

**Minutes of the
Lakewood Heritage Advisory Board
July 23, 2015**

I. Call to Order

The meeting was called to order 6:35 P.M. Ms. Rudge agreed to take minutes until Ms. Schickler arrived.

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

Member absent: Rick Sicha and Marcia Moll

Guest: John Pyke, Chapter 1134 coordinator
Jeanne Mackay, 13428 Lake Avenue

City staff present: none

II. Approval of Minutes

Minutes of the June 25, 2015 meeting were unanimously approved on a motion by Ms. Rudge and seconded by Mr. Weber.

III. Old Business

Historic Property Nomination – 14501 Detroit
The second hearing before the planning commission concerning the Curtis Block nomination has not yet been put on their agenda.

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

Historic Property Nomination – 13428 Lake Avenue

Michael and Jeanne Mackay Residence originally The Schuele Residence

An application for consideration of designation of the property at 13428 Lake Avenue as historic per Chapter 1134 was presented by owner Jeanne Mackay. The application was reviewed based on criteria set out in section 103, subsections d and f. With 4 of the 10 criteria outlined in subsection d (#1, #4, #7, #8) and both criteria outlined in subsections f, it was confirmed that the application meets the requirements set forth in the ordinance.

A motion to recommend the application of 13428 Lake Avenue to the Planning Commission for consideration of nomination of a Historic Property under Chapter 1134 was made by Mr. Scalish and seconded by Ms. Haney and passed unanimously.

Historic Property Nomination – 1095 Homewood Drive

The Jeff and Karen Weber Residence originally built for Robert Clark

An application for consideration of designation of the property at 1095 Homewood Drive as historic per Chapter 1134 was presented by owner Jeff Weber. The application was reviewed based on criteria set out in section 103, subsections d and f. With 4 of the 10 criteria outlined in subsection d (#1, #4, #7, #8) and both criteria outlined in subsections f, it was confirmed that the application meets the criteria set forth in the ordinance.

A motion to recommend the application of 1095 Homewood Drive to the Planning Commission for consideration of nomination of a Historic Property under Chapter 1134 was made by Ms. Schickler and seconded by Ms. Rudge. With Mr. Weber abstaining, the motion passed.

Both applications will be forwarded to the Planning Commission for inclusion on their next agenda.

Historic Tax Credits

There was discussion about how the state tax credit program works. To date, there have been no projects in Lakewood that have taken advantage of the program; however the Westerly is currently taking advantage of Federal tax credits for renovations.

V. Adjournment

On a motion by Mr. Weber, seconded by Ms. Schickler, and unanimously approved, the meeting was adjourned at 7:30 P.M.

Hilary J. Schickler, Vice Chairman/Secretary