



# WHITAKER MUSEUM BOARD AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 5:00 PM ON JANUARY 27, 2026 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. BUSINESS**

1. Welcome new City Council liaison - Robyn Mecham
2. Recognize and welcome new and renewal of Whitaker Museum Board Members
  - Blair Parrish - new
  - Jana Taylor - renewal
  - Jim Morgan - renewal
  - Robin Jensen - renewal
  - Spencer Packer - renewal
  - Nancy Smith - renewal
  - Alyson Child - current
3. Open and Public Meetings Training  
The City Recorder will provide required annual training on the Open and Public Meetings Act
4. Nomination for Chair and Vice Chair 2026

## **D. 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 26, 2025 Minutes  
October 28, 2025 Minutes

## **E. DIRECTOR REPORT**

1. Review and Discuss the 2026 Whitaker Museum Events

- Utah - Centerville 250
- Calendar of Events

F. **BOARD REPORTS**

G. **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**