

**Minutes of the  
Lakewood Heritage Advisory Board  
September 28, 2017**

**I. Call to Order**

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

Member absent: None

Vacant appointments: 1 Council

Guests: Greg Palumbo and John Pyke

City staff present: none

Mr. Sicha called the meeting to order at 6:34 p.m.

**II. Approval of Minutes**

Minutes of the July 27, 2017 meeting were unanimously approved by a motion from Mr. Sicha and seconded by Mr. Weber.

Note: August meeting not held due to lack of quorum.

**III. Old Business**

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

Mr. Ketter reported that he has been in contact with Ms. Milius from the Planning Department. The City will provide final formatting. The Planning Department will refer any incoming questions or inquiries to LHAB. Mr. Ketter will follow up, requesting the final document be posted on city website.

**City Council – Vacant Seat**

Mr. Sicha requested guidance for follow up as he has had no response from Council President O’Leary concerning the vacant seat appointed by City Council. It was suggested that Mr. Sicha follow up with Councilman Bullock.

In addition, the four-year terms for the following LHAB seats will expire December 31, 2017: 2 Lakewood Historical Society and 1 Chamber of Commerce.

## **2017 Project Discussion**

Mr. Sicha asked Ms. Schickler if she anticipated any HP applications in light of the work being done by the preservation committee of the Lakewood Historical Society. Ms. Schickler said that the committee has been very focused on the Centennial Home Celebration. She explained the program and expressed hope that this will create excitement that may result in possible HP applications from homeowners. Ms. Schickler requested LHAB play a role in the education by possibly providing an informational workshop once the program is further defined. The Board agreed.

Ms. Schickler also reported that the research subcommittee has been photo documenting and researching properties that, for the most part, would not be applying for designation. She did indicate, however, possible HP applications for schools.

Mr. Weber suggested education on exterior siding and window replacement/repairs. There was discussion about existing narratives. Mr. Weber will review the existing information with the possibility of adding photos. He will also investigate collaborating this effort with LakewoodAlive's "how to" workshops and local window companies.

Mr. Palumbo asked that the LHAB members review the Lakewood Historical Society's web site. The Society's site has much of the information formerly on LHAB's site, including the narratives of discussion.

## **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**

There was no new business

## **V. Adjournment**

On a motion by Ms. Schickler, seconded by Mr. Sicha and unanimously approved, the meeting was adjourned at 7:35 P.M.

Hilary J. Schickler, Vice Chairman/Secretary