

**Minutes of the
Lakewood Heritage Advisory Board
Special Meeting
Lakewood City Hall Conference Room, 2nd floor
December 6, 2018
5:30 p.m.**

Members present: Peter Ketter, Stephen Jouriles, Hilary Schickler (via telephone), Jason Shachner, Richard Sicha, Jeffery Weber

Member absent: Frank Scalish

Guests: Alice Sloan (Chambers Murphy & Burge); Marcia Moll (West Clifton Blvd.)

LHAB Advisor: John Pyke

City staff present: none

Mr. Sicha called the meeting to order at 5:40 p.m.

The purpose and one agenda item for this special meeting is the consideration of a Historic Property (HP) application for the Board of Education complex at 1456 and 1470 Warren Road. The Lakewood Board of Education currently owns the property.

The HP application process is time sensitive, because the incoming property owner (Liberty Development) plans to submit an application by the April 1, 2019 deadline for Round 22 of the Ohio Historic Preservation Tax Credit Program. Prior to that deadline, the local designation process must be completed. Local historic designation fulfills certain requirements to apply for this financing, if the property is not already listed in the National Register of Historic Places (The Board of Education complex is not listed in the National Register).

Ms. Sloan, representing the incoming owner, thanked the Board for calling this special meeting and gave an overview of the application content. Board members asked several questions regarding the property history. Ms. Sloan indicated that the information, if it could be identified, would be added to the application.

With no further discussion, the Board reviewed the ten possible criteria for nomination per Chapter 1134.03, Section d, of which at least one must be met. It was unanimously affirmed on a motion by Ms. Schickler and seconded by Mr. Jouriles that the property meets considerations #1, #4, #5, #7, and #9 under this section.

The application must also meet both Additional Considerations required under Chapter 1134.03 Section f. It was unanimously affirmed on a motion by Ms. Schickler and seconded by Mr. Jouriles that the application meets both criteria outlined in this section.

Mr. Sicha will sign and forward the application to the Planning Department for placement on the Planning Commission's January agenda. Mr. Sicha reviewed that there are two Planning Commission votes required for designation. The first vote is to confirm the opinion of LHAB that the property meets requirements necessary for designation under the code. If the Planning Commission confirms LHAB's recommendation, a second vote, after owner notification, represents the vote to actually designate the property as historic.

With no further business and on a motion by Mr. Sicha, seconded by Mr. Weber and unanimously approved, the meeting was adjourned at 6:05 P.M.

Richard Sicha, Chair