

**Minutes of the
Lakewood Heritage Advisory Board
September 26, 2013**

I. Call to Order

Chairman Richard Sicha called the meeting to order at 6:38 P.M.

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

Members absent: Michael Loje, Gerald Weber

City staff present: none

Resident: Anthony Davis of Waterbury Ave.

II. Approval of Minutes

Minutes of the July 25, 2013 meeting were unanimously approved on a motion by Ms. Rudge that was seconded by Mr. Weber.

III. Old Business

Chapter 1134 Historic Preservation Ordinance Review

City staff informed Mr. Sicha that proposed changes for clarification are intended to be ready for review by the Planning Commission at their November meeting.

IV. Communications and Petitions

Ms. Rudge reported that a Clifton Blvd. resident requested a consultation on exterior paint colors. Ms. Rudge provided color recommendations.

Mr. Sicha reported that a Clifton Blvd. resident requested information on floor mastic removal.

V. Reports of Committees

There were no reports.

VI. Motions

There were no motions.

VII. New Business

Historic Property Nomination – 15300 Detroit Ave.

Ms. Rudge reported that this nomination is still under preparation.

Historic Property Nomination – 17855 Lake Rd.

Ms. Rudge presented the property's statement of significance to the Board. Following a brief discussion, Mr. Sicha conducted the Board's evaluation of the nominating criteria in the historic designation ordinance. The Board found that this property met 4 of the criteria in section 1134.03(c) (1,3,4, and 9) and both of the criteria in section 1134.03(e), making it eligible for designation as a historic property. On a motion by Mr. Jeffery Weber, seconded by Mr. Sicha, the Board unanimously approved the nomination of 17855 Lake Rd. for historic designation. The nomination will be forwarded to the Planning Commission for final disposition.

Sandstone Reclamation

Mr. Jeffrey Weber advocated for the City to re-institute salvaging sandstone from public works and construction projects, which would be made available to Lakewood residents for sidewalk repairs. Such a program was in place for a time, but has been curtailed. The discussion also involved two related questions: 1) the availability of information from the City to residents about sandstone repair options when citations are made, and 2) whether any municipal rules govern private utilities when their work damages or removes sandstone sidewalks. Mr. Sicha will confer with the Department of Public Works on these questions.

V. Adjournment

On a motion by Ms. Rudge, seconded by Ms. Moll, and unanimously approved; the meeting was adjourned at 7:21 P.M.

James L. Dolce, Secretary