

**Columbus Historic Landmarks and Preservation Commission  
Monthly Meeting, Community Center/Recreation Building, 5:00 PM**

**Date: May 11, 2016**

**Attendees:**

**Carolyn Fredericks            Beth Altschwager            Retta Kurth  
Jan Ulrich                      RuthAnn Hermanson**

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of May 11, 2016 Meeting**  
Addition to Old Business: Hanson photo-op  
Motion: Kurth Second: Altschwager Motion Approved
- 4. Approve Minutes of April 13, 2016 Meeting**  
Motion: Altschwager Second: Ulrich Motion Approved
- 5. Treasurer Report-Attached:**  
Motion: Kurth Second: Ulrich Motion Approved
- 6. CHLPC City budget summary** – Updated copies distributed
- 7. Old Business:**
  - A. Resthaven project ideas:**
    - 1) Roof – bids:** Three bids have been submitted: RM Glover, Ganser, and Dale Pfeiffer. Davis will take these bids under consideration, check with State, and recommend a contractor.
  - B. Intensive Survey/National Register Nomination:** Heggland sent a hard copy and a copy on disc of the completed National Register nomination form for the Dix St –Warner St Historic District (Mid-Century Modern Historic District) in Columbus. The original of this form and all necessary supporting documentation has been delivered to the Division of Historic Preservation in Madison for processing and we will be kept informed of its progress through their evaluation process.  
Kurth made a motion to pay Heggland the remaining balance on the contract (\$2500) using the remaining balance of the city “new projects” fund #100-511210-318 of \$1790, and the remaining balance of \$710 out of the CHLPC account #187450. Ulrich seconded it. The motion carried.
  - C. 2016 Calendar:** Remaining 2016 calendars and previous left-over calendars will be made available for sale at the June 9<sup>th</sup> book signing event at the Garwick residence.
  - D. Pavilion ADA Project:**

**1) Bid Opening – May 5, 2016:** Three bids were submitted based on specifications submitted by Design Coalition, Inc. Included in the bids are the elevator, 2 ADA bathrooms on 1<sup>st</sup> floor, 2 ADA bathrooms on the 2<sup>nd</sup> floor, and existing bathrooms renovation. A decision will be based on follow-up information from all three bidders.

**2) Jack Sanderson – Window grant/“blight” status:** The pavilion did not qualify for “blight” status, and the time line on opportunity to apply for the grant could not be met. Will keep the project in mind for another opportunity.

**3) Photo-op:** Hanson declined a public expression of appreciation for the “business challenge” at this time.

**E. Jan’s book signing – June 9, 2016 – Governor Lewis Mansion:** Ulrich presented details on preparations for the event: Cindy Feseemyer - advertising; Julie’s Java – refreshments; Doc Campbell – wine server. Garwick requested Commission members positioned in the rooms to offer information. All attending members obliged.

## **8, New Business:**

**A. Design Coalition billing/bills:** A final bill for the design & bid specifications of the existing bathrooms (Invoices 1020 & 1033) will be paid from the CHLPC account #187450 in the amount of \$2,487.50. Altschwager made a motion to that effect and Ulrich seconded it. The motion carried.

A bill for the remaining design & bid specifications (Invoices 1005,1033,1034) in the amount of \$5933.21 will be paid from the Pavilion ADA Accessibility Fund account # 250968. Altschwager made a motion to that effect and Kurth seconded It. The motion carried.

A bill to Capitol Newspapers for posting bid requests in the amount of \$219.73 will be paid from the Pavilion ADA Accessibility Fund Account # 2500968. Ulrich made a motion to that effect and Altschwager seconded it. The motion carried.

**B. CHLPC garden schedule:** Altschwager reported that geraniums will be available May 20<sup>th</sup> for planting. A check for \$148.75 will come from the CHLPC account # 187450. A date will be forthcoming. A calendars was passed around for members to sign up to garden maintenance.

**B. Other:** No comment

**9. Council Liason report:** Thom absent.

**10: Adjourn:** Motion made by Altschwager, seconded by Kurth. Motion carried.  
Meeting adjourned at 7:30 pm.

Respectfully Submitted,  
Retta Kurth, Sec.