

Courthouse Preservation Committee (CPC)

AGENDA

Courthouse Preservation Committee Thu, Jun 18, 2020 4:45 PM – 5:45 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/939220469

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

Access Code: 939-220-469

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/939220469

- I. INTRODUCTION AND VISITOR COMMENTS
- 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
 - September 17, 2020
- VII. ADJOURNMENT



Courthouse Preservation Committee (CPC)

MINUTES

BENTON COUNTY COURTHOUSE PRESERVATION COMMITTEE

(CPC) **February 20, 2020**

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

Benton County Commissioner's Office

205 N.W. 5th Street Corvallis, Oregon 97330

Meeting Called to Order at 4:51 PM by Judy Juntunen, Chair.

Committee Members Present: Judy Juntunen, Jill Van Buren, Nancy Hoffman, Scott

McClure, Daniel Read

Staff Members Present: Cathy Williams, Levon Atwood

Guest(s) Present: (None)

I. INTRODUCTIONS AND VISITOR COMMENTS -- (None)

II. AGENDA REVIEW

Judy Juntunen confirmed all items were on the agenda.

III. ADMINISTRATION

 Approval of January 2020 Minutes – The Minutes were approved as submitted.

IV. OLD BUSINESS

- Follow-up to action items from November 2019 Judy confirmed that all follow-up items were included on the agenda.
- <u>Update on Courthouse History Manuscript & Publication Costs</u> Levon Atwood and Judy Juntunen met with the photographer.
- <u>Update on Courthouse Tours</u> –Jill Van Buren that there have been several tours recently and more being scheduled.

Ms. Van Buren has an upcoming tour on April 26th which will be attended by the Director of the school, whom requested to play the clock piano for the students. Levon Atwood confirmed that the carillons are working.

 <u>Update on Webpage</u> – At the January meeting, Ms. Van Buren requested that Committee members look at the website and provide feedback to her so she can forward it to Jon in the IT Department. Nancy Hoffman noted that the Committee Member/Staff support list needs to be updated.

V. NEW BUSINESS

• <u>Update on Potential Preservation Projects</u> – Paul Wallsinger was not in attendance but it was requested that he provide an update on the mural in the elevator.

VI. NEXT MEETING – March 19th, 2020

• **ADJOURNMENT** - The meeting adjourned at 5:14 PM.