

**Minutes of the
Lakewood Heritage Advisory Board
January 28, 2016**

I. Call to Order

The meeting was called to order 6:45 P.M.

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

Member absent: none

Vacant appointments: 2 Mayoral, 1 Council

Guests: Marcia Moll, Heather Rudge, and John Pyke, Chapter 1134 coordinator

City staff present: none

II. Approval of Minutes

Minutes of the November 19, 2015 meeting were approved on a motion by Mr. Weber and seconded by Mr. Sicha.

III. Old Business

Historic Property Nominations

Curtis Block – 14501 Detroit

The second hearing concerning the Curtis Block nomination is on the agenda for the February Planning Commission meeting. Mr. Sicha will follow up with Mr. Sylvester to determine if the walk through has occurred and if there will be any action on the nomination.

The Nicholson House -13335 Detroit

With a unanimous vote at the December Planning Commission meeting, the Nicholson House was designated as a Historic Property under Chapter 1134.

LHAB Website Review

There have been some additions to the city website, including a blank historic designation nomination form. Lakewood Historical Society has linked to the form from their website. Mr. Pyke has begun to update the “question and answer” piece on the ordinance. Once additional edits are incorporated, this document should be posted on the city site. Ms. Schickler reported that Lakewood Historical Society is working to post stories on designated historic properties. Completed nomination forms should be posted, either on city or Lakewood Historical. Ms. Rudge volunteered to research formatting.

LHAB Appointments – 2016

Mr. Sicha thanked Ms. Moll and Ms. Rudge for their decades of volunteer service on the Heritage Advisory Board. Despite reapplying to serve and not being reappointed, Ms. Moll and Ms. Rudge

both indicated their willingness to continue to volunteer concerning the efforts of the board. The board reviewed vacancies, which includes 2 mayoral appointees and 1 city council appointee. Mr. Sicha will follow up with Councilman O'Leary on possible suggestions to fill council appointment and Mr. Sylvester concerning the Mayoral appointments.

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

Elections

On a motion from Ms. Schickler, seconded by Mr. Weber, Mr. Sicha was unanimously elected to serve a one-year term as chairman.

On a motion from Mr. Sicha, seconded by Mr. Scalish, Ms. Schickler was unanimously elected to serve a one-year term as vice-chairperson/secretary.

Chapter 1134 Amendment

Mr. Pyke reported that he is working on a proposed amendment for the ordinance to address the timing of the Planning Commission's second hearing and vote.

CRS Programming

There was conversation about the value of the Heritage Home Loan Program as a resource to Lakewood homeowners. In addition to the fact there may be terms of the CRS loan that may not be covered with what First Federal or the HELP loan programs offer, the technical assistance component of the CRS program is most valuable.

Lakewood Historical Society Documentation Project

Ms. Schickler reported that the preservation committee of the Lakewood Historical Society is undertaking a new endeavor to document properties through photos and oral histories. Our first property will be the Homestead/Phantasy Theater. The committee is looking for advice and volunteering for this undertaking.

V. Adjournment

On a motion by Mr. Sicha, seconded by Ms. Rudge and unanimously approved, the meeting was adjourned at 8:10 P.M.

Hilary J. Schickler, Vice Chairman/Secretary