

**Columbus Historic Landmarks and Preservation Commission  
Pavilion Projects Meeting Agenda  
Thursday July 18, 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: Lukasavitz; Second: Altschwager; Motion carried.
- 4. Citizen comments on agenda items:**
- 5. Approve minutes from the June 20, 2019 Pavilion Planning meeting:**  
Motion: Salzwedel; Second, Altschwager; Motion carried.
- 6. Additional electrical project:** Fredericks received the signed contract and insurance certificate from Michael Ormosen with Volt Wagon Electric LLC.
- 7. Windows:** Salzwedel updated the Commission with positive referrals for Community Building & Restoration. Following discussion, Lukasavitz made a motion to accept their bid; Hermanson seconded it. Motion carried. Salzwedel will check on availability at the Pavilion and schedule commencement for this fall. Fredericks will contact the State and Sheskey, and get information together for council approval.
- 8. Exterior painting:** Lukasavitz has sent out the information packets for bids with deadlines for responses.
- 9. First floor entryway design:** Fredericks will meet with the building inspector and follow up with contacts to local architects.
- 10. Next meeting date:** Set for August 21, 5 pm at the Pavilion.
- 12. Adjourn:** Motion: Lukasavitz; Second: Hermanson; Motion carried. Meeting adjourned at 6:15.