



WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 5:00 PM ON NOVEMBER 26, 2024 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. MISSION STATEMENT

The Whitaker - Centerville's Heritage Museum tells Centerville's story, teaches traditional values, creates links between past and present and cultivates pride in our rich heritage.

B. ROLL CALL

C. 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
October 22, 2024 WMB Minutes

D. DIRECTOR REPORT

1. Thank You Letters Signed
2. Viewmont High School Communication CE Class Volunteer Service Report
3. Pioneer Christmas Preparations
4. Think Tank with Mike Eggett
Discuss Whitaker Museum plans to include in Centerville General Plan
5. VR Virtual Tour Preview

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, October 22, 2024 at 5:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Bob Brown
Alyson Childs
Jim Morgan, Chair
Nancy Smith
Spencer Packer

MEMBERS ABSENT

Robin Jensen
Jana Taylor

STAFF PRESENT

Cheylynn Hayman, City Council Liaison
Haley Turner, Community Services Manager
Lisa Linn Sommer, Museum Director
Connie Larson, Recording Secretary

MINUTES REVIEW AND APPROVAL

Minutes of the June 25, 2024 meeting were reviewed. Spencer Packer made a **motion** to approve the minutes as written. Bob Brown seconded the motion, which was passed by unanimous vote (5-0).

THANK YOU LETTERS

Lisa Linn Sommer, Museum Director, reported the thank you letters are not ready for signature. There are 40 letters to be signed, and she will take them to the home of each Board member for signature. Lisa also reported Naoma Randall passed away recently. Naoma was 102 years old, and she was a veteran. She was a member of the Literary Club, and when one of their members passes away, they donate \$50 to the Whitaker Museum.

REPORT ON RAP AND OTHER PROJECTS

Lisa Linn Sommer reported the curbing around the pavers is completed. The pavers need to be leveled with sand and sealed. The Parks Department said they will do the grass and stones outside of the summer kitchen, and the area west of the pine trees until a decision is made on a barn or orchard. A professional will be asked to do a drawing of a barn that can be presented to the City Council. Every other town has an Active Aging Center, and a barn in Centerville could serve as an Active Aging Center.

Spencer Packer asked if this would be a timber frame barn. If it is going to be more upscale, it will cost more money. Haley Turner, Community Services Manager, explained this building would be for multi-use purposes that can be rented. It would be used for the Victorian Tea Party, quilting bees, displaying of large artifacts, etc. The City Council is reviewing the General Plan, and this space will be part of the decision. Mike Eggett, Community Development Director, will be invited to the next meeting to discuss the barn. Bob Brown reported on the Bountiful Senior Center, that requires an on-site manager because of its size.

Lisa Linn Sommer reported she attended the CLG Conference in Price. They talked about grants for cemeteries that would allow volunteers to preserve old headstones. Another grant would have volunteers watch and report on historic sites, such as mines and petroglyphs. Lisa discussed a fire that was intentionally set in a mine, and a volunteer who watched the mine was able to help catch the arsonists by the number that was stamped on the bottom of their beer cans.

EVENTS REPORT

July Activities

There were a lot of activities in the summer and they went very well. The people who dressed in uniform for the July activity said they want to come again next year. September is Constitution Month, and Lisa suggested an activity to highlight the constitution next September. The July 4th activities went very well. The mountain man and Judy's spinning wheel demonstration was a big draw. There were 600 people who stopped by the booth to watch the demonstrations.

Fall Festival

The Fall Festival was on October 14th. Spencer Packer brought his antique truck, and there were crafts to make. The service missionaries picked pumpkins. This event was very popular.

Walking Tour

The Walking Tour was in September at the Wayment home, the log cabin, and the Streeper home. There were requests for an interior walking home tour next year.

DCM

The Davis County Museum Conference was held on September 14th at the Farmington Community Center. There was a professional Story Teller that told urban legends. There were 100 people who attended. The next conference will be held next April, and the theme will be on railroads, and the Bamberger will be highlighted.

Wacky Weird Urban Legends of Davis County

Wacky Weird Urban Legends will be held on October 24th at the Museum. The theme will be a Grouchy Prospector From 1928. Participants will be in groups of six, and they will receive clues and a map to help them find Spanish Gold that is hidden in the "gold mine." Board members will be volunteering at this activity, and will dress in 1928 period costumes.

ACTIVE AGING CONFERENCE AND TAKEAWAYS

1 Lisa Linn Sommer reported she attended the Active Aging Conference on September 18th
2 in Provo. People are living longer and they are more fit and healthy. The conference suggested
3 people at age 50 years old, should be welcomed to use senior facilities for pickleball and other
4 activities, such as walking groups and games. There is a need for a senior facility in Centerville.
5

6 **VR VIRTUAL TOUR PREVIEW**

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8 Lisa Linn Sommer worked on the virtual tour of the Whitaker Museum, and it is ready for
9 final approval. Haley Turner played the virtual tour for the Board. Each room has a text to read,
10 and Grant Nielsen is the narrator for the virtual tour. Lisa will send the link of the virtual tour to
11 each Board member. Advertising for the virtual tour link will be on the city website, city
12 newsletter, and at the Museum.
13

14 **BOARD REPORTS**

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16 Jim Morgan asked how advertising for the Whitaker Museum is done. Lisa Linn Sommer
17 explained the Museum is advertised on Discover Davis, Davis County Museum website, the city
18 Facebook and Instagram website, and the Davis Journal.
19

20 Spencer Packer asked if the City Council could be approached about using the RAP Tax
21 for activities in the community, and not just for physical improvements as it is done now. Cheylynn
22 Hayman, City Council Liaison, said she will ask Lisa Romney, City Attorney, about this question.
23

24 Hayley Turner and Lisa Linn Sommer reported they are working on a text that a person can
25 subscribe to that will list events at the Museum. Haley Turner displayed the new Centerville logo
26 for the Board to see.
27

28 **NEXT MEETING**

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30 The next Whitaker Museum Board meeting will be held on Tuesday, November 26, 2024
31 at 5:00 p.m. at City Hall.
32

33 **ADJOURN**

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35 At 6:15 p.m., Spencer Packer made a **motion** to adjourn the meeting. Nancy Smith
36 seconded the motion, which was approved by unanimous vote (5-0).
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40 _____
Jennifer Robison, City Recorder

_____ Date Approved

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42 Connie Larson, Recording Secretary
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