

Columbus Historic Landmarks & Preservation Commission  
Special Meeting Minutes  
Saturday, February 1, 2020  
8:15 a.m.  
Kurth Brewery

Adendees: John Salzwedel, Carolyn Fredericks, Beth Altschwager, Eric Lukasavitz,  
Retta Kurth  
Andy Traxler, liason

1. **Call meeting to order:** Salzwedel
2. **Properly posted meeting:** Check
3. **Citizen comments on agenda items:** Traxler forwarded concerns of the timing for requesting posting notice for a meeting. Noted.
4. **Approve agenda:** Motion: Lukasavitz; Second: Altschwager; Motion carried.
5. **Application for Certificate of Appropriateness for Tequilas Bar & Grill – signage:** Following discussion, Salzwedel made a motion to accept the application; Second: Altschwager; Motion carried.
6. **Payment to Paul Pyfferoen Architect LLC for Pavilion ADA Entryway project – State Historic Office approval phase:** Lukasavitz made a motion to pay the amount of \$1,249.50 due; Kurth seconded it. Motion carried.
7. **Adjourn:** Motion: Altschwager; Second: Luksasavitz; Motion carried. Meeting adjourned at 9 a.m.