

**Minutes of the  
Lakewood Heritage Advisory Board  
July 27, 2017**

**I. Call to Order**

Members present: Rick Sicha, Jeffery Weber, Stephen Jouriles, Peter Ketter and Hilary Schickler

Member absent: Frank Scalish

Vacant appointments: 1 Council

Guests: Matt Kuhns and John Pyke

City staff present: none

**II. Approval of Minutes**

Minutes of the March 23, 2017 meeting were unanimously approved by a motion from Mr. Jouriles and seconded by Mr. Ketter.

**III. Old Business**

Mr. Sicha requested we rearrange the agenda order.

**City Council – Vacant Seat**

Mr. Sicha reported that Council President O’Leary said that a pool of applicants were to be together by June. As Mr. Sicha has not received any additional information, he will follow up.

**2017 Preservation Awards**

Awards were presented at the City Council meeting on May 15, 2017. Mr. Sicha said that the presentation went well, especially with the new A/V system. The Westerly apparently did not receive the notice letter of their award. Mr. Sicha delivered their certificate to Curt Brosky.

**Lakewood Schools Power Point - Update**

There are apparently two developers currently in discussions with the School Board concerning the site on Warren Road. Given where this sale and potential development is in the process, it was suggested that Mr. Weber forward the presentation he put together on reuse directly to the School Board. The School Board could then share it with potential developers. Mr. Weber will follow up with superintendent Patterson and school board member Einhouse.

**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**

### **Fact Sheet – Federal and State Historic Tax Credits – draft review**

Mr. Ketter reported that he spoke with Ms. Milius in the Planning Department and she will serve as contact person on the document. Mr. Ketter provided an explanation of the easement portion. Minor edits were suggested. Mr. Ketter will provide an updated draft.

## **V. Adjournment**

On a motion by Mr. Sicha seconded by Mr. Weber and unanimously approved, the meeting was adjourned at 7:22 P.M.

Hilary J. Schickler, Vice Chairman/Secretary