

**Minutes of the
Lakewood Heritage Advisory Board
July 24, 2014**

I. Call to Order

Chairman Richard Sicha called the meeting to order at 6:40 P.M.

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

Member absent: James Dolce

City staff present: None

Public: Ian Andrews, Executive Director, LakewoodAlive

II. Approval of Minutes

Minutes of the April 24, 2014 meeting were unanimously approved on a motion by Mr. Weber that was seconded by Mr. Sicha.

III. Old Business

Old House Fair

Ms. Rudge and Ms. Schickler reported that follow-up with several attendees who requested maintenance/renovation assistance has been completed.

2014 Preservation Awards

Mr. Sicha reported that the awards presentation at the May 19 City Council meeting was a success, with almost all recipients in attendance.

Historic Preservation Joint Activities

Mr. Weber (LHAB), Ms. Schickler (Lakewood Historical Society), and Mr. Andrews (LakewoodAlive) provided to the Board a revised document regarding historic preservation roles in the community for the three organizations. The committee discussions have resulted in a refinement of proposed responsibilities among the organizations.

IV. Communications and Petitions

There were no communications.

V. Reports of Committees

LHAB Website

Board members compiled a list of potential content for the LHAB pages on the City's website.

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. Rudge, and unanimously approved, the meeting was adjourned at 7:45 P.M.

Richard J. Sicha, Chairman