



WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 5:00 PM ON SEPTEMBER 26, 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
August 22, 2023 WMB Minutes

C. DIRECTOR REPORT

1. Conceptual Plan Overview for Hardscape: RAP FY 24
Summer kitchen yard
Patio
Orchard
2. Conceptual Plan for Potential Community Educational/Event Barn

D. BOARD REPORTS

E. 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, August 22, 2023 at 5:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Bob Brown
Alyson Childs
Spencer Packer
Jana Taylor

MEMBERS ABSENT

Robin Jensen
Jim Morgan, Chair
Nancy Smith

STAFF PRESENT

Jennifer Robison, City Recorder
Bryce King, Administrative Services Director
Lisa Linn Sommer, Museum Director, via zoom
Connie Larson, Recording Secretary

MINUTES REVIEW AND APPROVAL

Minutes of the June 27, 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).

DIRECTOR REPORT

Review July Events

July 4th – Root Beer floats: The parade was well attended, and Judy Gunn had several people who were interested in her spinning. There were 300 root beer floats sold at the parade, and many people gave to the donation jar, for a total of \$135. The Board discussed doing root beer floats again next year at the parade, and it was agreed floats will be sold again next year. The Board also discussed doing better advertising, and selling the floats closer to the street.

July 13th – Heritage Faire

The Heritage Faire went very well. There was 500+ people in attendance, and Spencer Packer demonstrated horseshoeing. Robin Jensen and his family did the games, and the Mormon Battalion Club would like to be a part of the faire next year. The Board discussed better marketing strategies and advertising for next year to attract more people.

August Events

Robin Jensen did a presentation on the Oregon Trail for the August Story Telling event, and they did a wonderful presentation.

September

The Historic District Walking Tour will be held on Thursday, September 14th. There will be 12 homes on the tour, and there will be no inside tours of the homes.

Possible Open Mic

If there are musicians that could play their instruments outside; these musicians could play their instruments.

RAP/CLG Update

Funding in the amount of \$3,600 has been received to do the Virtual Museum Tour for the Whitaker Museum. This is an interactive tour where patrons can view each room virtually.

October

On Friday, October 6th, the Davis County Museum in Layton will be hosting Wacky, Weird, Urban Legions at the outdoor amphitheater in Layton. Admission is free.

The Haunting at the Museum will be on Thursday, October 12th. There will be stories, a bonfire, and s'mores will be served.

The Fall Pumpkin Festival will be held at the Whitaker Museum on Monday, October 23rd.

Davis County Faire

Invite to participate in Fall

Lisa Sommer reported the north side of the lawn at the Museum is very uneven. It has been determined that the lawn will be killed and the area will be leveled. Two Mulberry trees were blown down in the wind last week.

An inventory of books at the Museum has discovered there are books Paul Smith donated to the Museum. Some of these books are about LDS Church history but they have nothing to do with Centerville history. The LDS Church Archives Department is willing to take the books, or they can be taken to the Deseret Industries.

Spencer Packer made a **motion** to approach the LDS Church and allow them to have the opportunity to keep the books from Paul Smith if they want them. Alyson Childs seconded the motion, which was passed by unanimous vote (4-0).

Lloyd Carr has read the history of Centerville, and he has a pump organ that belonged to the sister of B H Roberts. The organ does not work. He is offering to donate it to the Whitaker Museum. Jim Morgan previously stated they would like the Museum to have the organ. The organ is seven feet tall and five feet wide. The organ could be shared with the Bountiful Museum.

Spencer Packer made a **motion** that the Whitaker Museum will decline the offer of the pump organ, and allow the Bountiful Museum to have the organ. Jana Taylor seconded the motion, which was passed by unanimous vote (4-0).

BOARD REPORTS

Nancy Smith was able to speak with Maureen Ward who was a Centerville resident. She has a four-drawer file cabinet with files on Centerville's history she would like to donate to the Museum.

Spencer Packer reported he went to Denison, Texas and toured the Perrin Air Force Museum.

NEXT MEETING

The next Whitaker Museum Board meeting will be held on Tuesday, September 26, 2023 at 5:00 p.m. at City Hall.

ADJOURN

At 6:00 p.m., Spencer Packer made a **motion** to adjourn the meeting. Bob Brown seconded the motion, which was passed by unanimous vote (4-0).

Jennifer Robison, City Recorder

Date Approved

Connie Larson, Recording Secretary