

Columbus Historic Landmarks & Preservation Commission
Regular Meeting Minutes
Thursday January 20, 2022, 4:00 pm
City Hall: 105 N. Dickason Blvd., Columbus, WI

- 1. Call meeting to order:** Chairperson Hermanson

- 2. Attendance:** Present: RuthAnn Hermanson, Beth Altschwager, Henry Elling, Retta Kurth, Mike Thom (zoom), Paul Pyfferoen (zoom), Ian Gray (zoom), City Staff: Matt Schreiber, Amy Jo Meyers.

- 3. Notice of open meeting:** Check

- 4. Citizen comments on agenda items:** None

- 5. Approve agenda:** Motion to approve: Pyfferoen; Second: Elling. Motion carried.

- 6. Approve minutes from the Regular Meeting Dec. 8, 2021:** Motion to approve: Elling; Second: Altschwager. Motion carried.

- 7. Inform Commission if you need to leave meeting early:** Meyers @ 4:45

- 8. Treasurer's Report:** Altschwager reported
 - a) Review and take potential action on Invoices/Bills:** None

- 9. Council Liaison Report:** Reminder: Listening Session, Tuesday, January 25, 2022 at 6:30 at Firemans Park Pavilion.
Elling expressed interest in meeting with City administration in discussions on Ordinances.

- 10. Old Business:**
 - a) Pavilion Bench Seating and Support Brackets Update report Ruth Hermanson & Amy Jo Meyers:** Photo of refinished benches was shared. Meyers will meet with Andy Black Monday (1/24/22) to install the benches and shelving in bathrooms.

 - b) Discuss Rest Haven Sub-Committee Rest Haven ADA Improvement Project:**
Information to be shared at the February meeting.

11. New Business:

a) Review and take action on 2022 Summer Concerts: Thom voiced concern for possible Covid mandates

1) Dates tentatively set for 4th Thursday of June, July, & August

2) Sponsorships: Using email lists, create letters to businesses, etc.

3) Promotion: Radio announcements, posters, banners, etc.

4) Contact potential bands

Prepare contracts with contingencies for possible Covid mandates

5) Obtain a picnic license (CDDC)

6) Consider possible vendors

7) Create a "summer concert series" account that could remain in effect for reasons of cancelation until 2023

b) CLG Annual Report Review: Hermanson & Schreiber will prepare the required report for the State Historical Society.

c) Items donated from Poser Family by Heidi Poser to take action on: Items will be kept upstairs at City Hall until Archivist Ulrich can view and distribute.

d) Letter from Helen Klock in regard to the City Hall Auditorium: Discuss: Klock's initial inquiry letter was shared. No action taken at this time.

e) Items for next Agenda:

1) Set up "summer concert series" account

f) Next meeting date Thursday, February 10, 2022

12. Adjourn: Motion to adjourn: Altschwager; Second: Elling; Motion carried.

Respectfully Submitted,
Retta Kurth, Acting Sec. for Thom