

**Minutes of the  
Lakewood Heritage Advisory Board  
November 17, 2016**

**I. Call to Order**

Mr. Sicha called the meeting to order at 6:38 P.M.

Members present: Rick Sicha, Stephen Jouriles, Jeffery Weber and Hilary Schickler

Member absent: Peter Ketter and Frank Scalish

Vacant appointments: 1 Council

Guests: Marcia Moll, John Pyke

City staff present: none

**II. Approval of Minutes**

Minutes of the September 22, 2016 meeting were unanimously approved on a motion by Mr. Sicha and seconded by Mr. Jouriles.

**III. Old Business**

Historic Property Nominations- Updates  
There were no updates concerning nominations.

Lakewood Schools Power Point - Update  
Mr. Weber provided the updated presentation he has been working on concerning the reuse of the school facilities for input.

**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**

### City Council – Vacant Seat

Mr. Sicha reported that Councilman O’Leary said the vacancy will be announced with the other appointments Council is scheduled to make after the first of the year.

## **V. Adjournment**

On a motion by Mr. Sicha, seconded by Mr. Weber and unanimously approved, the meeting was adjourned at 7:35 P.M.

Hilary J. Schickler, Vice Chairman/Secretary