

1 Minutes of the Whitaker Museum Board meeting held Tuesday, June 22, 2021 at 5:00 p.m. in the
2 Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

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4 **PRESENT**

5 Debbie Dahl

6 Nancy Smith, Acting Chair

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8 **MEMBERS ABSENT**

9 Carol Bake

10 Robin Jensen

11 Jim Morgan

12 Spencer Packer, Chair

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14 **STAFF PRESENT**

15 Lisa Linn Sommer, Museum Director

16 Connie Larson, Recording Secretary

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18 Acting Chair, Nancy Smith, stated a quorum was not present at the meeting, and this
19 meeting was for discussion purposes only. There were no decisions or voting that took place.

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21 **MINUTES REVIEW**

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23 The minutes of the February 23, 2021 and March 23, 2021 meetings will be approved
24 electronically, as there was not a quorum present.

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26 **DIRECTOR'S REPORT**

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28 **CLG**

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30 Lisa Linn Sommer, Museum Director, reported the current CLG grant will come to an end
31 on August 30th. Contractors have been very busy due to the current construction climate, and there
32 is currently no concrete available. The State Historic Society will not allow a rain gutter that
33 extends down the front of the Museum, and Lisa Sommer suggested a "rain chain". Debbie Dahl
34 will talk with Steve Cornell at the State Historic Society for his suggestions on a rain gutter for the
35 front of the Museum. All of the other sides of the Museum have rain gutters. Water damage has
36 occurred on the carriage door in front because there is not a rain gutter.

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38 The summer kitchen work is progressing, but there is still a plastic covering over the
39 window where it was broken from the windstorm last September. Buena from Basil and Rose is
40 currently designing a summer kitchen garden and farm implements outside of the kitchen door.

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42 **RAP**

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44 The fiscal year ends on June 30, 2021. The ribbon drive on the driveway needs to be
45 completed. All of the wind damage projects are completed, except for the kitchen window. The
46 garden has been weeded and the butterfly bushes are trimmed. The water system has been repaired.

Debbie Dahl will make a list of plants that need to be replaced. There are aphids on the south side of the Museum that destroyed the flowers in one day that were planted there.

BUDGET

Lisa Linn Sommer displayed before and after pictures of the portrait of Thomas Whitaker that was cleaned by a professional. The portrait will be reframed with a gold frame at a cost of \$900.00. The money for the frame will be paid from the Whitaker Family Trust Fund.

EVENTS

There were 20 people in attendance at the June Story Telling Event. The July Story Telling event will be held on July 13th. Robin Jensen will be talking about John Mills. An email has been sent to his descendants of this event.

Lisa Linn Sommer displayed a picture of a proposed banner advertising the Story Telling events. The Board discussed the banner and made changes. The banner will be displayed in front of City Hall one week prior to the Story Telling events.

BOARD REPORTS

Nancy Smith discussed the city Facebook and Instagram sites, and why the events taking place at the Whitaker Museum are not listed on these social media sites. Lisa Linn Sommer will talk with Jennifer Hansen, City Recorder, to have the Story Telling events and the Walking Tour on these social media sites.

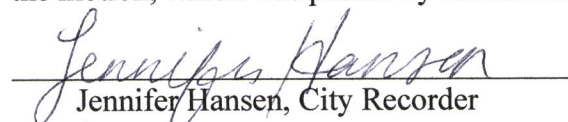
The Board discussed when to reopen the Whitaker Museum for tours. Lisa Linn Sommer reported the docents want to return to the Museum, but there are a few who do not want to return. The Board agreed the Museum will try to open on August 1, 2021.

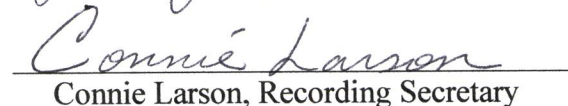
NEXT MEETING

The next Whitaker Museum Board meeting will be held on Tuesday, August 24, 2021 at 5:00 p.m. at City Hall.

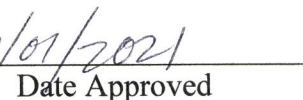
ADJOURN

At 5:45 p.m., Nancy Smith made a **motion** to adjourn the meeting. Debbie Dahl seconded the motion, which was passed by unanimous vote (2-0).


Jennifer Hansen, City Recorder


Connie Larson, Recording Secretary




Date Approved