

Joint Meeting of
Benton County Cultural Coalition Planning Committee
and
Benton County Cultural Coalition

Thursday, October 7, 2004 10:30 a.m.
Benton Plaza Meeting Room

In attendance:

County Commissioners: Linda Modrell (Chair), Jay Dixon, Annabelle Jarmillo

Benton County Cultural Coalition Planning Committee: John Byrne (Chair), Zel Brook
Susan Johnson, Paula Krane, Micki Reaman, William Shumway, Carol Mason (staff),
Benjamin Brewster (web site development)

Benton County Cultural Coalition: Zel Brook, Kathy Burton, May Dasch, Walter Frankel,
Susan Johnson, Paula Krane, Micki Reaman, Bill Robbins, Mary Rounds, Marilyn Stewart,
Diane Tater, Rick Wallace, George Wisner

Guests: Scott Palmer (Oregon Cultural Trust), Irene Zenev (Benton County Historical
Museum), Theresa Hogue (Gazette-Times)

Copies of *Strengthening the Arts, Heritage, and Humanities: The Basis for a Vibrant Social and
Economic Future; A Plan for Benton County's Culture* were distributed. Copies of John Byrne's
"Report to the Benton County Commissioners" were also available.

John Byrne called the meeting to order, welcoming all present. He introduced the County
Commissioners, the Planning Committee members, and guests Scott Palmer and Theresa
Hogue. He asked each of the Cultural Coalition members to introduce themselves.

John reviewed the planning process, the plan, the structure of the coalition and its
operating rules, and its acceptance by the Oregon Cultural Trust.

He also announced that a reception would be held at the Arts Center for Scott Palmer,
Oregon Cultural Trust Manager, from 1-3 p.m. that afternoon.

John then presented the archive of the Planning Committee to County Commission Chair
Linda Modrell. The Commissioners gave tokens of their appreciation to the Planning
Committee members, and the Planning Committee members presented a gift to John
Byrne.

Commissioner Modrell then read the charge to the Benton County Cultural Coalition.

She then asked for nominations for Chair of the Coalition. Susan Johnson was unanimously elected Chair.

Chair Johnson then asked for nominations for Vice-Chair. Paula Krane was unanimously elected. The Chair then called for nominations for Secretary-Treasurer. Walter Frankel was unanimously elected.

The Chair suggested that the first regular meeting be in early November, and asked each member to give her information on their availability for meetings, either in writing at the meeting or via e-mail.

The Chair asked the Coalition members to think about several things before the next meeting:

- Communications and the web site (Micki Reaman has agreed to be contact person for web site.)

- Contacting and verifying all of the organizations listed in the Draft List

- Getting word out about the Oregon Cultural Trust

The meeting was adjourned.