

**Columbus Historic Landmarks and Preservation Commission
Monthly Meeting, Columbus Public Works Office, 5:00 PM**

Date: February 10, 2016

Attendees:

**Carolyn Fredericks Beth Altschwager Retta Kurth
Kris Schirmacher Gail Bostian John Salzwedel
Michael Thom, Council Liaison**

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of February 10, 2016 Meeting**
(see Other)
Motion: Altschwager Second: Kurth Motion Approved
- 4. Approve Minutes of January 13, 2015 Meeting**
Motion: Schirmacher Second: Altschwager Motion Approved
- 5. Treasurer Report-Attached:**
Motion: Schirmacher Second: Bostian Motion Approved
- 6. CHLPC City budget summary – No changes.**
- 7. Old Business:**
 - A. Resthaven project ideas – John:**
 - 1) Roof – General Engineering report:** Reviewed by Davis Clark, Fredericks, and Salzwedel and considered the recommendations. State Historic Preservation Officer Chip Brown gave a “green light” on materials for the roof.
 - 2) Next step on getting designs/bids:** Salzwedel will meet with contractors for bids. Tuck-pointing on chimney will also be considered.
 - B. Hanson photo opportunity – Mid-March when they return:**
 - C. 2016 Calendar:** Calendars still available at specified locations.
 - D. Pavilion ADA Project:**
 - 1) Bathroom/Storage Ideas from Design Coalition:** Copies of the design plans were distributed to members for discussion.
 - 2) Design Coalition- preparing bid documents:**
 - 3) Jack Sanderson – Grant \$ - April deadline for August:** A general consensus was to go ahead with the project as set forth - thinking applying for a grant would only delay the project and be subjected to stipulations.

8, New Business:

- A. McDonald – Tremont Certificate of Appropriateness:** Application presented. Schirmacher made a motion to accept it. Salzwedel seconded it. The Motion carried.
- B. Carol Valley – signage – Certificate of Appropriateness:** No approval can be given until the permit has been paid. Fredericks will contact building inspector John Henning, who will follow up.
- C. Chef’s Corner – Alex Drugg – signage – Certificate of Appropriateness:** A copy of the proposed sign was presented for approval. Bostian made a motion to OK the sign and application. Schirmacher seconded it. The motion carried.
- D. 4th of July – Old fashioned Ice Cream Social on Sunday July 3rd with other groups and to focus history and uses of the building/fundraiser – Sheard & Weighrough:** It was agreed that CHLPC would not be an active participant, but may have a representative present to answer questions.
- E DOT – James Street project fencing by Governor Lewis Mansion:** Fredericks explained the proposed retaining wall and fencing consistent with time-period structures. There was no objection.
- F. Fredericks to do presentation at Kiwanis March 7th meeting on Part Projects:** Will highlight the Resthaven & Pavilion.
- G. Other:**
 - 1) Schirmacher revealed that the Intensive Survey has been morphed into the National Register Nomination. Letters will be sent to landowners requesting details relating to the authenticity of historic features of their homes.
 - 2) Fredericks shared a letter and postcard of historic Ludington St from a resident of CA. Fredericks will respond with gratitude.
- 9. Council Liaison report:** Thom brought up the subject of an “island” structure on the Dickason St. boulevard. Discussion followed.
- 10: Adjourn:** Motion made by Bostian,, seconded by Schirmacher. Motion carried. Meeting adjourned at 7:30 pm.

Respectfully Submitted,
Retta Kurth, Sec.