



Courthouse Preservation Committee (CPC)

AGENDA

**June 15, 2017
Courthouse Jury Room 114
120 NW 4th Street
5:00 p.m. to 6:00 p.m.**

- I. INTRODUCTION AND VISITOR COMMENTS**
- II. AGENDA REVIEW**
- III. ADMINISTRATION**
 - Approval of May 2017 Minutes
- IV. OLD BUSINESS**
 - Follow-up to action items from May 2017
 - Update on Courthouse History Manuscript & publication Costs - Hon. Robert Gardner/Judy
 - Update on Courthouse Tours - Jill/Chris
 - Update on Courthouse Benches - Judy
- V. NEW BUSINESS**
 - Update on potential preservation projects - All
 - Update on Donation Fund Box and Display - Judy
 - Other -Update on webpage - Jill/Chris
 - National Trust - B.A. Beierle/Judy
 - Filing Cabinet - Judy
- VI. NEXT MEETING**
 - June 15, 2017
- VII. ADJOURNMENT**

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Courthouse Preservation Committee (CPC)

MINUTES

BENTON COUNTY COURTHOUSE PRESERVATION COMMITTEE

(CPC)

June 15, 2017

5:00 p.m. ~ 6:00 p.m.

Courthouse Jury Room 114

120 NW 4th St.
Corvallis, Oregon

Meeting Called to Order at 5:08 PM

Committee Members Present: Judy Juntunen, Peter Barnhisel, Daniel Read, Bob Tessmer, James Morales

Staff Members Present: Cathy Williams (Recorder) Guest(s) Present: None

I. INTRODUCTIONS AND VISITOR COMMENTS

No introductions were necessary.

II. AGENDA REVIEW

Agenda was approved as presented.

III. ADMINISTRATION

- Approval of May 2017 Minutes – There were not enough Committee members present to have a quorum.

IV. OLD BUSINESS

- Follow-up to action items from May 2017 – Judy confirmed that all follow-up items were included on the agenda.
- Update on Courthouse History Manuscript & Publication Costs – Judy stated that there is no update on this topic at this time.

ACTION: Judy to follow up with contact information.

- Update on Courthouse Tours– Jill was absent so there was no update.
- Update on Courthouse Benches– At the previous meeting, Chris Bielenberg suggested that a Committee spokesperson approach the County Parks to discuss standards for durability of the benches. The Benton County Natural Areas and Parks is responsible for the grounds outside of the courthouse.

ACTION: Judy to follow up with Laurie Starha of Benton County Natural Areas and Parks.

V. NEW BUSINESS

- Update on Potential Preservation Projects – Judy informed the Committee that Philomath Restoration said that they are interested in the door restorations. Their quote was \$1600-\$2300 per door and they will need 52% down. This option would require approval of the Commissioners and temporary doors to be installed (unsure at this time on temporary door details). At the last meeting, Chris Bielenberg said that the next step would be to put together a proposal to take to the Commissioners.

ACTION: Judy to contact Furniture Restoration of Oregon to find out the status of this project. Bob to check with County employees to see if there is a possibility for them to provide temporary doors while the originals are being restored.

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

Other – Update on webpage – Bob Tessmer said that the IT Department would like to make their presentation to the Committee at the end of July.

ACTION: Bob Tessmer to confirm date that IT Department can give a presentation to the Committee at the July meeting.

- National Trust – Judy said that she received a phone call today from B.A. Bierle, whom indicated that the National Trust members would like to visit at the end of July. Judy informed Ms. Bierle that the Committee normally doesn't meet in July, but she would check with Committee members to see if they are interested in meeting in July or prefer to wait until September when the Committee reconvenes.

ACTION: Judy will check with the County Council on whether or not the building is city or county jurisdiction. Judy will be contacted by B.A. Beierle to find out the status of National Trust members attending a future meeting.

- Filing cabinet – Judy has not received any communication from the store or any options for transporting the cabinet. The location for placement of the filing cabinet is still to be determined, but she hoped that a possibility is in the corner of the meeting room at the Courthouse.

ACTION: Judy will contact the store to make arrangements with Bob Tessmer regarding pick-up and delivery of the cabinet to its final destination.

VI. NEXT MEETING – July 20, 2017

- **ADJOURNMENT** - The meeting adjourned at 5:36 PM