



## **Courthouse Preservation Committee** (CPC)

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### **AGENDA**

**February 16, 2017**  
**Courthouse Jury Room 114**  
**120 NW 4<sup>th</sup> Street**  
**5:00 p.m. to 6:00 p.m.**

- I. INTRODUCTION AND VISITOR COMMENTS**
- II. AGENDA REVIEW**
- III. ADMINISTRATION**
  - Approval of October & November 2016 Minutes
- IV. OLD BUSINESS**
  - Follow-up to action items from January 2017
  - Update on Courthouse History Manuscript & publication Costs - Hon. Robert Gardner/Judy
  - Update on Courthouse Tours - Jill/Chris
- V. NEW BUSINESS**
  - Update on potential preservation projects - All
  - Update on Donation Fund Box and Display - Judy
  - Other -Update on webpage - Jill
- VI. NEXT MEETING**
  - April 20, 2017 - **MARCH MEETING HAS BEEN CANCELLED**
- VII. ADJOURNMENT**

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## Courthouse Preservation Committee (CPC)

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### MINUTES

**BENTON COUNTY  
COURTHOUSE PRESERVATION COMMITTEE  
(CPC)**

**February 16, 2017**  
5:00 p.m. ~ 6:00 p.m.

**Courthouse Jury Room 114**  
120 NW 4<sup>th</sup> St.  
Corvallis, Oregon

Meeting Called to Order at 5:05 PM

Committee Members Present: Judy Juntunen, P. Daniel Read, Robert Gardner, Jill Van Buren, Nancy Hoffman

Staff Members Present: Cathy Williams (Recorder)

Guest(s) Present: (None)

#### **I. INTRODUCTIONS AND VISITOR COMMENTS**

No new introductions to the Committee were made.

#### **II. AGENDA REVIEW**

Added approval of January 2017 minutes.

### **III. ADMINISTRATION**

- Approval of October 2016, November 2016, & January 2017 Minutes – Corrections to the January 2017 minutes included changing the year from 2016 to 2017. Also removed Jill Van Buren & Nancy Hoffman from members present at January 2017 minutes.

**ACTION: Committee approved minutes from all three months.**

### **IV. OLD BUSINESS**

- Follow-up to action items from January 2017 – Judy confirmed that all follow-up items were included on the agenda.
- Update on Courthouse History Manuscript & Publication Costs – Judy informed the committee that she finally has a contact that may be able to assist with this project.

**ACTION: Judy to follow up with contact information.**

- Update on Courthouse Tours– Jill will be having a tour at 6:30 PM on February 17<sup>th</sup> with a group of 6 people from Portland.

**ACTION: Lock to staircase needs to be rekeyed – Chris Bielenberg**

### **V. NEW BUSINESS**

- Update on Potential Preservation Projects – Chris was not in attendance at this meeting so there was not update on the possibility of refinishing the front door of the courthouse.

**ACTION: Chris to follow up with Scott McClure by April meeting.**

- Update on Donation Fund Box and Display – Judy stated that the Committee needs an overall plan for this project. There are currently no details available and this item will be on hold until after the seismic project actions are determined by the Board of Commissioners.

**Other – Update on webpage** – Chris was not present at this meeting, but he has been in communication with the IT Department to assist in setting up the online virtual tours.

**ACTION: Chris to follow up with IT regarding the proposals. He was hoping to have them give a presentation to the Committee at the April 2017 meeting.**

- Missing Paintings Found – Judy informed the Committee that the missing paintings that were purchased by the Commissioners for the courthouse have been found. The paintings were identified with information as follows:
  - 1) Tag #CH2002.001.0057 painted by Kathleen Honey and is titled “Justice Tempered”.
  - 2) Tag #CH2002.001.0056 titled “Judge Knight”

**ACTION: Judy will make arrangements to have the paintings hung in the meeting room.**

## **VI. NEXT MEETING**

- April 20, 2017

## **VII. ADJOURNMENT**

- The meeting adjourned at 5:30 PM