

**Columbus Historic Landmarks and Preservation Commission
Monthly Meeting, Community Center Building, 6:00 PM**

Date: May 9 , 2019

Attendees:

**Beth Altschwager
John Salzwedel,
Carolyn Fredericks
Eric Lukasavitz
Jan Ulrich
Andy Traxler-liaison**

Absent:

Retta Kurth (excused)

Guests: Andrew Gile

- 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: Revision of language in Old Business regarding CHLPC Garden, work to be done by volunteers, Phil Kaschub and Hermanson Masonr, not DPW.**
Motion: Ulrich Second: Altschwager Motion carried
- 5. Treasurer Report-Attached:**
Motion: Lukasavitz, Second: Hermanson; Motion carried.
- 6. Old Business:**
Summer Concert Series 6.26, 7.25, & 8.22
Fredericks and Hermanson to follow up with Advertisersand Sponsors; deadline of 5.17.19 set. Ulrich to work on short newspaper announcement.

CHLPC Memorial Garden honoring Alice Schmidt

Haldemann-Homme Pavilion floor rework to begin May 13

Local Landmarks Designation Tabled until June meeting

7. New Business:

- A. Bills** – American Awards and Promotions; name plaques for Pavilion Project; \$137.43 from account 187450 Motion: Hermanson Second: Salzwedel Motion carried.

Downtown Banner project bills to be paid from the Bob and Janet Groh – \$5,000 from the 2017 donation and 3 bills (\$300, \$300, and \$155) from the 2018 donation.

- B. CHLPC Pictures at City Hall** – Discussion of donating several old Columbus pictures to the Columbus Historical Society.
Motion: Salzwedel Second: Lukasavitz Motion carried.

C. Gov. Lewis Grave Marker - brought to our Commission that grave site doesn't have Historical marker; after discussing Commission felt not our place to make that decision but best left for next of kin.

D. Guest – Andrew Gile – Auditorium discussion: Gile announced a group he is starting, Columbus Theater Association, and invited Commission to his residence on July 18 to discuss his Business Plan.

E. Marine Corps Globe and Anchor Detachment – Request for Sponsorship of Marine Dance. Salzwedel Motioned \$100 donation, Second: Hermanson Motion carried

F. Lukasavitz Donation – Eric Lukasavitz donated \$73.33 for 12 HLCP Badges and \$48.88 for Lanyards.

8. Concil Liaison Report- CHLPC welcomes Andy Traxler as Liaison

9. Adjourn: Lukasavitz made a motion to adjourn, Altschwager seconded it. Motion carried. Meeting adjourned at 8:17 pm.

Respectfully Submitted,
John Salzwedel for Retta Kurth