

Columbus Historic Landmarks and Preservation Commission
Special Meeting - Pavilion Projects Meeting
Agenda
Thursday, January 30,2020 @ 4:00 pm
Kurth Brewery

Attendees: John Salzwedel, Beth Altschwager, Carolyn Fredericks, Eric Lukasavitz, Retta Kurth, Ruth Hermanson.

Guest: Paul PPyfferoen

- 1. Call meeting to order:** John Salzwedel
- 2. Properly posted meeting:** Check
- 3. Approve agenda:** Motion: Kurth; Second: Altschwager; Motion carried.
- 4. Citizen comments on agenda items:** None
- 5. Approve minutes from the November 28, 2019 Pavilion Planning meeting:**
Motion: Lukasavitz; Second, Hermanson; Motion carried.
- 6. Windows Project:** Progressing. Received an invoice for the first 6 completed windows. Lukasavitz made a motion to pay the \$6375 invoice to Community Building & Restoration out of the Pavilion account. Hermanson seconded it. Motion carried. A receipt for completed work will be requested.
- 7. Exterior painting:** To begin as scheduled for spring.
- 8. First floor entryway:** Received approval from SHPO. That approval along with the specification sheet from Pyffereon will be submitted at the COW meeting Feb. 4th. Looking for permission from Attorney Johnson before the Council meeting on Feb. 17, when the Council could vote for approval of moving forward in getting bids.
- 9. Next meeting date:** Set for Thursday February 27, 2020 at 4 pm at the Brewery.
- 10. Adjourn:** Motion: Lukasvitz; Second: Altschwager; Motion carried. Meeting adjourned at 5:00 p.m.

Respectfully Submitted,
Retta Kurth, Sec.