

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

Date: February 13, 2019

Attendees:

**Beth Altschwager Retta Kurth John Salzwedel
Carolyn Fredericks Ruth Hermanson**

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of February 13, 2019 Meeting**
Motion: Kurth, Second: Altschwager, Motion carried
- 4. Approve Minutes of January 9 and Special Meeting of January 16, 2019:**
Motion: Altschwager Second: Salzwedel Motion carried
- 5. Treasurer Report-Attached:**
Motion: Altschwager, Second: Kurth, Motion carried.
- 6. CHLPC City budget summary:** Not available
- 7. Old Business:**
 - A. 2019 Calendars:** Calendars still available for sale at designated locations.
 - B. Don Peachey Concert - April 7, 2019:** Event to begin at 11 am.
 - 1) Car Show:** Hermanson will work with Joe Hermanson to see if there is interest
 - 2) Food, beer & wine:** Hermanson has had contact with food vendors and will follow up. Fredericks will contact Cercis and Fast Lanes for beer vendors. Kurth will check on restrictions for wine vendors.
Having a vendor fee was discussed. No decision was made.
 - 3) Advertising:** On hold until final arrangements are made.
 - C. Summer Concert Series – June 27, July 25, & August 22:**
 - 1) Bands:** Fredericks will follow up with the Loco Vocals. Lukasavitz was assigned follow-up with Sheriff & the Outlaw, Salzwedel will check with Waterloo for concert bands.
 - 2) Vendors:** Suggest Marines for April & July; Jon VanRoo for June & August. Hermanson will follow up.
 - 3) Sponsorship email letters – March:** Scheduled to go out.
 - 4) Advertising:** On hold

D. CHLPC logo/branding – timeframe: Impressive logos created by Lukasavitz were viewed and discussed. Feedback going to Lukasavitz.

E. Look at dates to meet with Historical Society – March 2019: Fredericks will forward possible dates to Wagner. (March 5,21,22,28,29).

F. Update nameplates – Beth & Carolyn: Follow-up

G. 2019 projects & planning – dates: Scheduled for Tuesday, February 26 at 5 pm at the Community Building.

8, New Business:

A. Bills: None

B. CHLPC garden – marker – Email Jan for verbiage: Hermanson will contact Ulrich.

C. Other: Ulrich requested permission to sell her books at the summer events and was given overwhelming support.

9. Council Liaison Report: Theilen absent.

10. Adjourn: Hermanson made a motion to adjourn, Altschwager seconded it. Motion carried. Meeting adjourned at 7:00 pm.

Respectfully Submitted,
Retta Kurth, Sec.