

**Columbus Historic Landmarks and Preservation Commission**  
**Regular Meeting Agenda**  
**Thursday, January 9, 2020**  
**6:00 PM**  
**Community Center Building**

**Attendees:**

<b>Carolyn Fredericks</b>	<b>Beth Altschwager</b>	<b>Retta Kurth</b>
<b>Ruth Hermanson</b>	<b>Eric Lukasavitz</b>	<b>John Salzwedel</b>
<b>Andy Traxler - Liaison ; Excused</b>		

1. **Call meeting to order:** Carolyn Fredericks
2. **Properly posted meeting:** Check
3. **Citizen comments on agenda items:** None
4. **Approve Agenda:** Motion: Lukasavitz; Second: Altschwager; Motion carried.
5. **Approve Minutes of May 9, 2019:** Motion: Lukasavitz; Second: Hermanson; Motion carried.
6. **Treasurer Report-Attached:** Motion to accept amended report for December 12, 2019: Lukasavitz; Second: Salzwedel; Motion carried. Motion to accept current report : Hermanson; Second: Kurth; Motion carried.
7. **Old Business:**
  - A. **Summer Concert Series – 2020:**
    - 1) **Bands – Funky Chunky booked for August. June?** Booked for \$600 for August. Hermanson will contact “Feed the Dog” for June concert.
    - 2) **List of food and beverage vendors to contact:** Fredericks will contact beverage vendors: Cercis, Fast Lanes, and Tequila, as well as food vendors Yum Yum and James St. Pizza. Hermanson will contact food vendors Masons, Marines, and the Lions. Altschwager will contact Family Restaurant.
    - 3) **Vendor agreements:** It was agreed to have vendors sign an agreement, no strings attached.
    - 4) **Work on business list:** Altschwager, Hermanson, and Fredericks will update businesses list by February meeting.
    - 5) **Timeline for advertising:** It was agreed to set April 1, 2020 as a deadline for sponsorships to prepare for advertising by Memorial Day.
  - B. **2020 Calendars – Jean Weiss’ daughter request:** Lukasavitz made a motion to reimburse Jean Weiss for the purchase of 3 calendars - \$45. Kurth seconded it. Motion carried.

**C. Pavilion projects/planning meeting – Thursday, January 30, 2020 – 4:00 p.m. at the Kurth Brewery: Noted**

**8, New Business:**

**A. Bills:** Salzwedel made a motion to pay Wright's bill for repairs to the sink at the Pavilion. Altschwager seconded it. Motion carried.

**B. Down payment checks from Angie Sheskey/Merle Guenther Foundation – pay down payment to Community Building & Restoration:** Lukasavitz made a motion to make the down payment to Community Building & Restoration from the Pavilion ADA account and reimburse the account with the Foundation payment. Kurth seconded it. Motion carried.

**C. Matt Schreiber – Marine Credit Union signage:** Hermanson made a motion to comply with Mairne Credit Union request to move the sign to the rear of the building. Altschwager seconded it. Motion carried.

**D. Kevin Damask/Columbus Journal story on CHLPC Pavilion 2020 window restoration and exterior painting projects:** Article forthcoming.

**9. Council Liaison Report:** Salzwedel will check with Traxler about a change back to 5 pm meeting time for regular meetings.

**10. Adjourn:** Motion: Lukasavitz; Second: Altschwager; Motion carried. Meeting adjourned at 7:15.

Respectfully Submitted,  
Retta Kurth, Sec.