

AGENDA

Courthouse Preservation Committee Thursday, March 18th, 2021 from 4:45 PM - 6:00 PM

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I. INTRODUCTION AND VISITOR COMMENTS

Guest Nick Kurth (Manager of Criminal Justice System Improvement Program) will be sharing work done to-date in this program and also discussing potential impacts on the Historic Courthouse.

II. AGENDA REVIEW

III. ADMINISTRATION

• Approval of February 2020 Minutes

IV. OLD BUSINESS

- Follow-up to action items from February 2020 meeting
- Update on Courthouse History Manuscript & publication Costs Judy Juntunen
- Update on Courthouse Tours Jill Van Buren

V. NEW BUSINESS

- Update on potential preservation projects Paul Wallsinger
- Update on Webpage Jill Van Buren/Judy Juntunen
- VI. NEXT MEETING
 - April 15, 2021
- VII. ADJOURNMENT



MINUTES

BENTON COUNTY COURTHOUSE PRESERVATION COMMITTEE (CPC)

March 18, 2021

4:45 p.m. ~ 5:45 p.m.

Via Go To Meeting

Meeting Called to Order at 4:45 PM by Judy Juntunen, Chair.

Committee Members Present: Judy Juntunen, Pete Barnhisel, Scott McClure

Staff Members Present: Cathy Williams, Debie Wyne

Guest(s) Present: Nick Kurth, Erica Ceder, Lynne McKee

I. INTRODUCTIONS AND VISITOR COMMENTS -- Committee members and guests introduced themselves. Guests included <u>Nick Kurth</u> (Manager of Criminal Justice System Improvement Program) and <u>Erica Ceder</u> (DLR Historic Perservation Senior Associate) and <u>Lynne McKee</u> (Historical Steward). Mr. Kurth and Ms. Ceder provided detailed information regarding the presentation they shared titled "Justice Improvement Program – Courthouse Preservation Committee" for Benton County. Cathy Williams will send a copy of the presentation to Committee members and include a copy with the official records. If you have questions or would like further information, please contact Nick Kurth or Debie Wyne.

II. AGENDA REVIEW

Judy Juntunen confirmed all items were on the agenda.

III. ADMINISTRATION

• <u>Approval of February 2020 Minutes</u> – There were not enough Committee members in attendance, so they will be added to the next meeting's agenda.

IV. OLD BUSINESS

- <u>Follow-up to action items from February 2020</u> Judy confirmed that all follow-up items were included on the agenda.
- <u>Update on Courthouse History Manuscript & Publication Costs</u> Judy located a person to review the history, and found that there are currently many inaccurate details that will need to be corrected. Ms. Juntenen said that Caryn Davis will continue to work on the project until the total money paid to her has been exhausted since she was paid in full for the amount agreed upon. Judy will keep working on this as well, but she estimated that it will be approximately 6 months before she can obtain more information for update.
- <u>Update on Courthouse Tours</u> –Jill Van Buren was not in attendance so no information was provided.

V. NEW BUSINESS

• <u>Update on Potential Preservation Projects</u> – Paul Wallsinger was not in attendance so no update was available.

VI. NEXT MEETING – May 20th, 2021

• **ADJOURNMENT -** The meeting adjourned at 5:30 PM.