

**Minutes of the
Lakewood Heritage Advisory Board
September 22, 2016**

I. Call to Order

Mr. Sicha called the meeting to order at 6:40 P.M.

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

Member absent: Jeffrey Weber

Vacant appointments: 1 Council

Guests: Marcia Moll

City staff present: none

II. Approval of Minutes

Minutes of the July 28, 2016 meeting were unanimously approved on a motion by Mr. Sicha and seconded by Mr. Ketter.

III. Old Business

Historic Property Nominations- Updates

There were no updates concerning nominations.

Lakewood Schools Power Point - Update

In absence of Mr. Weber, there was no update.

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

Cohasset Avenue Research by Residents

Ms. Schickler reported that the gathering at Hannah Belsito's home was very well attended. There were at least a dozen neighbors, the president of the Lakewood Historical Society and 3 current councilpersons. Ms. Belsito presented a power point on the research she has done on her home and the street. There was some discussion about historic designation. The neighbors will be following up at a group research session at the library.

Veronika Building

Mr. Scalish updated the group on his historic tax credit project on Madison Avenue in Birdtown. Relatives of former owners have contacted him.

Madison Avenue Demolitions

Mr. Scalish reported the demolition of at least one commercial building on the south side of Madison, west of Waterbury. There was discussion about planning department staffing, as Mr. Sicha reported that he had not been getting ABR, BZA, and PC agendas as usual.

1015 Nicholson Avenue

Ms. Schickler reported that owner of this property contacted the Historical Society, as the structure is scheduled for demolition. The Society has photo documented the home. The owner will be using salvaged pieces in the new structure and plans on making available other elements through sale.

V. Adjournment

On a motion by Mr. Sicha, seconded by Ms. Schickler and unanimously approved, the meeting was adjourned at 7:32 P.M.

Hilary J. Schickler, Vice Chairman/Secretary