



**Columbus Historic Landmarks & Preservation Commission
Rest Haven Special Sub Committee Meeting Agenda Special
Meeting Monday February 13, 2023 - 4:00 p.m.
City Hall Council Chambers
161 Building
161 N. Dickason**

1. Call meeting to order – meeting called to order at 4:04 pm
2. Roll call: Present Carolyn Fredericks, Amy Jo Meyers, Libby Gilbertson, Ruth Hermanson. Jamie Nichols absent
3. Notice of an Open & Posted Meeting
4. Citizen comments on agenda items
5. Approve agenda: Motion by Libby Gilbertson, second by Carolyn Fredericks to approve the agenda
6. Approve Minutes from past meetings: Motion by Fredericks to approve the January 16 minutes, second by Gilbertson
7. Old Business
 - a. SHPO Review and take action on: Fredericks made a motion to accept the SHPO & Request and to bring forward to council for approval, Gilbertson second
 - b. Review scope drawing highlighted areas and bathroom finish ideas from Architect: Talked in detail about the look of the bathrooms, tile, ceiling tiles, historic correct, etc.
 - c. Review ADA entrance with Push Button Access for ADA layout updates: Subcommittee members agreed that a single door entrance of 36" is acceptable. This may change depending on the addition of the push button door and the electrical needs. Should the ADA access maybe go to a side door?
 - d. Overall plan ceiling heat/cool option and take action on: Committee liked the idea of the HVAC to be a secondary bid / addendum to allow us the opportunity to find out project prices right away. Maybe we can do the project now or down the road. Do not call it a Phase 2.
 - e. Lighting: Central room to have two fans, one chandelier if possible we can find the original one that was in the RH. More arts and craft options
 - f. Windows: Marvin windows does create many historic windows versus Anderson. Look to get a quote from them; perhaps they would also quote the group on doors.
 - g. Questions for Roger Smith the Architect: Will Roger be available for the meeting on the 21st via zoom, to answer any questions of council members
 - h. Schedule of Documents Timeline: 15th CHLPC, 21st meeting and the rest to follow. We can provide draft minutes if need be of our recommendations.
 - i. Donation update: The donor of the Rest Haven remodel has been briefed on the project to date
8. New Business
 - a. Review to present any updates to CHLPC Regular meeting
 - b. City Council Meeting Feb. 21 2023
 - c. Change Order for Roger Smith Design Coalition Architect review & take action
 - d. Contact Local Trades for associated work
9. Next Special Meeting Date: TBD after the February 21, 2023 meeting
10. Adjourn: Motion by Fredricks, Gilbertson second.