

**Columbus Historic Landmarks and Preservation Commission
Special Meeting – Pavilion Projects - Agenda
Wednesday June 24, 2020 @ 3:30 pm
Fireman’s Park Pavilion**

Attendees: John Salzwedel, Beth Altschwager, Carolyn Fredericks, Retta Kurth,, Ruth Hermanson, Jan Ulrich. **Council Liaison:** Ian Gray

An unofficial poll was taken in response to the 4th of July Committee's request for intentions of funds contributed. Ulrich suggested we request a refund. Altschwager seconded the suggestion. All were in agreement.

- 1. Call meeting to order:** John Salzwedel
- 2. Properly posted meeting:** Check
- 3. Approve agenda:** Motion: Altschwager; Second: Fredericks; Motion carried.
- 4. Citizen comments on agenda items:** None
- 5. Approve minutes from the February 27 HLPC Special Meeting – Pavilion Planning Meeting:** Motion: Lukasavitz; Second: Altschwager; Motion carried.
- 6. Treasurer’s Report: Recap from time period of 2/27/2020 – 6/24/2020:**
Attached: Motion: Kurth; Second: Lukasavitz; Motion carried.
- 7. Windows Project: Recap:** HLPC can expect a quote from Community Bldg & Restoration Inc. for a bank of replacement windows on the Pavilion facing Park Ave.
- 8. Exterior painting details, time frame:**
Points of discussion:
 - 1) City maintenance: gutters, stairs
 - 2) Paint colors: Trim, covered windows, unused doors, siding, veranda roof.
 - 3) Lukasavitz will explore the possibility of Aluco-bond for window spaces on the South end.
 - 4) Fredericks will contact Crary about double door facade on South end.
 - 5) Fredericks was asked to oversee projects as chief design co-ordinator.
- 9. Next meeting date:** Set for Thursday July 23, 2020 at 3:30 pm at the Pavilion.
- 10. Adjourn:** Motion: Altschwager; Second: Lukasavitz; Motion carried. Meeting adjourned at 4:45 p.m.

Respectfully Submitted,
Retta Kurth, Sec.