

**Columbus Historic Landmarks and Preservation Commission**

**Regular Meeting Agenda**

**Wednesday, January 13, 2021**

**3:30 PM**

**Community Center Building**

**2/10/2021**

**Minutes amended to include comments made from Altschwager stating that information (bank statements, etc.) are not being forwarded to her from F&M Bank and City Hall. Motion to approve including the amendment: Salzwedel; Second: Hermanson; Motion carried.**

**Attendees:**

**Carolyn Fredericks    Beth Altschwager    Retta Kurth  
Ruth Hermanson      Eric Lukasavitz      John Salzwedel  
Jan Ulrich**

**Council Liaison: Ian Gray**

**Guests: Paul Pyfferoen, Amy Jo Meyers**

- 1. Call meeting to order:** Carolyn Fredericks
- 2. Properly posted meeting:** Check
- 3. Citizen comments on agenda items:** None
- 4. Approve Agenda:** Motion: Lukasavitz; Second: Ulrich; Motion carried.
- 5. Approve minutes from the December 9, 2020 meeting:** Motion: Salzwedel; Second: Lukasavitz; Motion carried.
- 6. Treasurer Report-Attached:** Motion to approve: Salzwedel; Second: Hermanson; Motion carried.
- 7. Old Business:**
  - A. Pavilion Window Restoration Project – Phase 3:** Salzwedel reported that Trego Architects should be submitting the Class 2 notification in the next week. Altschwager made a motion to increase the amount allocated to Trego Architects by \$500 if necessary. Lukasavitz seconded it. Motion carried.
  - B. Façade Improvement Grant:** Fredericks reported no feed-back from Mayor Thom. Gray recommended consulting with Schreiber and working with Ellefson & Johnson on ordinances.
- 8. New Business:**
  - A. Bills:**

Altschwager made a motion to reimburse Ulrich two bills from Minuteman Press totaling \$193.74. Kurth seconded it. Motion carried.

- B. Application for Certificate of Appropriateness – Rose Legacy Real Estate Signage - 150 Ludington St.:** Following discussion, it was agreed to request more information regarding space, questioning additional businesses. Frederick will follow up. Lukasavitz volunteered to “streamline” the application for applicants.
- C. Summer Concert Series 2021 – discussion/plan:** Tabled
- D. 2021 Columbia and Dodge County Tourism Guide request:** Nothing to contribute at this time.
- E. Chapel St. Water Tower maintenance schedule – discussion:** Hermanson will complete an inspection by next month and prioritize what needs to be done.
- 9. Council Liaison Report:** Gray reported on the nominations for Council and Mayor.
- Meyers passed out copies of her submittal of “Standard Operating Procedures for City of Columbus Common Council”. Following discussion, revisions will follow.
- 10. Adjourn:** Motion: Lukasavitz; Second: Salzwedel; Motion carried. Meeting adjourned at 5:40.

Respectfully Submitted,  
Retta Kurth, Sec.