

**Columbus Historic Landmarks and Preservation Commission
Special Meeting – Pavilion Projects - Agenda
Thursday, February 27, 2020 @ 4:00 pm
Kurth Brewery**

Attendees: John Salzwedel, Beth Altschwager, Carolyn Fredericks, Retta Kurth,, Ruth Hermanson; **Guest:** Paul Pyfferoen

- 1. Call meeting to order:** John Salzwedel
- 2. Properly posted meeting:** Check
- 3. Approve agenda:** Motion: Altschwager; Second: Hermanson; Motion carried.
- 4. Citizen comments on agenda items:** None
- 5. Approve minutes from the January 30, 2020 Pavilion Planning meeting:**
Motion: Fredericks; Second, Altschwager; Motion carried.
- 6. Windows Project:** Progressing.
 - A) Invoices: 1) \$8500 for painting 8 windows: 2) \$16,327.50 for balance of lower windows. Hermanson made a motion to pay the invoices to Community Building & Restoration out of the Pavilion account. Kurth seconded it. Motion carried.
 - B) Uncovering Park Ave. side banks of windows: Following discussion, Fredericks made a motion to do exploratory work on one bank of windows. Hermanson seconded it. Motion carried.

Discussion on replicating the look of windows not fully exposed: Fredericks will contact Crary, Hermanson will contact Home Town, and Salzwedel will contact Prairie Glass for recommendations.
 - C) Window Dressing: Hermanson will contact Cindy Schroedel and Home Expressions for options.
- 7. Exterior painting:** Looking to begin possibly mid-May.
- 8. First floor entryway:** Received approval from City Council to open up for bids. Follow up with details concerning insurance, grade, and sign ordinance. Hermanson made a motion to hire a contractor to give a “soft bid” for the project. Altschwager seconded it. Motion carried. Fredericks will contact Bruce Zander.
- 9. Next meeting date:** Set for Tuesday March 24, 2020 at 4 pm at the Kurth Brewery.
- 10. Adjourn:** Motion: Hermanson; Second: Altschwager; Motion carried. Meeting adjourned at 5:30 p.m.

Respectfully Submitted,
Retta Kurth, Sec.