

**Minutes of the
Lakewood Heritage Advisory Board
January 26, 2017**

I. Call to Order

Mr. Sicha called the meeting to order at 6:35 P.M.

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

Member absent: Frank Scalish

Vacant appointments: 1 Council

Guests: Marcia Moll, Rachel Thomas

City staff present: none

Ms. Thomas introduced herself. She is a Lakewood resident enrolled at MIT online. Ms. Thomas was in attendance as part of a requirement for her class in community psychology. She asked the board members a series of questions pertaining to their role on the board and interest in serving our community and specifically LHAB.

II. Approval of Minutes

Minutes of the November 17, 2016 meeting were unanimously approved on a motion by Mr. Sicha and seconded by Mr. Jouriles.

III. Old Business

Lakewood Schools Power Point - Update

Mr. Weber will forward his updated presentation to the board concerning the reuse of the school facilities for further input.

Ms. Schickler provided an update based on a recent conversation with a school board member regarding where things are at in terms of their process. The school board/recreation department complex on Warren Road has passed the 60 period in which the property must be made available for potential purchase by charter schools. The school board may now entertain offers for the property. The use of the Taft site by the school administration is still unclear.

CSU Contact Discussion

Mr. Jouriles reported that the CSU student working on the historic designation for his home has completed the project and will be forwarding the final work. Mr. Jouriles plans to contact the professor for feedback on the project. There was discussion about possible projects for future classes. Mr. Ketter agreed to follow up with the professor.

City Council – Vacant Seat

Mr. Sicha reported that he spoke with Council president O’Leary and the vacancy has been posted as part of the Council’s annual solicitation for positions in various boards for which the Council has appointing authority.

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

2017 Project Discussion

There was discussion about educational opportunities and projects for 2017, including how we best collaborate our efforts with those of the City, LakewoodAlive and Historical Society. It was decided that the Board will invite the City’s planning director to our next meeting to discuss the City’s goals, priorities, and projects for the upcoming year.

Elections

The floor was opened for nominations for election of officers for 2017. Mr. Weber moved to nominate Mr. Sicha as Chairman, which was seconded by Mr. Ketter. Mr. Weber thanked Mr. Sicha for his long and dedicated service and expressed his support for continued service in this role. The motion passed unanimously.

Mr. Sicha then moved to elect Ms. Schickler to the position of Vice-chair/Secretary. Mr. Sicha expressed gratitude for Ms. Schickler’s service to date. The motion was seconded by Mr. Jouriles and passed unanimously.

V. Adjournment

On a motion by Mr. Jouriles, seconded by Mr. Sicha and unanimously approved, the meeting was adjourned at 7:42 P.M.

Hilary J. Schickler, Vice Chairman/Secretary