



CENTERVILLE CITY

OFFICE OF THE CITY RECORDER
250 North Main • Centerville, Utah 84014 • (801) 295-3477

Whitaker Museum Board Meeting Agenda

The Whitaker - Centerville's Heritage Museum tells Centerville's story, teaches traditional values, creates links between past and present, and cultivates pride in our rich heritage.

NOTICE IS HEREBY GIVEN THAT THE WHITAKER MUSEUM BOARD WILL HOLD ITS REGULAR MEETING:

Tuesday, August 27, 2019, 5:00 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 Jacob Smith, Centerville Management Services Director, at 801-295-3477, giving at least 24 hours-notice prior to the meeting.

A. BUSINESS

1. Minutes Review & Acceptance, July 20, 2019

2. Director's Report

Volunteer Update

Keeping the Story Alive - August Review

Keeping the Story Alive - September Overview

Cemetery Tour - October Overview

Story Telling FY20

Calendar of Events - 3 Month Outlook

Clara Goudy Day - September 2

Potluck with New City Staff, Board Members, Mayor and Council—September or October

Christmas at the Whitaker - December 3, 10 & 17

Donation Box Receipted

School Fieldtrip - Centerville Elementary Report

Garden Report - BBQ

CLG/Grant Report



3. RAP Projects Awarded for FY20
 4. Landscape Subcommittee Report
 5. Museum Branding
 6. Board Report
 7. Next Meeting: September 24, 2019, 5:00 pm
- B. ADJOURN

Leah Romero
Centerville City Recorder