

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

I. Call to Order

Chairman Richard Sicha called the meeting to order at 6:36 P.M.

Members present: Marcia Moll, Heather Rudge, Richard Sicha, and Jeffrey Weber.

Members absent: James Dolce, Frank Scalish, and Hilary Schickler,

City staff present: none

II. Approval of Minutes

Minutes of the January 23, 2014 meeting were unanimously approved on a motion by Mr. Sicha that was seconded by Ms. Rudge.

Minutes of the February 27, 2014 meeting were unanimously approved on a motion by Mr. Sicha that was seconded by Ms. Moll.

III. Old Business

Chapter 1134 Historic Preservation Ordinance Review

Mr. Sicha reported that on March 17, 2014, Lakewood City Council's Committee of the Whole reviewed the proposed changes to the chapter, which were approved unanimously and recommended to the full Council for approval. At its regular meeting on the same evening, City Council unanimously approved the proposed changes. Council thanked LHAB for the Board's work on the project.

Lakewood Old House Fair – May 3, 2014

Continuing discussion from the previous meeting, members talked about the possible content for an exhibition table and presentation of an educational seminar at the Fair.

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

2014 Historic Preservation Awards

Ms. Rudge led a discussion on potential property nominees for the annual historic preservation awards. LHAB members reviewed building photos and discussed the work that had occurred. A list of award recipients was prepared. The awards will be presented at the May 19, 2014 Lakewood City Council meeting.

V. Adjournment

On a motion by Mr. Sicha, seconded by Ms. Rudge, and unanimously approved; the meeting was adjourned at 7:50 P.M.

Richard J. Sicha, Chairman