

Oregon Historical Society Levy Oversight Committee

Meeting Minutes

September 10, 2019

Hatfield Room of the Oregon Historical Society
(1200 SW Park Ave., Portland, OR)

LOC Members Present

Diane McKeel
June Schumann
Carl Abbott
Marc Brown
Janice Dilg
James Harrison
Brian Johnson
Shannon Leonetti
Scot Nakagawa
Kaeti Namba
Phillip Hillaire

Other Attendees

Margaret Rice, Troutdale Historical Society
Evan Smiley, Gresham Historical Society
Kerry Tymchuk, OHS
Lisa Noah, OHS
Raffaele Timarchi, Chair Kafoury's Office
Anna Marie Allen, Chair Kafoury's Office

Agenda as planned

- Welcome and Introductions
- Recap of last meeting and update
- ED update
- Update from East County historical societies present
- Opportunity for public comment

Summary

Co-Chairs June Schumann and Diane McKeel called the meeting to order at 9:00 am. Attendees introduced themselves. The Chair's Office provided a staffing update and overview of current office capacity. OHS will be stepping in to support deeper staffing needs in partnership with the County. OHS provided an update on current and upcoming events and exhibits and invited the group to participate and share with their networks.

Action items and decisions

- The LOC would like to ensure the current level of committee staffing support is maintained. The Chair's Office will continue to support the group's work as outlined by the ballot measure.
- OHS will take over note taking and coordination with LOC co-chair's to identify meeting dates and agenda items for future meetings. The Chair's Office will continue to attend meetings and engage in OHS LOC activities.

- Group would like to have future meetings held out at some of the East County historical societies.

Materials Distributed

- *Fliers for upcoming events and exhibits happening at OHS, public can find these materials on the OHS website.*
- *One-pager on roles and responsibilities of the County, OHS and LOC*