



CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Steve H. Thacker

Whitaker Museum Board Meeting Agenda

Tuesday, August 22, 2017, 6:30 p.m.

Administrative Conference Room at City Hall
250 North Main, Centerville, UT 84014

Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours-notice prior to the meeting.

6:30 A. BUSINESS

1. **Minutes Review and Acceptance** – July 11, 2017 meeting minutes
2. Whitaker Museum liaison, Council member Stephanie Ivie - Proposal concerning founding family plaques for William R. Smith park CLG updates
3. Paul Smith – Response to proposal concerning founding family plaques for the William R. Smith Park
4. Mel Miles – Report on CLG, RAP and General Fund budgets for Museum projects discussed in a meeting with Steve Thacker, City Manager
5. Spencer Packer – Report on progress of work projects at the Museum
6. Paul Smith – Introduction of Brigham Young Portrait
7. Director's report
 - a. Review accession of one hundred and fifty year old riding habit from a Bountiful family
 - b. Review of the past months activities, volunteers and other misc. business
8. Closed meeting if necessary, as allowed by state law
9. Possible action following closed meeting, including appointments to committees and docents
10. Next Meeting _____

B. ADJOURN

Marsha L. Morrow, MMC
Centerville City Recorder

NOTE: Please note the meeting starts are 5:00 p.m. Please enter building through north door and go up the stairs to the conference room.

