

**Columbus Historic Landmarks and Preservation Commission  
Pavilion Projects Meeting Agenda  
Tuesday, May 23, 2019 @ 5:00 pm  
Community Center Building**

**Attendees:** John Salzwedel, Beth Altschwager, Carolyn Fredericks, Eric Lucasavitz, Retta Kurth, Jan Ulrich, Ruth Hermanson

**Guest:** Winfield MacDonald

- 1. Call meeting to order:**
- 2. Properly posted meeting:**
- 3. Approve agenda:** Motion: Altschwager; Second: Lukasavitz; Motion carried.
- 4. Citizen comments on agenda items:**
- 5. Approve minutes from the April 25, 2019 Pavilion Planning meeting:**  
Motion: Salzwedel; Second, Lukasavitz; Motion carried.
- 6. Floor finishing project – satisfaction of agreement with Haldeman-Homme, Inc. and lien waiver with final payment:** Project completed to satisfaction. Final invoice & lien waiver forthcoming. Fredericks will check into compensation for Zumba instructor for inconvenience during the refinishing process. Fredericks will work with Johnson to create a lien waiver for all future contractors.
- 7. Additional electrical project – schedule:** Lukasavitz will request a schedule and signed contract from Power Plus. Additional electrical work for lighting above donation plaques will be requested.
- 8. Utility sink project – started/schedule:** Mark Crary will be completing the carpentry work needed for the sink installation.
- 9. Windows: specification sheet:** Salzwedel is getting bids. Community Building & Restoration will be asked for references and a work schedule.
- 10. Exterior painting – specification sheet:** Lukasavitz will be sending out sheets to previous bidders.
- 11. First floor entryway design:** Fredericks will stay in contact with designers.
- 12. Timeframe – Overview spreadsheet:** Fredericks will keep Council updated as projects move along.

- 13. Next meeting date:** Set for June 20, 5 pm at the Pavilion.
- 14. Winfield MacDonald – OddFellows building front fascade:** MacDonald presented the plans with blueprints. Salzwedel made a motion to accept the Certificate of Appropriateness. Altschwager seconded it. Motion carried.
- 15. CHLPC on plaque for Alice Schmidt:** Lukasavitz will contact Chris Proost regarding the logo. Fredericks will follow up with Engraving & Trophy Specialists.
- 16. Adjourn:** Motion: Kurth; Sccond: Salzwedel; Motion carried. Meeting adjourned at 7:50.i