

**Minutes of the
Lakewood Heritage Advisory Board
October 24, 2013**

I. Call to Order

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

Members present: James Dolce, Michael Loje, Marcia Moll, Heather Rudge, Richard Sicha, and Jeffery Weber.

Members absent: Gerald Weber

Chapter 1134 Coordinator: John Pyke

City staff present: Bryce Sylvester

Lakewood Historical Society: Greg Palumbo, Executive Director.

II. Approval of Minutes

Minutes of the September 26, 2013 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. Sylvester reported that proposed changes for clarification will be reviewed by the Planning Commission at their January meeting as a work session.

Historic Property Nomination for 17855 Lake Road

Mr. Sicha reported that the Planning Commission will review this nomination at its November 7th meeting.

Sandstone Reclamation

Mr. Weber briefed the Board on Shaker Heights' rules for preserving sandstone sidewalks in its community. The Board discussed the current City process of using only concrete to repair sandstone walks. Board members will continue to gather information on current City procedures.

IV. Communications and Petitions

Lakewood Historical Society

Mr. Pyke introduced Mr. Palumbo to the Board. The members welcomed Mr. Palumbo and gave brief summaries of their backgrounds and Lakewood experiences. Mr. Palumbo outlined significant Historical Society initiatives in the forthcoming year including: highlighting significant historical sites, Chautauqua-Lakewood, The Sale-on-the-Grounds, and historic education outreach.

City Staff Report

The Hilliard Road theater has been declared a nuisance due to insufficient maintenance. Deterioration has affected the structural integrity of the building and demolition costs estimates are being solicited.

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. Weber, seconded by Mr. Loje, and unanimously approved; the meeting was adjourned at 7:59 P.M.

James L. Dolce, Secretary