

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

**Date: June 8, 2016**

**Attendees:**

**Carolyn Fredericks**

**Beth Altschwager**

**Retta Kurth**

**Jan Ulrich**

**RuthAnn Hermanson**

**John Salzwedel**

**Kris Schirmacher**

**Guests: Al Stroschein,**

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of June 8, 2016 Meeting**  
Addition to Old Business: "Other"  
Motion: Salzwedel Second: Kurth Motion Approved
- 4. Approve Minutes of May 11, 2016 Meeting**  
Motion: Salzwedel Second: Schirmacher Motion Approved
- 5. Treasurer Report-Attached:**  
Motion: Salzwedel Second: Kurth Motion Approved
- 6. CHLPC City budget summary – n/a**
- 7. Old Business:**
  - A. Resthaven project ideas:**
    - 1) Roof – bids/time frame:** Davis will be considering the bids and a decision will be made available at the next meeting.
  - B. Intensive Survey/National Register Nomination:** Quarterly updates will be forthcoming.
  - C. Pavilion ADA Project:**
    - 1) Contract signing:** City Council approved the contract. Construction can begin 2 weeks after the signing.
    - 2) Fundraisng events/ideas:** Commission will try to do a fund raising event in late July/early August, possibly an auction to raise the remaining money needed for the ADA project. Members are expected to bring ideas to the next meeting.
    - 3) Letter to the Kohler Company:** Strohschein will get us contact information for Kohler.

**D. Jan's book signing – June 9, 2016 – Governor Lewis Mansion:** Information was provided to the group.

**E. CHLPC garden schedule:** Schedule was distributed to members.

**F. Other:** Commission members would like to thank Carolyn for her work on the ADA project – she is instrumental in moving this project forward.

**8, New Business:**

**A. Root for Columbus group:** Group would like to do 2-3 walking tours this year. CHLPC will donate books to the cause. Hermanson will assist the group with any questions they may have.

**B. Design Coalition billing/bills:** Motion by Schirmacher, Second by Salzwedel to pay Invoices #1049 (\$367.78) and #1048 (\$2107.50) from CHLPC Acc't # 250968. Motion carried.

**C. Other:** None

**9. Council Liason report:** n/a

**10: Adjourn:** Motion made by Schirmacher, seconded by Altschwager. Motion carried. Meeting adjourned at 6:57 pm.

Respectfully Submitted,  
Kris Schirmacher / Retta Kurth, Sec.