

**Minutes of the  
Lakewood Heritage Advisory Board  
January 23, 2014**

**I. Call to Order**

Chairman Richard Sicha called the meeting to order at 6:38 P.M.

Members present: James Dolce, Marcia Moll, Heather Rudge, Frank Scalish, Hilary Schickler, Richard Sicha, and Jeffrey Weber.

Members absent: none

Chapter 1134 Coordinator: John Pyke

City staff present: none

**II. Approval of Minutes**

Minutes of the November 21, 2013 meeting were unanimously approved on a motion by Ms. Moll that was seconded by Ms. Rudge.

**III. Old Business**

**Chapter 1134 Historic Preservation Ordinance Review**

Mr. Sicha reported that proposed changes for clarification were reviewed by the Planning Commission at their January meeting. The Commission will act upon the changes at a subsequent meeting. City Council will then vote on the changes to the ordinance.

**Historic Property Nomination for 17855 Lake Road**

Mr. Sicha reported that the Planning Commission designated 17855 Lake Road as an historic property at their December meeting.

**Sandstone Reclamation**

No update.

## **IV. Communications and Petitions**

### **Preservation Clinic**

Ms. Schickler reported that the Lakewood Historical Society in partnership with Lakewood Alive will be sponsoring Building Doctor clinic this year. The Building Doctor program is presented by the Ohio Preservation Office.

## **V. Reports of Committees**

There were no reports.

## **VI. Motions**

There were no motions.

## **VII. New Business**

### **LHAB Website**

Mr. Sicha reported that the Lakewood Library will no longer host the LHAB website. The bulk of the information on the Library's site will be merged with the LHAB information on the City of Lakewood site. The Board agreed to revise, update, and generally clean-up the information before including it in the City's website.

### **Joint Conference Committee**

The Board discussed the need to initiate joint activities with the Lakewood Historical Society and LakewoodAlive. Mr. Sicha proposed that we use the forthcoming February meeting to confer with representatives from the other two groups to determine the best joint ventures. The Board agreed to invite representatives to the February meeting.

### **New Members**

The Board welcomed two new members: Hilary Schickler representing the Historical Society and Frank Scalish representing the Chamber of Commerce. The Board welcomed Ms. Schickler and Mr. Scalish.

### **Election of Officers**

Mr. Sicha moved that Mr. Pyke conduct the election of LHAB officers for 2014. Ms. Rudge seconded the motion. The Board unanimously approved the motion. Mr. Pyke moved that the following slate of candidates be put to a vote:

- *Chairman* – Mr. Richard Sicha
- *Vice-Chairman/Secretary* – Mr. James Dolce

Ms. Moll seconded the motion and the Board approved it.

The Board elected the slate unanimously.

## **V. Adjournment**

On a motion by Mr. Scalish, seconded by Ms. Schickler, and unanimously approved; the meeting was adjourned at 8:12 P.M.

James L. Dolce, Secretary