

**Minutes of the
Lakewood Heritage Advisory Board
Remote, Via: GoToMeeting
October 22, 2020**

I. Call to Order

Mr. Ketter called the meeting to order at 6:33 P.M.

Members present: Peter Ketter, Mariah McGunigle, Linda Barbero, Hilary Schickler, Frank Scalish and Jeff Weber

Members absent: One unfilled seat

Board Advisor present: John Pyke

City staff present: Shawn Leininger, AICP Director of Planning & Development and Katelyn Milius, PE City Planner

Guests Present: None

II. Approval of Minutes

Minutes from September meeting need to be revised to include election of officers. A revised version will be circulated.

III. Old Business

Discussion on Design Guidelines: Ms. McGunigle asked how the guidelines will be administered and enforced. Mr. Leininger has real life experience...focus is on user-friendly, easy to understand guidelines. Current status is still in the formation stage with Goals and Objectives being brought into a single document. Mr. Ketter will represent LHAB on the committee establishing the guidelines, both residential and commercial.

Homestead Block Designation: Planning Commission accepted the LHAB recommendation, voting unanimously that the Block is eligible for designation. Vote to officially designate will be held during the November 5, 2020 meeting.

Discussion on Painting Brick: Ms. Barbero asked for an update on the Ordinance. Mr. Ketter reported the ordinance is being discussed. It requires two readings by City Council. Ms. McGunigle stated masonry needs to breathe; painting traps moisture and freeze/thaw cycles lead to popping. She asked if the International Masonry Institute had any material that would be helpful in putting together an Educational Sheet on the subject. Mr. Ketter offered to collect images showing the effects of painting brick. Mr. Scalish reported speaking with a building owner on Southside of Madison regarding options besides painting his brick. The owner painted despite Mr. Scalish's appeal.

IV. Communications and Petitions

There were no Communication or Petitions.

V. Reports of Committees

There were no reports.

Continued

VI. Motions

There were no motions.

VII. New Business

1465 Riverside—Demolition application has been submitted. Ms. Schickler reported the application has been deferred multiple times. Mr. Scalish reported plans for a 4,000 sq ft. replacement. Mr. Weber asked if there is a process to allow photo documentation before demolition takes place. Mr. Leininger will notify the building department of the request.

V. Adjournment

On a motion by Ms. Schickler, seconded by Ms. Barbero and unanimously approved, the meeting was adjourned at 7:11 P.M. Next meeting will be November 19 due to Thanksgiving.

Respectfully submitted,
Jeffery A. Weber