

Columbus Historic Landmarks & Preservation Commission
Regular Meeting Agenda
Thursday, April 8, 2021
3:30 p.m.
Community Center Building

1. Call meeting to order
2. Properly posted meeting
3. Citizen comments on agenda items
4. Approve agenda
5. Approve minutes from the March 10, 2021 regular meeting
6. Treasurer's report
7. Old Business:
 - Pavilion Window Restoration Project – Phase 3
 1. Contractor recommendation & donation approved by council 3-2-2021
 2. Building permit fee
 3. Attorney fees – Paul Johnson
 4. Timeframe for project – May 31 - June 9
 - Façade Improvement Grant – Meeting on 3-23-2021
 - SOP – Amy Jo Meyers
 - Summer Concert 2021 – August/September – discussion - Local Vocals schedule
 - Historic designations – meeting with Jason Tish – State Historical Society – Carolyn/Lisa Wolf
 - Resthaven bathroom/improvement project – presentation & pictures from Ruth Hermanson. Discussion on moving forward and COW agenda
 - CHLPC/City website – will ask Jan to work on this when she returns from Arizona
8. New Business:
 - Bills
 - 4th of July booklet - CHLPC ad/payment
 - Resthaven account at F&M - donations
 - Elevator flooring
 - Application for Certificate of Appropriateness – Façade Improvements – Sarah Wiersma – 122 W. James Street
 - CAE Honor Trees – selection and location
 - CHLPC garden
 - DPW Director/projects contact – Dave Duernberger
 - Pavilion ADA entryway – discussion
 - Pavilion stairs – Amy Jo
 - Hwy 73 bridge replacement – Angela Hronek – Mead & Hunt
 - WAHPC Conference – April 23 & 24
9. Council Liaison Report
10. Adjourn