

1 Minutes of the **Centerville Community Foundation** Board of Directors meeting held Tuesday,
2 April 30, 2019 at 5:30 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

David Gutke, Director
Brant Hanson, Secretary/Director
John Hollingshead, President/Chair
William Ince, Director
Jamie Ormsby, Director
Clark Wilkinson, Director

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11 **MEMBERS ABSENT**

Jack Dellastatious, Director
Gary Goff, Director

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14 **STAFF PRESENT**

Jacob Smith, Treasurer
Katie Rust, Recording Secretary

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17 **RECOGNITION GIFT**

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19 Board members agreed on a gift for former Chair Dellastatious to recognize and show
20 appreciation for his years of dedicated service. Director Ince was directed to obtain the gift using
21 Foundation funds.

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23 **WELCOME TO CENTERVILLE SIGN**

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25 The Board discussed whether or not to raise matching funds for the proposed "Welcome
26 to Centerville" sign for the southeast corner of the Parrish Lane/1250 West intersection. Hogan
27 Construction agreed to donate \$13,000 toward the total cost of the sign, leaving \$15,000-
28 \$20,000 for the City to cover. Chair Hollingshead suggested asking Hogan if they would be
29 interested in donating the \$13,000 toward a different cause. Director Hanson agreed that a sign
30 welcoming individuals into the city is a good idea, but said he is not a fan of commercial names
31 on City infrastructure. The understanding is that Hogan Construction would place their name on
32 the back of the sign. Director Ince said he would not want to proceed if the advertising is not
33 sufficiently discrete. Directors Gutke and Ormsby stated they feel there are better uses for City
34 funds. Director Wilkinson said he is in favor of the sign, but he does not feel \$15,000 of
35 Foundation funds should be used. Chair Hollingshead suggested tabling a decision to reopen
36 discussion in January 2020. Director Hanson suggested recruiting additional businesses to
37 contribute, and changing the sign to read: "Centerville City Businesses Welcome You to
38 Centerville". A majority of the Board agreed to reopen the discussion in January.

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40 **POLICE RECOGNITION WEEK**

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42 Directors reported on the progress of their assignments for Police Recognition Week.

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44 **PROJECTS TO FUND IN THE NEXT YEAR**

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46 The Board identified Centerville Cares, Police Appreciation Week, and teacher
47 appreciation as priorities for Foundation efforts in the next year. Director Ormsby suggested
48 military recognition and appreciation as another possibility.

1 **FUNDRAISING**

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3 Directors reported on the progress of individual fund raising commitments for the
4 Centerville Cares Wellness & Suicide Prevention Project. Chair Hollingshead provided
5 information on the program to assist in fundraising efforts. Director Wilkinson commented that
6 suicide prevention is only one aspect of the Centerville Cares wellness initiative.

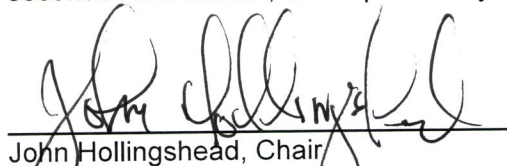
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8 Director Ormsby identified several service opportunities within the community, including
9 Centerville Post Office yard care; Bear-O Care Foundation; nursing homes; the community
10 dinner at Episcopal Church of the Resurrection in Centerville; and Days for Girls.

11
12 **MINUTES REVIEW AND ACCEPTANCE**

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14 The minutes of the March 5, 2019 Foundation meeting were reviewed. Director Gutke
15 made a **motion** to accept the minutes. Director Ince seconded the motion, which passed by
16 unanimous vote (6-0). The Board discussed how often to meet, and unanimously decided for
17 the Community Foundation Board to meet quarterly, with the next meeting scheduled on June
18 11, 2019 at 5:30 p.m. Director Wilkinson asked Board members to forward names of potential
19 Community Foundation Board members to Chair Hollingshead.

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21 **ADJOURNMENT**

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23 At 6:30 p.m., Director Ince made a **motion** to adjourn the meeting. Director Wilkinson
24 seconded the motion, which passed by unanimous vote (6-0).

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29 John Hollingshead, Chair

3-29-21

Date Approved

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34 Katie Rust, Recording Secretary

