

**Columbus Historic Landmarks and Preservation Commission
Monthly Meeting, Community Center/Recreation Building – August 10, 2016 - 5:00 PM**

Attendees:

Carolyn Fredericks Beth Altschwager Retta Kurth Jan Ulrich
RuthAnn Hermanson Kris Schirmacher Mike Thom, Council Liaison
Guest: Marc Ganser

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of August 10, 2016 Meeting**
Motion: Altschwager Second: Schirmacher Motion Approved
- 4. Approve Minutes of July 13, 2016 Meeting and August 10, Special Meeting**
Motion: Schirmacher Second: Altschwager. Motion Approved
- 5. Treasurer Report-Attached:**
Motion: Kurth Second: Schirmacher. Motion Approved
- 6. CHLPC City budget summary – Updated report distributed**
- 7. Old Business:**
 - A. Resthaven roof – Marc Ganser – guest:** CHLPC (Fredericks) will recommend Ganser Company as the roofing contractor to the City Council.
 - 1) COW meeting agenda – August 16**
 - 2) Regular meeting agenda – September 6**Following discussion, it was agreed that Marc Ganser would consult with engineer Kurt Straus on roofing details.
 - B. Intensive Survey/National Register Nomination:** Will revisit on the Nov. agenda.
 - C. Pavilion ADA Project:**
 - 1) Progress Update:** Reported that the elevator shaft and the cap were done. Plans for the plumbing were approved by the State , allowing roughing in of the plumbing to begin.
 - 2) Fundraising events/ideas:** It was agreed that weekly updates be made available. Fredericks will submit information to the paper, Schirmacher will submit information to the website and the cable channel. Salzwedel will be asked to check into a “Go Fund Me” account with a goal of \$50,000.

A booth at the Sept. 24 “Oddtoberfest” was discussed.
 - 3) Donor plaques:** Putting Salzwedel back in charge. Ulrich suggested we consider the style displayed at CCH.

8. New Business:

A. 2017 CHLPC budget: Requesting \$4000 to be used in new projects such as plaques for the historic district; survey for submitting the water tower for national register status; donor plaques for Rest Haven & Pavilion.

B. Application for Certificate of Appropriateness – Moto Clasico:

C. Application for Certificate of Appropriateness – Old National Bank:

Schirmacher made a motion to accept the applications contingent on receipt of the paperwork. Kurth seconded the motion. The motion carried.

D. Design Coalition billings/bills: Needs clarification.

E. Country Plumber bill: Thom will investigate the source for funding.

F. Chapel Street water tower – discussion: Hermanson reported that the loose bricks are being removed. Once this is done, the city will re-assess whether it is safe for neighbors to move home and whether to continue with repair and renovation work or look into demolition.

G. Other: Schirmacher submitted her resignation effective the end of this month.

9. Council Liason report:

10: Adjourn: Motion made by Altschwager, seconded by Hermanson. Motion carried. Meeting adjourned at 7:35 pm.

Respectfully Submitted,
Retta Kurth, Sec.