

1 Minutes of the Centerville City Whitaker Museum Board meeting held Tuesday, August 22, 2023
2 at 5:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville,
3 Utah.

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5 **MEMBERS PRESENT**

6 Bob Brown
7 Alyson Childs
8 Spencer Packer
9 Jana Taylor

10
11 **MEMBERS ABSENT**

12 Robin Jensen
13 Jim Morgan, Chair
14 Nancy Smith

15
16 **STAFF PRESENT**

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

21
22 **MINUTES REVIEW AND APPROVAL**

23
24 Minutes of the June 27, 2023 meeting were reviewed. Spencer Packer made a **motion** to
25 approve the minutes as written. Jana Taylor seconded the motion, which was passed by unanimous
26 vote (4-0).

27
28 **DIRECTOR REPORT**

29
30 Review July Events

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

36
37 July 13th – Heritage Faire

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

42
43 August Events

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

1 September

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

5 Possible Open Mic

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

9 RAP/CLG Update

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

13 October

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

16
17 The Haunting at the Museum will be on Thursday, October 12th. There will be stories, a
18 bonfire, and s'mores will be served.

19
20 The Fall Pumpkin Festival will be held at the Whitaker Museum on Monday, October 23rd.

22 Davis County Faire

23 Invite to participate in Fall

24
25 Lisa Sommer reported the north side of the lawn at the Museum is very uneven. It has been
26 determined that the lawn will be killed and the area will be leveled. Two Mulberry trees were
27 blown down in the wind last week.

28
29 An inventory of books at the Museum has discovered there are books Paul Smith donated
30 to the Museum. Some of these books are about LDS Church history but they have nothing to do
31 with Centerville history. The LDS Church Archives Department is willing to take the books, or
32 they can be taken to the Deseret Industries.

33
34 Spencer Packer made a **motion** to approach the LDS Church and allow them to have the
35 opportunity to keep the books from Paul Smith if they want them. Alyson Childs seconded the
36 motion, which was passed by unanimous vote (4-0).

37
38 Lloyd Carr has read the history of Centerville, and he has a pump organ that belonged to
39 the sister of B H Roberts. The organ does not work. He is offering to donate it to the Whitaker
40 Museum. Jim Morgan previously stated he would like the Museum to have the organ. The organ
41 is seven feet tall and five feet wide. The organ could be shared with the Bountiful Museum.

42 Spencer Packer made a **motion** that the Whitaker Museum will decline the offer of the
43 pump organ, and allow the Bountiful Museum to have the organ. Jana Taylor seconded the motion,
44 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.

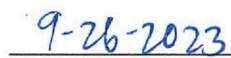
NEXT MEETING

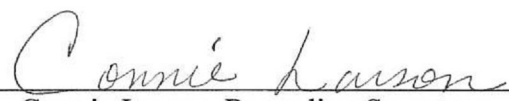
The next Whitaker Museum Board meeting will be held on Tuesday, September 26, 2023 at 5:00 p.m. at City Hall.

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

