

**Minutes of the
Lakewood Heritage Advisory Board
May 23, 2013**

I. Call to Order

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

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

Members absent: Gerald Weber, Jeffery Weber

City staff present: none

Chapter 1134 Coordinator: John Pyke

II. Approval of Minutes

Minutes of the February 28, 2013 meeting were unanimously approved on a motion by Ms. Rudge that was seconded by Mr. Loje.

Minutes of the March 28, 2013 meeting were unanimously approved on a motion by Ms. Rudge that was seconded by Mr. Loje.

III. Old Business

Lakewood Old House Fair

Ms. Rudge reported that LHAB distributed contact information and hosted a display of the properties that recently received preservation awards. Some 400 people attended the fair. Ms. Rudge is following up on the multiple information requests that were received.

Preservation Awards

Mr. Sicha reported that nine preservation awards were presented at the council meeting on May 20th.

IV. Communications and Petitions

Mr. Sicha reported that a local resident requested recommendations for a firm to perform asbestos testing. Ms. Rudge and Mr. Sicha will provide the recommendations.

V. Reports of Committees

There were no reports.

VI. Motions

There were no motions.

VII. New Business

Planning Commission Review of Chapter 1134

The Planning Commission held an informal discussion and technical review of the Chapter 1134 historic designation ordinance on May 2 with members of LHAB. Law Director Butler will be involved in the review work, and the Planning Commission may propose language clarifications and modifications to City Council for their review.

V. Adjournment

On a motion by Mr. Sicha and seconded by Ms. Moll, and unanimously approved; the meeting was adjourned at 7:00 P.M.

James L. Dolce, Secretary