



Columbus Historic Landmarks & Preservation Commission
Rest Haven Special Sub Committee Meeting Agenda
Special Meeting Thursday Aug. 18, 2022
3:00 p.m.
Rest Haven Park
1049B Park Ave
Columbus, WI

1. Call meeting to order- The meeting was called to order at 3:06pm by Chair Hermanson
2. Roll call: Members present Jamie Nichols, Carolyn Fredericks, Jan Ulrich, Ruth Hermanson, Amy Jo Meyers
3. Notice of an Open & Posted Meeting: Noted as posted
4. Citizen comments on agenda items: None
5. Approve agenda: Motion by Ulrich to approve, Second by Fredericks
6. Old Business
 - a. Review scope drawing and bathroom layout ideas from architect: The subcommittee discussed that when the renovation goes to bid for the Rest Haven project, it will be noted that the HVAC will be included in the packet; however, the bidding is to be separate from the rest of the project.
 - b. Review ADA entrance layout updates overall plan ceiling heat/cool: The subcommittee agreed that new wall surfaces and ceilings be recommended to the architect. It was suggested that electrical outlets be placed in the restrooms (men's and women) and that they remain locked if opened year round, unlocked for a rental. Motion by Fredericks to approve the "F-plan A-1" dated 08.01.2022 with the addition of electrical locked outlets per the recommendation of our architect. Second by Ulrich. Motion carries by voice vote. Door #3 to be handicap accessible per the drawing at a 40" entrance to allow the extra room, to be operable with a push button access. Motion by Fredericks, Second by Nichols. Motion Carries, voice vote. Permanently close the side enclosure with a door in the center with sidelights. Minimal 36" compliant with NO push button on this door. Reference Exit G, A-1 dated 08.10.2022. Motion by Nichols, Second by Ulrich. Motion Carries, voice vote. Motion by Ulrich to remove current ceiling tiles, insulate, add duct work and new electrical possibly and ventilation if HVAC is to be included from the separate bid. This all depends on the architect drawing.
 - c. Start of research: Tabled and to be determined on council decision on bathrooms being open to the public or if for rentals and City events only
 - d. Questions for Roger Smith the Architect discuss list & contact
 - e. Schedule of Documents
7. New Business
 - a. Review to present any updates to CHLPC Regular meeting
 - b. Article for news or updates to press: Discussed too early for a press release until we know more of a definite plan of design
8. Next Special Meeting Date: TBD
9. Adjourn: Motion Fredericks, Second by Nichols for 5:36pm