

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

Date: April 11 , 2019

Attendees:

Beth Altschwager

Retta Kurth

John Salzwedel

Carolyn Fredericks

Eric Lukasavitz

Guests: Andrew Gile, Paul Pyfferoen

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of April 11, 2019 Meeting with additions “Other”:**
Motion: Luksavitz, Second: Altschwager, Motion carried
- 4. Approve Minutes of March 14, 2019:**
Motion: Salzwedel Second: Lukasavitz; Motion carried
- 5. Treasurer Report-Attached:**
Motion: Kurth, Second: Lukasavitz; Motion carried.
- 6. CHLPC City budget summary:** Not available
- 7. Old Business:**
 - A. 2019 Calendars:** Calendars still available for sale.
 - B. Don Peachey Concert - April 7, 2019 – wrap up:** Positive feedback.
 - 1) Picnic license (\$40) & insurance with CDDC:** CDDC paid the fee for the picnic license and will include the summer concerts on their insurance for a fee yet to be determined. Salzwedel made a motion to purchase a plaque for the “Pavilion Wall of Fame” for CDDC for their contribution. Lukasavitz seconded it. Motion carried.
 - C. Summer Concert Series – June 27, July 25, & August 22:**
 - 1) Bands – contracts from Loco Vocals and Gabriel Sanchez and Nine Thirty Standard:** Contracts sent to bands.
 - 2) Vendors – contracts:** Contracts sent to vendors.
 - 3) Sponsorship email letters – Out 4/6/19:** Follow-up emails scheduled to be sent out April 26, May 3, and May 10.
 - 4) Advertising – banners, posters, cards, and 4th of July ad:** Lukasavitz will continue to work with Chris Proost. 4th of July ad submitted.
 - 5) Newspaper articles:** Fredericks will contact Ulrich to submit articles and photos prior to the monthly concerts.

D. CHLPC logo/branding – marketing: Lukasavitz distributed lanyards with the the CHLPC logo. Additonal lanyards for volunteers suggested.

E. Update nameplates – ordered 3/25/19: 19 names added, new list forming.

F CHLPC garden – marker for Alice – vote on verbiage, order, installation – May 6th: DPW is preparing for installation. Lukasavitz made a motion to install a memorial marker for Alice Schmidt with the following wording in the black/silver finish. Altschwager seconded it. Motion carried.

Memorial Garden in honor of
Alice Schmidt
(CHLPD logo)
2019

G: CHLPC email – Ken: Discussed and will follow-up.

H: 2019 projects & planning: Meeting scheduled for April 25, 2019

8, New Business:

A. Bills – copies, and Don Peachey expenses: Not currently available.

B. Certificate of Appropriateness – Cindy Fesemeyer/Columbus Public Library: Lukasavitz made a motion to accept the application, Kurth seconded it. Motion carried with one opposing vote.

C. Certificate of Appropriateness – Maloney’s – heater vent on front of building Salzwedel made a motion to accept the application, Lukasavitz seconded it. Motion carried.

D. Guest – Andrew Gile – Auditorium discussion: Gile expressed his vision for restoration of the City Hall Auditorium.

E: Other:

1) Pavilion Issues: Altschwager made mention of service dogs only be given access to Pavilion events.

2) Downtown Beautification Banners: Selected banners were viewed and discussed. Kurth made a motion to release \$5000 allocated for banners as Phase I of the project. Salzwedel seconded it. Motion carried.

3) Local Landmarks: Salzwedel will research creating local landmark status for 251 W. James St.

9. Council Liaison Report: Theilen absent.

10. Adjourn: Lukasavitz made a motion to adjourn, Altschwager seconded it. Motion carried. Meeting adjourned at 7:20 pm.

Respectfully Submitted,
Retta Kurth, Sec.