

**Columbus Historic Landmarks and Preservation Commission
Meeting Minutes
Thursday, June 22, 2023
161 North Dickason Boulevard**

The meeting was called to order by Chair Ruth Hermanson at 4:00 p.m.

Attendance: Present Commissioners Altschwager, Elling, Hermanson, Gilbertson, Ulrich and Nichols. Commissioner Kaland arrived at 4:10. Recreation Director Meyers and Carolyn Fredericks were also present.

Notice of open meeting: Chair Hermanson noted that the meeting agenda had been posted and distributed per State Statutes.

Citizen comments on agenda items: None

Approve agenda: Motion by Altschwager, second by Nichols, to approve the agenda as posted. Motion carried unanimously.

June 6, 2023 Rest Haven subcommittee meeting notes: Motion by Altschwager, second by Nichols, to acknowledge receipt of the subcommittee meeting notes from their June 6, 2023 meeting. Motion carried unanimously.

Staff Report: Recreation Director Meyers noted that there had been damage to the floor of the Pavilion at Fireman's Park from use of smoking materials. In addition to loss of damage deposit, she will pursue other remedies to repair the damages.

Treasurer's report:

Motion by Elling, second by Kaland to approve payment of \$900.00 to Waunakee Big Band from account #187450 for appearance at the June 14 Concert in the Park. Roll call carried unanimously.

Motion by Nichols, second by Altschwager, to approve payment of \$817.42 (Invoice #1798) from account #255362 to Design Coalition on the Rest Haven bid documents. Roll call carried unanimously.

Motion by Ulrich, second by Nichols, to approve payment of \$575.88 from account #255362 to newspapers for bid notices. Roll call carried unanimously.

Rest Haven SubCommittee Report and Landmarks Review process: No action

Summer Concert Series 2023: Chair Hermanson noted that the first concert held on June 14 had a grand attendance and received good response. The new stand location and coordination with food vendors allowed for a better flow of participants and performers. Next concert is July 12 at the Fireman's Park.

Review and take action on Rest Haven bids received: Chair Hermanson informed the commissioners that only one bid had been received for the project. The response included three elements:

- \$625,000 for the base work on the bathrooms and building
- \$ 18,000 for the alternate on window replacement
- \$ 48,000 for the alternate on installation of HVAC

She recommended that the commission reject all bids and proceed with further discussion.

Motion by Nichols, second by Altschwager to reject the bids as presented on June 8, 2023. Motion carried unanimously.

Following extensive discussion, the group agreed to revisit this topic at their regular meeting on June 28.

Next Meeting date Wednesday, June 28, 2023 at 4:00 p.m.

Motion by Altschwager, second by Elling, to adjourn at 5:20 p.m. Carried Unanimously.

Respectfully submitted, Henry J. Elling, CHLPC Secretary