



# CENTERVILLE CITY

OFFICE OF THE CITY RECORDER

## *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, March 26, 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.*

### 5:00 A. BUSINESS

1. Minutes Review & Acceptance, January 22, 2019
2. Whitaker Community Garden Report—Erin and Brian Redd, Chairs
3. Director's Report
  - A. Docent Birthday Cards and update
  - B. April Storytelling
  - C. Vestil Harrison Day
  - D. Donation Box receipted
  - E. DVDs
  - F. Elementary Schools
  - G. Thank you to Mel Miles and Paul Smith
  - H. Welcome Debbie dahl to Board
  - I. Board Seats
  - J. 2019 Events
  - K. Steve Thacker
4. Current Grant/RAP Review
5. Potential Budget FY 2020
6. Potential RAP Projects FY 2020
7. Board Reports
8. Next Meeting:

### B. ADJOURN

Mackenzie Wood, Centerville City Recorder

Note: Please enter building through north door and go up the stairs to the conference room.

