

Columbus Historic Landmarks and Preservation Commission Agenda

March 9, 2016

Community Center Building

5:00 p.m.

Attendees: Carolyn Fredericks, Beth Altschwager, Kris Schirmacher, Gail Bostian, John Salzwedel, Michael Thom, Council Lisason

1. Call meeting to order
2. Properly posted meeting
3. Motion by Altschwager, to approve agenda with the following modifications
 - a. Other – Pavilion model
 - b. Other - John miscellaneous
 - c. New Business – Sign on Dickason Blvd
4. Motion by Altschwager, second by Salzwedel Motion approved
5. Approve Minutes from the February 10, 2016 meeting with a change (John should be Jake).
 - a. Motion by Schirmacher, second by Salzwedel Motion approved
5. Treasurer's Report
 - a. Passed audit inspection
 - b. Motion by Salzwedel, second by Schirmacher Motion approved
6. CHLPC City budget summary - no change
7. Old Business
 - a. Resthaven project ideas - John
 - i. Roof - GE report and contractors – Marc Ganser guest presented quote from Ganser Company. HLPC will need to get three bids, make recommendation, and present to council for final approval.
 - ii. Tuck pointing on Chimney – Quote from Hermanson Concrete was review. Motion by John, second by Altschwager to approve work contingent on PSI cleaning method adjustment to match state statute requirements. To be paid from CHLPC account 184570 (Resthaven funds) Motion carried.
 - b. Intensive Survey/National Register Nomination - letters to district homeowners to be sent out by Friday; charge for postage will come out of new projects fund (carry over funds)
 - c. 2016 Calendar - 17 left
 - d. Pavilion ADA Project
 - i. Design plans sent in for state of WI approval, approval was received. Elevator and hvac have to be submitted separately for approval.
 - ii. Design Coalition- bid documents are ready – will submit to Patrick for review; Pavilion work will go on city developmental team meetings (Tuesday mornings)
 - iii. Fredericks will attend March 14 council meeting to provide a project update
 - iv. Commission will need to collect recommendations for lighting, plumbing fixtures, flooring, finishes
8. New Business
 - a. Jarad Halvoerson - Atattoo Art Sign - Certificate of Appropriateness – appears the exterior of the building has been painted, there was no certificate for that work; the back lit sign was ordered before the sign permit was filled out. New backlit signs are prohibited in the downtown sign ordinance. Requesting permission to hang the sign

without hooking up the electrical. Motion by Salzwedel, second by Schirmacher to deny the certificate of appropriateness for non-conformance to sign ordinance. Motion carried

- b. Carol Velley signage - Certificate of Appropriateness and sign permit fees have been paid and approvals are complete
 - c. Design Coalition Bill – Fredericks will request they resubmit the invoice so it can come out of CHLPC funds instead of Pavilion donation fund. .
 - d. Motion by Altschwager, second by Salzwedel to approve \$40 for WAHPC dues. Motion carried. HLPC will not submit any award nominations this year
 - e. 10 tour books have been sent to Badger Motor Car Company - Thom will pickup/drop off funds/tour book
 - f. A model of the Pavilion was made, with suggestion of donation to HLPC. HLPC does not have storage space or use case for the model and will suggest it be donated to the City.
 - g. 147 N. Ludington Street property discussion - Owner would like to donate the building to the city. Is it contributing to the Downtown Historic District? What restrictions will apply? Schirmacher will research and send information to Thom.
 - h. Roofing contractor for Resthaven (RM Glover)– Salzwedel setup, Thom will try to meet with the contractor. - john tried to schedule roofing contractor
 - i. Council Liaison – discussion on enforcement of sign ordinance/certificate of appropriateness, need to identify new businesses in town, changes to sign ordinance, delays in final approval of sign permits/certificates of appropriateness.
9. Adjourn meeting. Motion by Schirmacher, second by Altschwager. Motion carried.