



WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 5:00 PM ON MAY 23, 2023 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
April 25, 2023 Minutes

C. DIRECTOR REPORT

1. BH Roberts Storytelling Report
2. School Tours/Field Trips
3. Gardens
4. CLG/RAP Updates on Jobs
5. Service

D. UPCOMING EVENTS

1. June
Tea Party
Storytelling
-Bear River Massacre
2. July
Fourth
-Root Beer Floats
-Spinsters
Flashback
-Heritage Faire: July 13
3. August
Flashback "Oregon Trail" - Robin/Bryce

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**

Minutes of the Centerville City Whitaker Museum Board meeting held Tuesday, April 25, 2023 at 5:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Bob Brown
Robin Jensen, Vice Chair
Spencer Packer
Jana Taylor

MEMBERS ABSENT

Jim Morgan, Chair
Nancy Smith

STAFF PRESENT

Lisa Linn Sommer, Museum Director
Connie Larson, Recording Secretary

VISITOR

Erin Redd

MINUTES REVIEW AND APPROVAL

Minutes of the March 28, 2023 meeting were reviewed. Spencer Packer made a **motion** to approve the minutes as written. Jana Taylor seconded the motion, which was passed by unanimous vote (4-0).

WHITAKER COMMUNITY GARDEN REPORT

Erin Redd distributed the garden report for 2022 and for the first four months of 2023. Erin and her family have been responsible for the Whitaker Community Garden for over eleven years, and they conduct the Garden Orientation Meeting each spring. For 2023, there are only three large plots left to rent, and all of the smaller plots have been rented. The Garden Orientation Meeting was held on April 13th. Lisa Sommer reported the tractor has a broken part, but Bruce Cox said he has ordered the part. The Board thanked Erin and her husband Brian for their efforts at the Community Garden.

Spencer Packer made a **motion** to approve the budget request for the Whitaker Community Garden. Bob Brown seconded the motion, which was passed by unanimous vote (4-0).

DIRECTOR'S REPORT

Lisa Sommer, Museum Director, reported Bryce King, Community Service Manager, has requested the Museum Board attend City Council next Tuesday, May 2nd. Mr. King will be receiving an award at the City Council meeting. This award is in recognition of the Flash Back activity he, the Museum Board, and Museum Director developed last summer.

DAVIS COUNTY MUSEUM APRIL ADVENTURE

The Davis County Museums, 'April Architecture Adventure' event has had 198 visits in 27 days. Families, couples, and even architects have participated in this Itty-Bitty Architectural Scavenger Hunt activity. All of the Davis County historical museums have exhibits and an activity. Centerville Davis County Museum's will hold a combined event twice a year, spring and fall. The next activity kick off will most likely be held in the fall at the Garr Ranch on Antelope Island. The theme will most likely be Urban Legends.

DUP SERICULTURE MONTH

Lisa Sommers reported that this April is Sericulture education month. She reported that DUP members visited the Whitaker Museum to learn more about Thomas and Elizabeth Whitaker who had a cottage industry producing silk and sericulture, and made a scarf and vest for Brigham Young. (The scarf and vest can be viewed at the SLC DUP Museum).

STORYTELLING – CENTERVILLE ELEMENTARY REMEMBERED

The alumni from the original Centerville Elementary built in 1915 by William R. Allen, were invited to the April Storytelling Event, where they told stories of the school and shared memories of going there. Bob Pettit, who is 93 years old, and Earl Tingey, who is 89 years old, attended and told stories about playing marbles and how much they loved their teachers, and growing up in Centerville. The hill on the east side of the school has large boulders that were from the rock slide in the 1930 flood. The current principal of the school also attended. There were 36 people in attendance.

SERVICE HOURS/GROUPS APRIL

Lisa Sommer reported the LDS missionaries helped to set up chairs and tables for the April Storytelling event. The missionaries will be asked to help move artifacts from the museum basement to the museum pod at Public Works. Young women have been asked to help with the Tea Party in June. Students from Viewmont High School have been helping with labeling and inventorying books at the Museum.

UPCOMING EVENTS

MAY

School Field Trips

There are four elementary schools fourth grade classes coming for field trips to the Museum in May, which will be approximately 300 people.

Storytelling – B. H. Roberts

John Sillitto historian and Weber State University Professor, will be lecturer for the 'Keeping Our Stories Alive,' Storytelling Event on Thursday, May 11th on the book he wrote, "B. H. Roberts, A Life in the Public Arena." This book is about B H Roberts, and there are descendants of B. H. Roberts who are planning to attend this event.

There are citizens who have asked that the Storytelling Events be livestreamed for those who are unable to attend in person. Lisa Sommer reported in order to do this, the city recorder would have to run the cameras and stay at the meeting, in addition to her being at City Hall during the day. The City Recorder suggested the lectures be recorded and posted at a later date, possibly the following day, on YouTube.

The Board agreed the Storytelling Event will be recorded and posted on YouTube the next day, allowing patrons to view at their convenience. Lisa Sommer will discuss this possibility with the City Recorder, Jennifer Robison.

JUNE

Tea Party

The Tea will be held on June 3rd at 11:30 a.m. in the yard at the Museum. There are 100 openings, and 36 spaces have been reserved. There will be one seating only, and the cost is \$30 per person. Online registration is available until May 28th. There will be a drawing for a quilt that was made by a Centerville quilt group. This event is advertised on the City Website/Museum link, Facebook and Instagram.

Storytelling – Bear River Massacre

The June Storytelling event will be a lecture on the Bear River Massacre, taken from material found in his book on the subject. It will be by Darren Perry, Tribal Leader, author who is a Shoshone Indian.

JULY

Fourth of July – Root Beer Floats will be sold for 25 cents at the Museum, and Judy Gunn and her friend will be doing spinning.

FLASHBACK

Heritage Fair, July 13

The Heritage Fair will be on Thursday, July 13th, from 5:00 p.m. to dark. Lisa Sommer would like to have an indigenous people exhibit. An interactive map has been created and is continually updated as Indian sites are reported in Davis County. It shows camps, journaled events, and the graves of some of the indigenous people. Plans are being made to have tepees, a leather works man from Heritage, mountain men, prospectors, military, and textiles exhibits. Lisa would like to have a blacksmith and a petting zoo, and possibly the sheep camp from the Bavelas Farm.

There will possibly be an old farm equipment display and a quilt exhibit. The Board discussed having a farmer's market, but those people selling items must be artisans to participate. There would be 15 maximum vendors allowed to attend.

CLG GRANT REPORT

Lisa Sommer reported the CLG chimney restoration is completed. The modern gas pipe was lowered and is not visible above the chimney from the street, and the rain pipes have been extended. This completes a project that has been divided into steps, as grant monies have become available.

BOARD REPORTS

Robin Jensen reported he researched the Hans Jepperson painting that was gifted to the Museum, and he showed the painting to an art historian he works with. The historian said this artist typically did landscaping, but the painting does look familiar to earlier paintings he did. Hans Jepperson is an early Utah artist who has pieces at the Springville Art Museum.

Spencer Packer reported Reg Miles will be oiling the shake roof when it stops raining long enough for the roof to dry out. This is a CLG project for the current grant cycle.

NEXT MEETING

The next Whitaker Museum Board meeting will be on Tuesday, May 23rd, at 5:00 p.m. at City Hall.

ADJOURN

At 5:50 p.m., Spencer Packer made a **motion** to adjourn the meeting. Bob Brown seconded the motion, which was passed by unanimous vote (4-0).

Robin Jensen, Acting Chair

Date Approved

Connie Larson, Recording Secretary