

**Columbus Historic Landmarks and Preservation Commission  
Pavilion Projects Meeting Agenda  
Thursday June 20, 2019 @ 5:00 pm  
Fireman's Park Pavilion**

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

- 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 May 23, 2019 Pavilion Planning meeting:**  
Motion: Salzwedel; Second, Hermanson; Motion carried.
- 6. Additional electrical project – schedule & process with changing contractor:** Lukasavitz confirmed the contract with Volts Wagon Electric. Fredericks will present the information to the Council of the Whole on June 25, and to the Council on July 9.
- 7. Windows:** Salzwedel received word from Community Building & Restoration that they would be able to work “off-season”. A packet of information has been submitted to Prairie Glass for a bid.
- 8. Exterior painting:** Information packet scheduled to go out to bidders this weekend.
- 9. First floor entryway design:** Fredericks will follow up with designers.
- 10. Update for council:** Fredricks will update information June 25 & July 9.
- 11. Next meeting date:** Set for July 18, 5 pm at the Pavilion.
- 12. Adjourn:** Motion: Lukasavitz; Second: Hermanson; Motion carried. Meeting adjourned at 6:35.