

**Minutes of the
Lakewood Heritage Advisory Board
February 27, 2014**

I. Call to Order

Chairman Richard Sicha called the meeting to order at 6:37 P.M.

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

Members absent: Frank Scalish

City staff present: none

Melissa Page, Lakewood Old House Fair; Greg Palumbo, Kathy Haber, and Kenneth Haber, Lakewood Historical Society; Ian Andrews and Allison Urbanek, LakewoodAlive

II. Approval of Minutes

Approval of the minutes of the January 23, 2014 meeting was postponed to the March meeting.

III. Old Business

There was no old business.

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

Lakewood Old House Fair – May 3, 2014

Mr. Sicha introduced Ms. Page who briefed the Board and the representatives from the two organizations on the Fair's educational outreach efforts for local historic preservation. Ms. Page solicited help to prepare informational displays for the forthcoming fair. Mr. Sicha moved that the Board staff an exhibition table with the content determined at the March meeting. The motion was seconded by Mr. Dolce and unanimously approved. The Board also agreed to further discuss the possibility of presenting an educational seminar at the Fair.

Joint Discussion on Historic Preservation Efforts in Lakewood

The Board, and the representatives from the Lakewood Historical Society and Lakewood Alive discussed their organization's efforts to advocate historic preservation in the community. The participants also identified possible opportunities for coordinating and strengthening their preservation initiatives. Lastly, the participants discussed future needs and outlined strategies for meeting them. Mr. Sicha offered to summarize the information and distribute it to the organizations. A committee comprised of Jeff Weber (LHAB), Hilary Schickler (LHS), and Ian Andrews (LAlive) agreed to meet to further discuss the information and decisions discussed at this meeting.

V. Adjournment

On a motion by Ms. Moll, seconded by Ms. Rudge, and unanimously approved; the meeting was adjourned at 8:05 P.M.

James L. Dolce, Secretary