



Columbus Historic Landmarks & Preservation Commission

**Regular Meeting Minutes**

Thursday Feb. 10, 2022 - 4:00 p.m.

City Hall / 105 N. Dickason Blvd. / Columbus WI

1. **Call meeting to order:** CHLPC President Ruth Hermanson called the meeting to order at 4:02pm.
2. **Attendance:** Henry Elling, Retta Kurth, Beth Altschwager, Matt Schreiber, Amy Jo Meyers, Council President Liaison Ian Gray (via zoom), Paul Pyferroen (via zoom), Michael Thom (excused), Jan Ulrich (excused)
3. **Notice of open meeting:** Noted as posted
4. **Citizen comments on agenda items:** none
5. **Approve agenda:** Motion made by Beth Altschwager, second by Elling to approve agenda
6. **Approve minutes from the Regular Meeting Jan.20, 2021:** Elling made a correction on the regular meeting minutes, made a motion for approval, Altschwager second. Motion carried.
7. **Inform Commission if you need to leave meeting early:** all present entire meeting
8. **Treasurer's report:** Beth Altschwager reported there has been no expense activity since the last meeting. There was a deposit of \$100 on February 10, 2022. Altschwager requested a follow up on the \$5,000 check to verify if the City was able to cash the check in question.
  - a) **Review and take potential action on Invoices/Bills:** Beth inquired about payment for benches, Meyers explained funding was through the City CHLPC 2021 budget. Paid in full
9. **Council Liaison Report:** Council President, Liaison Ian Gray informed members that the ADHOC meeting will take place February 22, 2022. Ruth Hermanson and Henry Elling were copied on the email. Elling was curious if Attorney Johnson will be present. Schreiber and Gray thought no reason for Attorney Johnson to be present but they will verify his presence.
10. **Old Business:**
  - a) **Pavilion Bench/Hooks and Support Brackets Update report Ruth Hermanson & Amy Jo Meyers**  
Meyers shared she will post photos on CHLPC webpage, impressed with the craftsmanship. Board hooks are a nice addition to the rest rooms.
  - b) **Discuss Rest Haven Sub-Committee Rest Haven ADA Improvement Project:** Hermanson will send an email out to find a date for a special meeting.
  - c) **Ordinance Review Committee Jan. 22 Hermanson Elling attend Discussion:** Both will attend to have a better understanding of the CHLPC responsibilities
  - d) **Columbus Area Historical Society looking for a new home:** Heidi Poser has slides she will get to Hermanson; these will be stored in the Archives at City Hall. Elling asked what the difference was between the Historical Society & CHLPC. Hermanson explained the Historical Society is a private group made of local volunteers, separate from the city. CHLPC works with the city for preservation of historic landmarks.

**New Business:**
11. **New Business:**
  - a) **Review and take action on 2022 Summer Concerts:** Hermanson shared the background on past concerts, popular by community, some funds raised. Funds collected were for the Pavilion. Hermanson asked if a separate email could be in place for emails. Elling asked if the city would provide a contract to be consistent or does CHLPC accept contracts from the groups. Schreiber will ask Attorney Johnson and City Administrator Kyle Ellefson. Kurth found an interested 80's music band. Altschwager and Kurth have interest in being part of the committee to start the conversation. Motion made by Kurth to have a subcommittee for the concert discussion, second by Pyferroen. Motion carried
  - b) **Thoughtful Craftsman wants to report on the Windows at Pavilion:** Hermanson reported Thoughtful Craftsman will be here on the 22nd of February to take photos of their work on the windows, they will interview CHLPC for FAQ on Pavilion, feature on their website. Hermanson reports she is happy to help and anyone else is welcome to attend, details to follow.
  - c) **Window Treatment needed for West Window at Pavilion:** Elling inquired as to why the city would not be financially responsible for the window treatments. Hermanson and Kurth shared that CHLPC would like to have the window treatments be of era. This led into discussion of A/C, insulation. Elling would like more information in regards to financials of the Pavilion.
  - d) **Items for next Agenda:** No new requests
  - e) **Next meeting date Thursday March 10, 2022**
  - f) **Adjourn:** Motion by Altschwager, second by Kurth to adjourn at 5:16pm