

**Columbus Historic Landmarks and Preservation Commission  
Regular Meeting Agenda  
Wednesday, March 10, 2021  
3:30 PM  
Community Center Building**

**4/8/2021**

**Hermanson made a motion to approve minutes from the March 10, 2021 meeting. Lukasavitz seconded it. Motion carried.**

**Attendees:**

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

**Jan Ulrich, excused**

**Council Liaison: Absent**

**Guests: Amy Jo Meyers, Dave Duernberger (Director of Public Works)**

- 1. Call meeting to order:** Carolyn Fredericks
- 2. Properly posted meeting:** Check
- 3. Citizen comments on agenda items:** None
- 4. Approve Agenda:** Motion to approve: Altschwager; Second: Lukasavitz; Motion carried.
- 6. Approve minutes from the February 10, 2021 regular meeting:** Motion to approve: Salzwedel; Second: Hermanson; Motion carried.
- 5. Approve minutes from the Special Meeting on February 15,, 2021:** Motion to approve: Altschwager; Second: Hermanson; Motion carried.
- 7. Treasurer Report-Attached:** Motion to approve: Lukasavitz; Second: Salzwedel. Motion carried. Altschwager reported that the bank has made the correction to the mailing address and she received an OK on the audit.
- 8. Old Business:**
  - A. Pavilion Window Restoration Project – Phase 3:**
    - 1. Contractor recommendation & donation approved by council 3-2-2021:** Noted.
    - 2. Building permit sent to SAFEbuilt by AmyJo Meyers:** Noted
    - 3. Thoughtful Craftsmen & donation form signed by Kyle Ellefson:** Noted
    - 4. Timeframe for project:** Measurements have been taken. The construction will take place off site. Installation will be coordinated with rentals.
  - B. Façade Improvement Grant – Meeting set for 3-23-2021 at 1:00 p.m. with Mayor Thom, Matt Schreiber, John Salzwedel and Carolyn Fredericks:** CHLPC will partner with CDA for the downtown historic district. Information can be posted on City of Columbus website, under CHLPC Commission.

**C. Chapel Street Water Tower maintenance schedule:** Meyers will present the issue to a newly installed Council as a 2021-2022 “capital improvement project”.

**D. SOP – Amy Jo Meyers:** Tabled.

**E. Summer Concert Series 2021 – Mayor Thom feedback on city restrictions:** Tabled.

**F. Historic designations – meeting with John Tish – State Historical Society:**  
As recommended by Tish and DeRose, the best place to start designating local landmarks is with City buildings.  
Fredericks will contact Lisa Wolf about setting up a Zoom meeting with Tish to meet with Commissioners to discuss necessary steps as a refresher course.

## **9. New Business:**

**A. Bills:** None.

**B. Application for Certificate of Appropriateness – Signage – Brooke Saunders - Chipped and Cracked Nail Lounge – 115 N. Ludington Street:**  
Following discussion, Lukasavitz made a motion to accept the application. Altschwager seconded it. Motion carried.

**C. Resthaven bathrooms – donation and request – discussion:** With money available from donations, it was agreed to begin the process of rehabbing the bathrooms by getting on the COW agenda. Duernberger suggested going in with a vision of the project. Hermanson will work on getting photos.

**D. Building permits:** Altschwager questioned the procedure for implementation, follow-up, and enforcement of City required building permits.

**E. City entities working together for the better of our community, and all following the same rules put into place:** Lukasavitz expressed concern about the lack of enforceable guidelines for property owners and who within the City is responsible for the follow up, enforcement, compliance with permits issued, and work done before permits are approved is a problem.

**10. Council Liaison Report:** Gray absent.

**11. Adjourn:** Motion: Altschwager; Second: Salzwedel; Motion carried. Meeting adjourned at 6:10 p.m.

Respectfully Submitted,  
Retta Kurth, Sec.