



Columbus Historic Landmarks & Preservation Commission

Rest Haven Special Sub Committee Meeting Agenda

Special Meeting Thursday MINUTES

August 9, 2022 / 3:00 p.m.

Community Center

161 N Dickason Blvd.

Columbus, WI

Zoom Meeting ID: 889 0033 3492

Password: 108159

<https://us02web.zoom.us/j/88900333492?pwd=YmkvOFRCd1VrOHhOd1FkajlrODNRQT09>

1. Call meeting to order: Meeting was called to order at 3:03pm by chair Hermanson
2. Roll call: Members present Jamie Nichols, Carolyn Fredericks, Jan Ulrich, Ruth Hermanson, Amy Jo Meyers
3. Notice of an Open & Posted Meeting: Noted as posted
4. Citizen comments on agenda items: None
5. Approve agenda: motion by Ulrich to approve second by Fredericks. Motion passed by voice vote
6. Old Business: None
7. New Business:
 - a. Meet by Zoom with Design Coalition Architect Roger Smith Review scope drawing and bathroom layout ideas from architect: Nichols & Hermanson met Design Coalition Architect Roger Smith on Friday August 5 to allow Roger the opportunity to take measurements of the Rest Haven venue. He used those measurements to provide a design for the Rest Haven Sub-Committee this evening.
 - b. Review ADA entrance layout
 - c. Start of research
 - d. Compilation (compiling information) of a scope drawing
 - e. Questions from Roger Smith the Architect to present and ideas to discuss on Rest Haven ADA Project
 - f. Schedule of Documents
8. Next Special Meeting Date: 3pm Thursday August 18, 2022 at the Community Center
9. Adjourn: Motion by Nichols to adjourn second by Fredericks at 5:18pm