

**Columbus Historic Landmarks and Preservation Commission
Monthly Meeting, Community Center Building, 5:00 PM**

Date: January 9, 2018

Attendees:

**Beth Altschwager Retta Kurth John Salzwedel
Carolyn Fredericks Ruth Hermanson**
Guest: Mike McCabe

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of January 9, 2018 Meeting**
Motion: Kurth, Second: Altschwager, Motion carried
- 4. Approve Minutes of December 12, 2018 Meeting**
Motion: Salzwedel Second: Hermanson Motion carried
- 5. Treasurer Report-Attached:**
Motion: Kurth, Second: Hermanson, Motion carried.
- 6. CHLPC City budget summary:** Not available
- 7. Old Business:**
 - A. 2019 Calendars:** Calendars still available for sale at designated locations.
 - B. 2019 Projects list & planning – January 16 , 2019 @ 5:00 pm:** Community Center Building.
 - C. Pavilion floor refinishing proposal and down payment, Council meeting agenda:** Hermanson made a motion to return ½ of the proposal as down payment (\$9,750.00) along with the signed contract to Haldeman & Homme, Inc. Altschwager seconded it. Motion carried. Time frame for refinishing ~Feb. 11. Fredericks will update the City Council at the next meeting.
 - D. Summer Concert Series – April 7, June 27, July 25, & August 22 – Bands & Don Peachey:** Open discussion led to general consensus that beer, wine, and food be made available as vendors responsibility, with percentage revenue directed to Pavilion fund. Suggestions: Cercis, Sprechers, Rock N Wool Winery, Day 1 Pizza, Marine Corp , Legion, Popcorn.
Joe Hermanson will research a possible car show at the April 7 event.
Choice performers: Loco Vocals, Sheriff & the Outlaw, Chris Kruse
Follow-up at February meeting with sponsorships, advertising, etc.

E. CHLPC logo/branding – timeframe: Looking to finalize something before summer.

F. Look at dates to meet with Historical Society: Fredericks will check on dates with Dan Wagner.

8, New Business:

A. Guest – Mike McCabe: Mc Cabe will be moving to Columbus and will be seeking insight into upgrades on the property at 131 S. Ludington St.

B. Bills: Payment will be made to Haldeman & Homme, Inc.

C. Updates nameplates on Pavilion wall: Altschwager will forward the list to Fredericks for printing.

D. CHLPC garden – marker for Alice: Altschwager will contact Ulrich for verbiage. Fredericks will order the plaque.

E. Other: 2019 Monthly Meeting Calendar:

**Feb. 13, Mar.14, April 11, May 9, June 13, July 11, Aug.14, Sept. 11, Oct. 9.
Nov. 14, Dec. 12.**

9. Council Liaison Report: Theilen absent.

10. Adjourn: Altschwager made a motion to adjourn, Hermanson seconded it. Motion carried. Meeting adjourned at 7:30 pm.

Respectfully Submitted,
Retta Kurth, Sec.