

**Columbus Historic Landmarks and Preservation Commission
Pavilion Projects Meeting Agenda
Tuesday, February 26, 2019 @ 5:00 pm
Community Center Building**

Attendees: John Salzwedel, Beth Altschwager, Carolyn Fredericks, Eric Lucasavitz, Retta Kurth. **Guests:** Liz Davis, Ed Johnson

1. Call meeting to order:

2. Properly posted meeting:

3. Approve agenda: With additions: Motion: Kurth; Second, Altschwager; Motion carried.

4. Pavilion Projects Planning:

A) Floor refinishing project: A written agreement with a scheduled completion date with HH to finish the project to satisfaction will be obtained and signed. Chris Vilstrup will oversee the clean-up.

B) Bids and time frames:

1) Electrical – ballroom and exterior: Following discussion (all bids being comparable) Salzwedel made a motion to accept the proposal from Power Plus. Altschwager seconded it. Motion carried.

2) Plumbing/coat room sink: Fredericks will finalize the contract with Wright and set a time for completion.

3) Windows: Salzwedel presented one proposal for discussion. Other comparable bids will be sought.

4) First floor entryway design: Lukasavitz will follow up with Todd Frye on a design.

5) Exterior painting: Lukasavitz will prepare an itemized spreadsheet for contractors to bid on specifics and resubmit it to prospective bidders.

6) Insulation: Tabled.

7) HVAC: Tabled.

C. Timeframe – Overview spreadsheet for us and City Council: Lukasavitz will prepare a spreadsheet for Council which itemizes project proposals, donation request, and time line for projects.

D. Next meeting date/dates: Monthly meeting March 14.
Special meeting March 21 @5:00pm at the Community Center Building.

5. Summer Concert Series Picnic License and donation to the Chamber:

Altschwager made a motion to go through the Chamber of Commerce for the picnic license for 4 days. Lukasavitz seconded it. Motion carried.

Salzwedel made a motion to pay the \$40 license fee for the summer series to designated recipient. Kurth seconded it. Motion carried.

Lukasavitz made a motion to donate \$200 to the Chamber in appreciation.

Altschwager seconded it. Motion carried.

6. Contract for vendors: Salzwedel made a motion to charge a \$50 vendor fee for an alcohol vendor / event, and a \$20 vendor fee for each food vendor / event. Altschwager seconded it. Motion carried.

7. Other:

1) Bands for outdoor concerts:

Tentatively scheduling Nine Thirty Standard for June 22; Loco Vocals for July 25; and Gabriel Sanchez for August 22. Lukasavitz made a motion to proceed with the bookings of these groups. Salzwedel seconded it. Motion carried.

2) Meeting with Thom & VanderSanden: Fredericks & Salzwedel met with Mayor Thom & VanderSanden to review City policies and procedures. We will be working together and communicating with any questions or concerns any of us may have as we all work to make these improvements for our community.

8.. Adjourn: Motion;; Salzwedel; Second: Altschwager; Motion carried. Meeting adjourned at 7:15 pm.