

**Minutes of the
Lakewood Heritage Advisory Board
Lakewood City Hall Conference Room, 2nd floor
February 28, 2019
6:30 p.m.**

Members present: Peter Ketter, Mariah McGunigle, Hilary Schickler, Jeffery Weber

Member absent: Frank Scalish, Maggie Wojton, Stephen Jouriles

Guests present: Jeanne Mackay (Historical Society), Marie France Schrieber (Clifton Blvd.)

City staff present: None

I. Call to Order/Roll Call

Mr. Weber called the meeting to order at 6:39 p.m.

II. Approval of January 29, 2019 Minutes

On a motion by Mr. Ketter, seconded by Mr. Weber, Minutes of the January 29, 2019 meeting were unanimously approved.

III. Old Business

Discussion and election of officers was deferred to next meeting.

Discussion/review of possible Preservation Awards recipients was discussed and deferred until an initial list has been developed. Starting point will be those candidates who were carried over from 2018 because the projects weren't completed in time.

IV. Communications and Petitions

There were no communications or petitions.

V. Reports of Committees/Projects

There were no reports of committees or projects.

VI. Consideration of Motions

There were no considerations of Motions.

VII. New Business

Bryce Sylvester requested LHAB help in promoting and encouraging Historic Tax Credit projects in Lakewood. Mr. Ketter offered to update his Question-Answer Information Sheet for review during the next meeting.

VIII. Adjournment

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

Submitted by:
Jeffery A. Weber