

**Minutes of the  
Lakewood Heritage Advisory Board  
November 21, 2013**

**I. Call to Order**

Chairman Richard Sicha called the meeting to order at 6:34 P.M.

Members present: James Dolce, Marcia Moll, Michael Loje, and Richard Sicha.

Members absent: Heather Rudge, Jeffrey Weber, and Gerald Weber

Chapter 1134 Coordinator: John Pyke

City staff present: none

**II. Approval of Minutes**

Minutes of the October 24, 2013 meeting were unanimously approved on a motion by Mr. Loje that was seconded by Ms. Moll.

**III. Old Business**

**Chapter 1134 Historic Preservation Ordinance Review**

Mr. Sicha reported that proposed changes for clarification will be reviewed by the Planning Commission at their January meeting.

**Historic Property Nomination for 17855 Lake Road**

Mr. Sicha reported that the Planning Commission, at its November meeting, accepted the Board's recommendation that this property be nominated for historic designation. The item will appear on the Planning Commission's December agenda for a vote on designation.

**Sandstone Reclamation**

No update.

**IV. Communications and Petitions**

There were no communications

## **V. Reports of Committees**

There were no reports.

## **VI. Motions**

There were no motions.

## **VII. New Business**

There was no new business.

## **V. Adjournment**

On a motion by Mr. Sicha, seconded by Ms. Moll, and unanimously approved; the meeting was adjourned at 6:45 P.M.

James L. Dolce, Secretary