

**Columbus Historic Landmarks and Preservation Commission
Pavilion Projects Meeting Agenda
Wednesday August 21, 2019 @ 5:00 pm
Fireman's Park Pavilion**

Attendees: John Salzwedel, Beth Altschwager, Carolyn Fredericks, Eric Lucasavitz, Retta Kurth, Jan Ulrich, Ruth Hermanson

- 1. Call meeting to order:** John Salzwedel
- 2. Properly posted meeting:** Check
- 3. Approve agenda:** Motion: Lukasavitz; Second: Altschwager; Motion carried.
- 4. Citizen comments on agenda items:** None
- 5. Approve minutes from the July 18, 2019 Pavilion Planning meeting:**
Motion: Altschwager; Second, Lukasavitz; Motion carried.
- 6. Windows – SHPO form to the State Historical Society for approval, information gathered to get ready for Council and Angie Sheskey, and Pavilion rental schedule for timeframe:** Salzwedel will provide a packet of required information for SHPO, Shesky and Council. Update scheduled for next meeting.
- 7. Exterior painting:** Following discussion, Kurth made a motion to accept the bid from Roberts Painting (\$49,750) to include window adjustment contingency. Lukasavitz seconded it. Motion carried. Lukasavitz will provide a packet of required information for Shesky and Council. Update scheduled for next meeting.
- 8. First floor entryway design:** Paul Pyfferoen is preparing an architectural design for consideration.
- 9. Vote on down payment money of \$1,800 for Resthaven frieze board painting to contractor, Rob McNicol, PBR Painting:** Hermanson made a motion to cut a check out of the CHLPC account. Altschwager seconded it. Motion carried.
- 10. Next meeting date:** Set for September 18, 5 pm at the Pavilion.
- 12. Adjourn:** Motion: Altschwager; Second: Kurth; Motion carried. Meeting adjourned at 5:50.