

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

**Date: June 13, 2019**

**Attendees:**

<b>Beth Altschwager</b>	<b>Retta Kurth</b>	<b>John Salzwedel</b>
<b>Carolyn Fredericks</b>	<b>Eric Lukasavitz</b>	<b>Ruth Hermanson</b>
<b>Jan Ulrich</b>		
<b>Andy Traxler -liason</b>		

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Citizen comments on agenda items:**
- 4. Approve Agenda:** Motion: Lukasavitz; Second: Salzwedel; Motion carried.
- 5. Approve Minutes of May 9, 2019:** Attendance correction: Hermanson present.  
Motion: Salzwedel; Second: Altschwager; Motion carried
- 6. Treasurer Report-Attached:** Salzwedel will research how the \$1500 water tower maintenance appropriation will be allocated.  
Motion: Lukasavitz; Second: Salzwedel; Motion carried.
- 7. Old Business:**
  - A. Summer Concert Series – June 27, July 25, & August 22:**
    - 1) Sponsor list:** Complete.
    - 2) Advertising, - banners, posters, cards, and social media:** Lukasavitz will follow up with the order of: one 3’x20” banner @ \$190; fifty 11”x17” posters @ \$1/each; and one 30”x30” yard sign @ \$90. He will also check on the price for 5.5”x3.75” advertising hand-outs.  
Fredericks will print out the 8.5x11” posters.  
Hermanson made a motion to go ahead with the orders; Kurth seconded it;  
Motion carried.
    - 3) Newspaper articles:** Ulrich submitted an article to the Columbus Journal for publication in the June 15 & June 22 issues.
  - B. CHLPC garden – marker for Alice – photo & article for newspaper:**  
Fredericks will follow up with Trophy & Engraving on the plaque. Ulrich volunteered to plant petunias in the garden.

**C. 251 W. James St. and Water Tower designations:** Following discussion, Salzwedel made a motion to begin the process by sending a letter of intent to P. VanderSanden and M. Thom. Altschwager seconded it. Motion carried.

**D. Pavilion projects/planning meeting – June 20, 2019 – 5:00 pm at Pavilion:**  
Set.

## **8, New Business:**

**A. Election of officers:** Altschwager made a motion to retain the current slate of officers. Lukasavitz seconded it. Motion carried.

President: Carolyn Fredericks

Vice President: John Salzwedel

Secretary: Retta Kurth

Treasurer: Beth Altschwager

### **B. Bills:**

#### **CHLPC account:**

1) Fredericks: Decorations for Peachey concert: \$76.23.

2) James Anderson – Nine Thirty Standard: \$600.00

3) West Bend Mutual Insurance Co.: (liquor liability for 3 concerts): \$321.00.

4) Phil Kachub: CHLPC garden materials: \$227.71

5) Ulrich: Petunias: \$28.96

#### **Pavilion ADA account:**

6) Haldeman –Homme: (include lien waiver): \$9,750.00

7) Fredericks: Utility sink: \$1,305.48

8) Wright Plumbing: Installation of utility sink: (include lien waiver): \$1,825.00.

9) Wright Plumbing: Reinforcing existing sinks: \$1,620.50.

10) Mark Crary: Carpentry: \$525.00

Salzwedel made a motion to pay all bills, Lukasavitz seconded it. Motion carried.

**C. Past CHLPC calendar sales at the concerts:** Left-over 2019 calendars will be made available for sale.

Ulrich offered her service in compiling 2 complete sets of calendars for CHLPC personal archive. All others would be donated to Columbus Historical Society.

Altschwager made a motion to that effect. Salzwedel seconded it. Motion carried.

**D. Historical Society request to sell past pavilion ornaments at concerts:**

Following discussion, Ulrich made a motion to allow the sale of ornaments.

Altschwager seconded it. Motion carried.

**E. Fred Stare’s newspaper articles “The Story of Columbus” preservation –Jan:**

Ulrich will take up the issue with the new librarian.

**F. Pavilion electrical contractor:** The submitted contract to Power Plus was rescinded. Salzwedel made a motion to accept the bid from Volts Wagon Electric. Lukasavitz seconded it. Motion carried.

Fredericks will contact Water & Light about an exterior upgrade and check with VanderSanden about getting approval from council before the June concert.

**9. Council Liaison Report:** Traxler informed the Commission of the options for repairing/replacing the pillar on the Pavilion. The City will be hiring a contractor to do an overall structural review of the Pavilion.

**10. Adjourn:** Altschwager made a motion to adjourn, Kurth seconded it. Motion carried. Meeting adjourned at 8 pm.

Respectfully Submitted,  
Retta Kurth, Sec.