

**Minutes of the
Lakewood Heritage Advisory Board
March 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, Richard Sicha, and Jeffrey Weber.

Member absent: Frank Scalish

Guest: Kathy Haber, president, Lakewood Historical Society Board of Trustees
Jeanne Mackay, 13428 Lake Avenue

City staff present: none

II. Approval of Minutes

Minutes of the February 26, 2015 meeting were unanimously approved on a motion by Mr. Weber and seconded by Ms. Moll.

III. Old Business

Lakewood Old House Fair – April 18, 2015

The event is scheduled for 10:00 a.m. until 3:00 p.m. Ms. Schickler has confirmed that LHAB has a table. Board members volunteered for table shifts. Ms. Rudge will bring handouts. Ms. Moll will supply brochure racks.

IV. Communications and Petitions

There were no communications or petitions

V. Reports of Committees

There were no reports.

VI. Motions

There were no motions.

VII. New Business

Preservation Awards

Preservation award nominations will be reviewed at April LHAB meeting. The awards will be presented at the May 18, 2015 City Council meeting.

Historic Property Nomination – 14501 Detroit Avenue

An application for consideration of designation of the property at 14501 Detroit Avenue as historic per Chapter 1134 was presented by Jeanne Mackay. Mr. Sicha reviewed the nomination process, after which the application was reviewed based on criteria set out in Chapter 1134.03, subsections d and f. With 6 of the 10 criteria outlined in subsection d and both criteria outlined in subsection f, it was confirmed that the application meets the requirements set forth in the ordinance.

A motion to recommend the application of 14501 Detroit Avenue aka the Curtis Block to the Planning Commission for consideration of nomination as a Historic Property under Chapter 1134 was made by Mr. Sicha, seconded by Ms. Haney and passed unanimously.

The application and motion will be forwarded to the Planning Commission for inclusion on their May agenda.

V. Adjournment

On a motion by Mr. Sicha, seconded by Ms. Schickler, and unanimously approved, the meeting was adjourned at 7:50 P.M.

Hilary J. Schickler, Vice Chairman/Secretary