North  
3 Main Street.

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5 **MEMBERS PRESENT**

Karen Baty, Director  
Brant Hanson, Secretary/Director  
John Hollingshead, Chair  
Richard Martin, Director  
Pete Peterson, Director  
Clark Wilkinson, Director/Centerville Mayor

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12 **CITY STAFF PRESENT**

Jennifer Robison, City Recorder

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14 **ROLE OF CENTERVILLE COMMUNITY FOUNDATION**

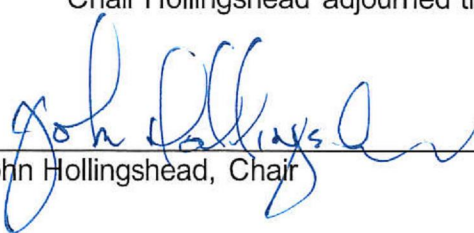
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16 Brant Hanson, City Manager and Community Foundation Secretary/Director, said he and  
17 Chair Hollingshead had worked during the last year on how to help the Foundation Board be more  
18 effective in its role in the community and evolve beyond what it currently was. He suggested that  
19 moving from a governmental non-profit 501(c)(3) to an independent non-profit 501(c)(3) could  
20 help the Foundation be far more effective as a community organization. Mr. Hanson said he and  
21 Chair Hollingshead believed there would still be a need for the Foundation and the City to have a  
22 strong connection with elected officials and the City Manager serving as board members, but the  
23 Foundation would not be "run" by the City.

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25 The Foundation Board discussed the 501(c)(3) application process, the current  
26 Foundation bank account, and a possible a name for the proposed new independent entity. Chair  
27 Hollingshead said he would like the name to include "Centerville". Mr. Hanson said the Foundation  
28 could use the name "Centerville Community Foundation" as a separate, independent entity, and  
29 mentioned the Park City Community Foundation as an example.

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31 Mr. Hanson said the next step would be for the Foundation Board to made a  
32 recommendation to the City Council to dissolve the Centerville Community Foundation. Director  
33 Martin made a **motion** to dissolve the association between the Centerville Community Foundation  
34 and Centerville City, and create a new foundation with 501(c)(3) status, and submit to the City  
35 Council for consideration. Director Peterson seconded the motion, which passed by unanimous  
36 vote (6-0).

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38 **ADJOURNMENT**

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40 Chair Hollingshead adjourned the meeting at 5:18 p.m.

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John Hollingshead, Chair

*May 9, 2023*  
Date Approved

