

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

Date: July 11, 2019

Attendees:

Beth Altschwager	Retta Kurth	John Salzwedel
Carolyn Fredericks	Eric Lukasavitz	Ruth Hermanson
Jan Ulrich		

Andy Traxler –liaison: Excused
Guests: Pete Kaland, Sue Salter

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Citizen comments on agenda items:** See comments from Kaland & Salter under **Old Business, Item B.**
- 4. Approve Agenda:** Motion: Salzwedel; Second: Lukasavitz; Motion carried.
- 5. Approve Minutes of May 9, 2019:** Lien Waivers included with payments to Wright for reinforcing sinks, and Crary for carpentry.
Motion: Lukasavitz; Second: Altschwager; Motion carried
- 6. Treasurer Report-Attached**
Motion: Kurth; Second: Lukasavitz; Motion carried.
- 7. Old Business:**
 - A. Summer Concert Series – July 25 concert:**
 - 1) Advertising, - banners, posters, cards, and social media and radio:**
Hermanson will follow up with TV and radio advertising.
Fredericks will set out the sandwich board with balloons early on the day of the event.
 - 2) Newspaper articles – Jan – Loco Vocals:** Ulrich submitted an article to the Columbus Journal for publication in the July 13 & July 20 issues, featuring the Loco Vocals. She will be in contact with Lisa Wolf for city website exposure.
 - B. 251 W. James St. and Water Tower designations:** Kaland informed the Commission on the purchase of the James St. property made up of funds from an anonymous resident, the Library Board, and the City. The City is involved in a facilities study (Roadmap to 2050) to determine in part the future of the property. Salzwedel updated the Commission on the progress in the designation application. A Preliminary Review date has been set for Monday July 29 at the Community Building at 6 pm. Notice has been given to City officials as well as area residents.

C. Pavilion projects/planning meeting – July 18, 2019 – 5:00 pm at Pavilion and Andrew’s Auditorium meeting with CHLPC: Fredericks will contact Andrew.

8, New Business:

A. Bills:

CHLPC account:

- 1) Loco Vocals: \$500 as agreed.
 - 2) Minutemen Press: \$492.35 for advertising.
 - 3) Ulrich: \$115.28 for mailing expense for calendar advertising.
 - 4) Fredericks: \$39.01 for adhesive paper from Staples.
 - 5) City of Columbus: \$103.00 (attn.: Matt Schreiber) for battery for water pump.
- Salzwedel made a motion to pay all bills; Hermanson seconded it. Motion carried.

B. Deed of gift – Columbus Area Historical Society: Ulrich reported on the receipt of items donated.

C. Certificate of Appropriateness – YumYum Thai Kitchen signage: Following discussion, Salzwedel made a motion to accept the certificate. Altschwager seconded it. Motion carried.

D: Certificate of Appropriateness – Forward Pharmacy signage: Following discussion, Lukasavitz made a motion to deny acceptance requesting consult with building inspector, Dion Okeson. Salzwedel seconded it. Motion carried.

E: CHLPC Budget funds – Water Tower line item: Salzwedel checked with Manley about cutting a check for the Water Tower Fund #253474. Fredericks will follow up.

F: Rest Haven Frieze painting: Salzwedel made a motion to get bids. Lukasavitz seconded it. Motion carried. Fredericks will contact Steve Roberts & Jon Pahl. Luikasavitz will get another bid.

9. Council Liaison Report: Traxler, excused absence.

10. Adjourn: Salzwedel made a motion to adjourn, Hermanson seconded it. Motion carried. Meeting adjourned at 7:45 pm.

Respectfully Submitted,
Retta Kurth, Sec.