

**Minutes of the
Lakewood Heritage Advisory Board
March 22, 2012**

I. Call to Order

Chairman Richard Sicha called the meeting to order at 6:42 P.M.

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

Member absent: Jeffrey Weber

City staff present: None

Chapter 1134 Coordinator: John Pyke

Lakewood Historical Society: J. Wotring

II. Approval of Minutes

Minutes of the February 23, 2012 meeting were unanimously approved on a motion by Ms. Rudge that was seconded by Ms. Moll.

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

2012 Preservation Awards

Ms. Rudge and Ms. Paula Reed conducted an assessment of property improvement projects in the community. Ms. Rudge prepared a briefing on the merits of each property's preservation efforts and led the Board's deliberations to judge the best examples. The Board nominated seven properties for awards. Two additional projects were set aside for further review pending additional information. The Board commended Ms. Rudge and Ms. Reed for their efforts compiling the information. The awards will be presented to the property owners at the City Council meeting on May 21st.

VIII. Adjournment

On a motion by Mr. Loje seconded by Mr. G. Weber, and unanimously approved; the meeting was adjourned at 7:18 P.M.

James L. Dolce, Secretary