

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

**Date: September 14, 2016**

**Attendees:**

<b>Carolyn Fredericks</b>	<b>Beth Altschwager</b>	<b>Retta Kurth</b>
<b>Jan Ulrich</b>	<b>RuthAnn Hermanson</b>	<b>John Salzwedel</b>

- 1. Call meeting to order**
- 2. Properly posted meeting**
- 3. Approve Agenda of September 14, 2016 Meeting**  
Other: Resthaven Roof; Ulrich report  
Motion: Kurth Second: Salzwedel Motion Approved
- 4. Approve Minutes of August 10, 2016 Meeting**  
Motion: Salzwedel Second: Altschwager. Motion Approved
- 5. Treasurer Report-Attached:**  
Motion: Salzwedel Second: Kurth. Motion Approved
- 6. CHLPC City budget summary – No change**
- 7. Old Business:**
  - A. 2017 Calendar:** Calendar is scheduled to go the printer Sept. 15, 2016.  
Kurth made a motion to pay Ulrich postage expense (HLPC Acct. # 187450).  
Hermanson seconded it. Motion carried.
  - B. Pavilion ADA Project:**
    - 1) Progress update:** Concrete has been poured and installation is scheduled for the elevator.
    - 2) Fixtures/flooring show & tell:** Viewed and approved.  
Hermanson gave a report on the condition of the stucco wall along Park Ave. for future consideration.
    - 3) Fundraising events:** Fredericks will work with Hermanson in preparing a poster for distribution highlighting the elevator project and the need for a final push for funds. It was agreed that weekly updates be made available to local media outlets. Schirmacher will continue with the “Go Fund Me” option.  
A booth at the Sept. 24 “Oddtoberfest” will be manned by Ulrich, along with the sale of her book.
    - 3) Donor plaques:** Ulrich will work with Salzwedel in researching a source for name tags. A custom made plaque is being considered for attachment of the tags.

## **8, New Business:**

- A. Design Coalition billings/bills:** Bills were submitted from July (\$573.85) and August (\$534.70). Salzwedel made a motion to approve payment from the ADA account # 250968. Hermanson seconded it. Motion carried.
- B. McKee Associates bill:** A bill for \$94,687 was submitted (totals through 8/16/16). Hermanson made a motion to approve payment from ADA account #250968. Ulrich seconded it. Motion carried.
- C. Structural Integrity bill (Kurt Strauss):** Following discussion, it was decided to submit the bill to Insurance. If denied, HLPC will make payment from Water Tower Fund.
- D. Balance of Water Tower Fund:** Options were discussed.
- E. Chapel Street water tower:** The condition of the upper egress door to the catwalk area is in disrepair. Salzwedel made a motion to have Hermanson Masonry brick in the doorway, not to exceed \$1000. Ulrich seconded it. Hermanson abstained. Motion carried.
- F. New Member:** Tabled
- G. Other:**
  - 1) Resthaven roof:** Tabled
  - 2) Ulrich Report:** Tabled

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

**10: Adjourn:** Motion made by Altschwager, seconded by Hermanson. Motion carried. Meeting adjourned at 8:15 pm.

Respectfully Submitted,  
Retta Kurth, Sec.  
John Salzwedel