

1                   **RESPONSE TO PROPOSAL CONCERNING FOUNDING FAMLY PLAQUES**  
2 **FOR THE WILLIAM R. SMITH PARK**  
3

4                   Paul Thomas Smith researched William R. Smith, and he discovered he was one of the  
5 most influential people in early Centerville history for the first 40 years. In his research, he found  
6 there were 80 influential people who helped settle Centerville, which could be a time consuming  
7 task for Lisa Sommer to do. Mr. Smith distributed a list of the influential individuals who came to  
8 Centerville between 1847 and 1869. The Board discussed issues that might surface trying to decide  
9 which families to recognize, and felt having one plaque listing all of the names of the individuals  
10 who helped settle Centerville would be most appropriate, rather than separate plaques for each  
11 settler. If park visitors wanted to know more about a name on the plaque, they could visit the  
12 Museum for their history. Stephanie Ivie, City Council Liaison, said the City Council originally  
13 suggested the family and the City could share the cost of the plaques, but a final determination has  
14 not been made.

15  
16                   **REPORT ON CLG, RAP AND GENERAL FUND BUDGETS FOR MUSEUM**  
17 **PROJECTS DISCUSSED IN A MEETING WITH STEVE THACKER, CITY MANAGER**  
18

19                   Mel Miles reported he met with Steve Thacker, City Manager, on the Museum budget, and  
20 the Museum is within budget for the fiscal year. The Whitaker Museum Board will receive five  
21 percent of the RAP Tax, and there is \$19,000 that has been reserved for capital projects. This will  
22 allow some renovations to proceed and be completed. Lisa Linn Sommer, Museum Director,  
23 reported Steve Thacker told her that the Landmarks Commission did not use all of their money  
24 last year. The Board has the opportunity to use the money the Landmarks is not going to use, but  
25 it requires the work to be completed by August 31<sup>st</sup>. Lisa will talk to Don Hartley at the State to  
26 confirm if the projects must be completed by August 31<sup>st</sup>, or if an extension can be given. The  
27 Board discussed what could reasonably be done with the extra money with such a short timeframe  
28 to work with.

29  
30                   Nancy Smith suggested the carriage doors be considered, and perhaps a purchase order  
31 buying the doors would satisfy the deadline requirement. Lisa Sommer will obtain two bids from  
32 Guy Carpenter for the carriage house doors, and contact Don Hartley to see if that is acceptable  
33 for the grant deadline.

34  
35                   **REPORT ON PROGRESS OF WORK PROJECTS AT THE MUSEUM**  
36

37                   Chair Spencer Packer reported Guy Carpenter has hung the back door at the Museum, but  
38 the hardware needs to be purchased. Lisa Linn Sommer, Museum Director, said the hardware has  
39 been ordered. The electrical lines have been relocated on the wall at the foundation line. Guy  
40 Carpenter is currently at the Museum tonight insulating the electric lines.

1                   **INTRODUCTION OF BRIGHAM YOUNG PORTRAIT**  
2

3                   Paul Thomas Smith reported several years ago, discussions were held on furnishing the  
4 interior of the Museum, and it was determined a portrait of Brigham Young should be in the  
5 Museum. Mr. Smith approached Mary Ellen Elgren, who was the president of the Brigham Young  
6 Family Association, and asked that the family fund the portrait, but nothing ever happened. At the  
7 4<sup>th</sup> of July parade, Mr. Smith was approached by Jerry Cheney, who told him about a portrait of  
8 Brigham Young she has in her home. She told Mr. Smith she would like to permanently loan the  
9 portrait to the Museum with the provision she be allowed to retain ownership, and to borrow it for  
10 family reunions. The Board discussed the Museum policy on acquisitions, and who retains  
11 ownership and insurance liability. Mr. Smith displayed the portrait to the Board, and the Board  
12 agreed they would like to have it displayed in the Museum, but would need to review the Museum  
13 policy. Jerry Cheney will be responsible to have the portrait appraised for insurance purposes.  
14

15                   Mr. Smith reported he is on the final script for the video he is making, and it should be  
16 completed within the next few days. He took biographies of Thomas Whitaker to Carr's Printing,  
17 and was told it could be accessed online. The first version has 105 megabits, and the second version  
18 has 66 megabits, which can be viewed online as it is smaller.  
19

20                   **DIRECTOR'S REPORT**  
21

22                   a. Review accession of one hundred and fifty year old riding habit from Bountiful family  
23                   Richard Hendrickson passed away recently. He was a former Board member. Lisa will  
24 prepare a sympathy card for Board members to sign. Lisa displayed a woman's wool  
25 riding habit from Harriet Martin Fisher, a family in Bountiful. It was made in Chicago  
26 in the late 1800s. They would like to donate it to the Museum. Lisa will complete the  
27 history form on the habit before the Board makes a decision on whether to accession  
28 the item, or take it as a gift.  
29

30                   b. Review of the past months activities, volunteers and other miscellaneous business  
31                   The Eagle Scout project of doing the conduit for the parking area is still being prepared.  
32                   The garden barbeque was held last Tuesday, and it was a success. There were 36 people  
33 who attended, and everyone was happy with the garden. Duff Brown passed away, who  
34 was the son of Richard Brown. He used to help people in their gardens. The bees are  
35 doing great, and they are ahead of schedule in making honey. The owners of the bees  
36 will sell the honey. There is a family who would like to make a donation box for the  
37 Museum, and Board members need to view the plans for the box.  
38

39                   Robin Jensen will be speaking on the Lund home at the Storytelling event in October.  
40 Clara Goudy Day is September 5<sup>th</sup>. The Board agreed refreshments will be served at  
41 this function. A Parrish Family reunion was held a few months ago, and two Parrish  
42 families came. There were 100 people who attended, and Paul Thomas Smith gave a  
43 presentation for the reunion. The oldest member was Fannie Parrish who is 100 years  
44 old.

1 The Board discussed the Cemetery Tour that Paul Thomas Smith conducts each year.  
2 The comments from the tour in August was that it is too hot, and school is starting soon.  
3 The Board agreed the tour will be held in October. This event will be advertised on the  
4 City website and on Facebook.  
5

6 **MISCELLANEOUS**

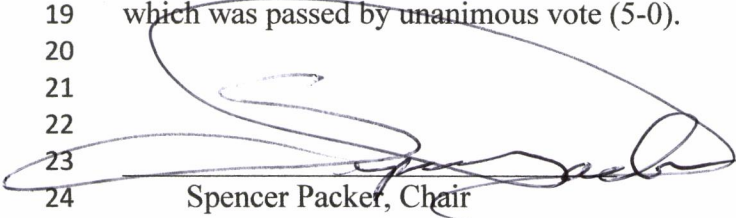
7  
8 Laura Toney said she will be delivering letters to the schools in Centerville inviting classes  
9 to attend tours at the Whitaker Museum.  
10

11 **NEXT MEETING**

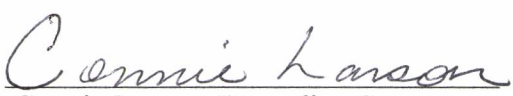
12  
13 The next Whitaker Museum Board meeting will be held on Tuesday, September 26<sup>th</sup> at  
14 6:00 p.m. in the Business Office Conference Room at City Hall.  
15

16 **ADJOURN**

17  
18 At 8:00 p.m., Mel Miles made a **motion** to adjourn. Laura Toney seconded the motion,  
19 which was passed by unanimous vote (5-0).  
20

21  
22  
23   
24 Spencer Packer, Chair

9-26-2017  
\_\_\_\_\_  
Date Approved

25  
26  
27   
28 Connie Larson, Recording Secretary  
29

