

**Minutes of the
Lakewood Heritage Advisory Board
April 26, 2012**

I. Call to Order

Chairman Richard Sicha called the meeting to order at 6:35 P.M.

Members present: Marcia Moll, Heather Rudge, Richard Sicha, Gerald Weber, and Jeffrey Weber

Member absent: James Dolce, Michael Loje

City staff present: None

Chapter 1134 Coordinator: John Pyke

LakewoodAlive: Sean McDermott

II. Approval of Minutes

Minutes of the March 22, 2012 meeting were unanimously approved on a motion by Ms. Rudge that was seconded by Mr. G. Weber.

III. Old Business

2012 Preservation Awards

Ms. Rudge reported that preparations continue for this year's awards presentation at the City Council meeting on May 21st.

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

Historic Property Nomination 15422 Detroit Avenue First Church of Christ, Scientist

Mr. Sean McDermott, Chairman of the Board of Trustees of LakewoodAlive, presented the nomination that his organization is sponsoring. Mr. McDermott noted that this nomination fit LakewoodAlive's strategic plan related to the designation of important buildings within downtown, as a precursor of nominating a larger are of downtown as an historic district. He further noted that this effort on the First Church of Christ, Scientist has the support of the LakewoodAlive Board of Trustees.

On a motion by Ms. Rudge and seconded by Mr. G. Weber, the Board unanimously concurred that the property met the criteria of Chapter 1134.03 (c), 1, 3, 4, 5, 6, 7, 8, and 9, plus (e) 1 and 2.

VIII. Adjournment

On a motion by Mr. Sicha seconded by Ms. Moll, and unanimously approved, the meeting was adjourned at 6:50 P.M.

Richard Sicha, Chairman