

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

**Date: July 13, 2016**

**Attendees:**

**Carolyn Fredericks**

**Beth Altschwager**

**Retta Kurth**

**Jan Ulrich**

**RuthAnn Hermanson**

**John Salzwedel**

**Kris Schirmacher**

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of July 13, 2016 Meeting**  
Motion: Altschwager Second: Schirmacher Motion Approved
- 4. Approve Minutes of June 8, 2016 Meeting**  
Motion: Schirmacher Second: Salzwedel Motion Approved
- 5. Treasurer Report-Attached:**  
Motion: Kurth Second: Schirmacher. Motion Approved
- 6. CHLPC City budget summary – New project fund emptied.**
- 7. Old Business:**
  - A. Resthaven project ideas:**
    - 1) Roof – bids/time frame- Carolyn & Davis:** Will recommend Ganzer Roofing Co. to City Council. Following approval, it will be scheduled before the end of the year.
  - B. Intensive Survey/National Register Nomination:** No current update.
  - C. Pavilion ADA Project:**
    - 1) Started 6/26/16:** Fredericks will be contacting WPPI representative to check on grants for energy efficient sensor lights for bathrooms. Hermanson, Salzwedel, and Fredericks will check on bathroom fixtures. Fredericks reported on additional water & light expenses to the city.
    - 2) Fundraising events/ideas:** Following discussion, the general consensus was to hold an “open house” for the general public and donors to view the progress and offer “ideas” for contributions. A follow-up event late in the year to thank donors is under consideration.

**D. Jan's book signing – Wonderful Event!**

**E. CHLPC garden:** Looking good.

**F. Root for Columbus:** No new information.

**8, New Business:**

**A. Thank you Jan – downtown tour with UW Madison group:**

**B. Design Coalition billing/bills:** Motion by Schirmacher, Second by Salzwedel to pay Invoices #1067 (\$717.78) and # 1068 (\$590.69) from ADA Acc't # 250968. Motion carried.

**C. Other:**

- 1) Ulrich sought information on historical sites for her follow-up book.
- 2) Questions concerning the sign ordinance for La Tolteca were forwarded to Jake Henning.

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

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

Respectfully Submitted,  
Retta Kurth, Sec.