

1 Minutes of the Centerville **Community Foundation** Board of Directors meeting held Monday,  
2 November 29, 2016 at 4:30 p.m. in the Centerville City Hall Council Chambers, 250 North Main  
3 Street, Centerville, Utah.

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5 **MEMBERS PRESENT**

Paul Cutler, Director/Chair Pro Tem  
Jack Dellastatious, President/Chair  
Michael Deamer, Director  
Gary Goff, Director  
William Ince, Director  
Steve Thacker, Secretary/Director

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12 **MEMBER ABSENT**

David Gutke, Director

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14 **OTHERS PRESENT**

Jacob Smith, Treasurer  
Katie Rust, Recording Secretary  
Rosey Swapp, Wells Fargo Bank Branch Manager

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18 **POSSIBLE DONATION FOR POLICE RECOGNITION WEEK**

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20 Rosey Swapp, Branch Manager of Wells Fargo Bank Centerville Branch, expressed  
21 interest in Wells Fargo sponsoring the lawn signs planned as part of Police Recognition Week in  
22 May, 2017. The signs would be posted for about two weeks, and saved to use again. Chair  
23 Dellastatious said he envisions ordering 400 signs, with Wells Fargo being the sole sponsor.  
24 The directors discussed potential sign format and placement. They discussed potential printers,  
25 and Ms. Swapp stated Wells Fargo will be more likely to contribute if a low, competitive bid is  
26 obtained. She said she would appreciate a few design options to submit to the Wells Fargo  
27 Marketing Department before the end of the year.

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29 **FINANCIAL REPORT**

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31 Jake Smith, Treasurer, presented a financial report.

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33 **PLANNING FOR POLICE RECOGNITION WEEK**

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35 Steve Thacker, City Manager/Community Foundation Secretary, reported on a  
36 discussion with Police Chief Child regarding ideas for recognizing the Police Department during  
37 Police Recognition Week (May 14-20, 2017). Chief Child liked the suggested banners and yard  
38 signs, and blue ribbons around trees on Main Street and Parrish Lane. The Chief envisioned  
39 logistical difficulties with the suggestion that officers be invited into community homes for  
40 coffee/hot chocolate. Certificates or gift cards for restaurants and theaters would be a nice  
41 gesture. The Directors discussed the idea of striping roads with a thin blue line. Director Cutler  
42 showed a photograph found online of a blue stripe painted between double yellow lines. Mr.  
43 Thacker said Chief Child was not enthusiastic about the community bringing cookies, bagels, or  
44 other unhealthy snacks to the Department offices. Director Ince suggested that, rather than  
45 inviting officers into community homes for coffee or hot chocolate, the community bring snacks  
46 (with emphasis on healthy food) to the Police offices everyday during Police Recognition Week  
47 for the entire Department. The Directors discussed the idea of blue light bulbs for community  
48 front porches, as well as the idea of offering Disneyland tickets. It was agreed that Disneyland  
49 would be too expensive, but Director Ince suggested arranging something with Lagoon.  
50 Recognizing individual officers or the entire Department in the City newsletter was discussed.

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52 Director Cutler commented that 400 yard signs is a lot, and suggested reducing the  
53 number to 200 yard signs, putting the rest of the money towards the banners. Director Ince  
54 agreed that it would be difficult to put out 400 yard signs and collect them again at the end.  
55 Chair Dellastatious said he does not envision putting out all 400 signs in the first year. Some  
56 would be reserved for future years. Director Cutler emphasized that sign and banner designs  
57 should be put together. A few local sign companies were discussed.

1 Director Ince committed to contacting Lagoon. Director Deamer suggested putting  
2 together a commemorative police appreciation patch or button. Director Goff agreed to look into  
3 the possibility of the blue ribbons around trees on Parrish Lane and Main Street being an Eagle  
4 Scout project. Director Cutler said he will contact someone about designing the banners and  
5 signs.

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7 **MISCELLANIOUS**

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9 Michael Deamer announced he will be taking an extended leave of absence from the  
10 Community Foundation Board beginning January, 2017.

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12 **ADJOURNMENT**

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14 The Community Foundation Board is scheduled to meet next on January 31, 2017 at  
15 5:00 p.m. Director Thacker made a **motion** to adjourn the meeting at 5:41 p.m. Director Ince  
16 seconded the motion, which passed by unanimous vote (6-0).

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22 Jack Dellastatious, Chair

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28 Katie Rust, Recording Secretary