

1 Minutes of the Centerville **Community Foundation** Board of Directors meeting held Tuesday,
2 May 1, 2018 at 6:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

Jack Dellastatious, President/Chair
5 Gary Goff, Director
6 David Gutke, Director
7 John Hollingshead, Director
8 William Ince, Director
9 Steve Thacker, Secretary/Director
10 Clark Wilkinson, Director

11
12 **MEMBER ABSENT**

Michael Deamer, Director (Leave of Absence)

13
14 **OTHERS PRESENT**

Jacob Smith, Treasurer
15 Katie Rust, Recording Secretary
16 Jamie Ormsby

17
18 **WELCOME**

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20 Chair Dellastatious introduced Jamie Ormsby, a prospective Board member. Ms.
21 Ormsby told the Board about a youth nonprofit service team she leads, and said the service
22 team would be happy to help with the upcoming Police Recognition Week.

23
24 **POLICE RECOGNITION WEEK ASSIGNMENTS**

- 25
- 26 • Director Thacker advised Director Gutke on preferred dates for putting up and taking
27 down flags at City Hall.
 - 28 • Director Hollingshead confirmed that a youth group will help put banners on
29 brackets. He mentioned that it would be nice if an officer could stop by and greet the
30 youth.
 - 31 • Yard signs will be placed in yards on May 12th and taken down on May 19th by
32 volunteers arranged by Director Hollingshead.
 - 33 • Lunch will be provided later in May for City employees who put up and take down the
34 banners. Director Goff will organize funding for the lunch.
 - 35 • Jamie Ormsby will supervise putting blue ribbons on poles along Main Street, and
36 will organize providing food for the Police Department during the week.
 - 37 • Director Ince will contact the Megaplex Theater regarding donation of movie tickets
38 for officers and staff.
- 39

40 **MINUTES REVIEW AND ACCEPTANCE**

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42 The minutes of the March 6, 2018 Community Foundation meeting were reviewed.
43 Director Ince made a **motion** to accept the minutes. Director Wilkinson seconded the motion,
44 which passed by unanimous vote (7-0).

45
46 **VIEWMONT HIGH SCHOOL SIGNS**

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48 Chair Dellastatious reported that funds were donated for the purchase of signs to
49 recognize two Viewmont High School State Championship teams. The signs will be posted for
50 a few more days and will then be sold.

51
52 **DONATION OF SIGN**

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54 Director Thacker said he had spoken again with an employee of Hogan & Associates
55 Construction, who confirmed the company is still willing to donate \$13,000 in value for a
56 "Welcome to Centerville" sign. The sign and its setting on the southeast corner of 1250

1 West/Parrish Lane will need to be redesigned because the above ground traffic signal structure
2 made the original design unsuitable for the current conditions. Directors Ince and Wilkinson
3 agreed to ask the RDA Board if they would approve additional funding for a redesign of the sign
4 and comer improvements.
5

6 **BYLAWS AMENDMENT REGARDING NUMBER OF BOARD MEMBERS**
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8 In their March meeting the Directors agreed to increase the number of Board members
9 to 15. Therefore, a Bylaws amendment was drafted and presented for the Board's
10 consideration. However, City Attorney Lisa Romney recommended the Board amend the
11 Foundation Bylaws to allow nine or eleven directors, rather than the previously discussed
12 fifteen, because of the requirement to have a quorum present to conduct business. The Bylaws
13 can be amended again as the Board grows. Director Hollingshead made a motion to approve
14 Amendment No. 2 to the Bylaws of the Centerville Community Foundation, specifying that the
15 number of Directors of the Foundation shall be eleven. Director Ince seconded the motion,
16 which passed by unanimous vote (7-0).
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18 **BOARD EXPANSION**
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20 The Directors discussed names of individuals for possible expansion of the Foundation
21 Board.
22

23 **MISCELLANEOUS**
24

25 Director Goff mentioned that the South Davis Recreation District is in need of more
26 soccer fields.
27

28 **ADJOURNMENT**
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30 At 6:48 p.m., Director Ince made a motion to adjourn the meeting. Director Wilkinson
31 seconded the motion, which passed by unanimous vote (7-0).
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37 Jack Dellastatious, Chair

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41 Date Approved

42 
43 Katie Rust, Recording Secretary

