

**Minutes of the
Lakewood Heritage Advisory Board
February 23, 2012**

I. Call to Order

Chairman Richard Sicha called the meeting to order at 6:33 P.M.

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

Member absent: none

City staff present: Bryce Sylvester

Chapter 1134 Coordinator: John Pyke

Lakewood Historical Society: J. Wotring and J. Schwerdt

II. Approval of Minutes

Minutes of the January 26, 2012 meeting were unanimously approved on a motion by Ms. Moll that was seconded by Ms. Rudge.

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

Preservation Lakewood Mission Statement and Goals

The City's Department of Planning and Development requested that the Board review and comment on a draft mission statement and goals for historic preservation in Lakewood. Mr. Sicha facilitated the discussion, with all the Board members actively participating. In sum, the Board recommended removing implementation strategies from the goal statements and saving implementation for a subsequent chapter. Mr. Sylvester, who provided input and electronic editing during the discussion, will forward the revised material to the Board and the Planning Director.

VIII. Adjournment

On a motion by Mr. G. Weber seconded by Mr. J. Weber, and unanimously approved; the meeting was adjourned at 8:06 P.M.

James L. Dolce, Secretary