

**Minutes of the
Lakewood Heritage Advisory Board
February 26, 2015**

I. Call to Order

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

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

Member absent: none

Guest: Kathy Haber, president, Lakewood Historical Society Board of Trustees

City staff present: none

II. Approval of Minutes

Minutes of the November 20, 2014 meeting were amended to note that Chapter 1134 Coordinator John Pyke was present at the meeting. The minutes were unanimously approved on a motion by Mr. Sicha, seconded by Mr. Weber.

III. Old Business

There was no old business

IV. Communications and Petitions

Lakewood Hospital

Ms. Haber shared with the Board the community feedback that the Lakewood Historical Society has been receiving regarding the various possible development schemes for the Lakewood Hospital property.

V. Reports of Committees

There were no reports.

VI. Motions

There were no motions.

VII. New Business

Lakewood Old House Fair – April 18, 2015

Ms. Schickler reported that exhibitor recruitment is being handled through Lakewood Hardware. LHAB again plans to have a table at the event.

Lakewood Historical Society Website Update

Mr. Sicha shared correspondence with Greg Palumbo, LHS Executive Director, concerning the types of local history and historic preservation information that could be hosted on the updated LHS website. Ms. Haber also added comments.

Election of Officers - 2015

On a motion by Mr. Scalish, seconded by Ms. Rudge, Mr. Sicha was nominated for Chairman.

On a motion by Ms. Rudge, seconded by Mr. Weber, Ms. Shickler was nominated for Vice-chairman/Secretary.

On a motion by Mr. Weber, seconded by Ms. Moll, the slate of officers was unanimously elected.

V. Adjournment

On a motion by Mr. Sicha, seconded by Ms. Schickler, and unanimously approved, the meeting was adjourned at 8:00 P.M.

Richard J. Sicha, Chairman