

**Minutes of the  
Lakewood Heritage Advisory Board  
July 25, 2013**

**I. Call to Order**

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

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

Members absent: none

City staff present: Bryce Sylvester

Chapter 1134 Coordinator: John Pyke

**II. Approval of Minutes**

Minutes of the May 23, 2013 meeting were unanimously approved on a motion by Ms. Rudge that was seconded by Ms. Moll.

**III. Old Business**

**Chapter 1134 Historic Preservation Ordinance Review**

Mr. Sylvester reported that proposed changes for clarification will be ready for review in the September to October time frame.

**IV. Communications and Petitions**

Ms. Rudge reported that a Lakeland Ave resident requested a consultation on porch repair and restoration. Ms. Rudge provided the consultation.

**V. Reports of Committees**

**City Activities**

Mr. Sylvester briefed the Board on a number of projects and initiatives:

- Three nuisance properties are slated for demolition.
- Kaufmann Park will see improvements in access and signage.
- Several storefronts are being renovated.

- Building Department will be staffed with three code-compliance specialists who will review exteriors.
- The new Community Vision has been approved by City Council. The Vision will be edited and published for use in marketing the City and for guiding policy.

The Board thanked Mr. Sylvester for the briefing.

#### **VI. Motions**

There were no motions.

#### **VII. New Business**

There was no new business.

#### **V. Adjournment**

On a motion by G. Weber and seconded by Mr. Loje, and unanimously approved; the meeting was adjourned at 7:41 P.M.

James L. Dolce, Secretary