

**Minutes of the
Lakewood Heritage Advisory Board
November 16, 2017**

I. Call to Order

Members present: Jeffery Weber, Rick Sicha, Frank Scalish and Hilary Schickler

Member absent: Stephen Jouriles and Peter Ketter

Guests: Jeanne Mackay, Marcia Moll, John Pyke

Vacant appointments: 1 Council

City staff present: none

Mr. Sicha called the meeting to order at 6:36 p.m.

II. Approval of Minutes

Minutes of the October 26 meeting were unanimously approved by a motion from Mr. Weber, seconded by Ms. Schickler.

III. Old Business

City Council – Vacant Seat

Mr. Sicha reported that Councilman Bullock has connected with Councilman O’Leary and an appointment is anticipated at the first December council meeting for the vacant seat. This appointment will be for a period of twelve months (January through December 2018) to complete the final year of the four-year term.

Term Expirations – December 31, 2017

Chamber of Commerce

1 seat – four-year term (January 1, 2018 through December 31, 2021)

Ms. Patty Ryan has been in contact with Director Sylvester and it is anticipated that Mr. Scalish will be re-appointed to serve.

Lakewood Historical Society

2 seats – four-year term (January 1, 2018 through December 31, 2021)

Mr. Sicha has been in contact with Mr. Greg Palumbo (LHS Executive Director) concerning the two appointments that are needed.

Design Narratives Discussion

Mr. Weber reported he is working on a draft document on the subject of siding. It will highlight appropriate installation of new material, in addition to removal of non-original siding and restoration tips.

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

Historic Property Designation Request 11730 Detroit Avenue

Mr. Sicha announced that a Historic Property (HP) designation application for the building at 11730 Detroit Avenue, originally known as the Reidy Bros. & Flanigan furniture company and most recently the Vedda printing company, is being submitted for consideration. The owner, Virginia Marti College, will be applying for state and federal historic tax credits, so time is of the essence. Mr. Sicha requested a meeting date in December to review the application. That meeting was scheduled for December 7, 2017 at 5:00 p.m.

Mr. Scalish reported that he is currently under contract with Virginia Marti College for other construction work. If the project at 11730 Detroit moves forward, he will also be considered for work at that site

Mr. Sicha reported that PlaceMark Collaborative, of which he is a principal, conducted research on the property's history as a sub-consultant to Historic Preservation Group LLC, the firm that is preparing the HP application for the owner. PlaceMark Collaborative has been compensated for its work, with no additional involvement.

The Board, with input from Mr. Pyke, reviewed any issues of conflict, as addressed in Article VII of LHAB's Rules & Regulations. Mr. Scalish will abstain from voting on the issue. Given the nature of Mr. Sicha's history research work in connection with the HP application, which has no bearing on the future submission or success of a historic tax credit application submitted to either state or federal agencies, it was determined there would be no issue of conflict with his vote on the designation recommendation.

V. Adjournment

On a motion by Mr. Sicha, seconded by Mr. Weber and unanimously approved, the meeting was adjourned at 7:05 P.M.

Hilary J. Schickler, Vice Chairman/Secretary