

Historic Landmarks and Preservation Districts Commission Minutes

December 19, 2019

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, December 19, 2019 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

Commission Members present:

Chris Hartman
Emily Liu
Amin Omidy
Ashlyn Ackerman
Christopher Fuller
Morgan Ward
David Morgan
Tamika Jackson
Howard Rosenberg
Robert Kirchdorfer

Commission Members absent:

Stefanie Buzan
Carrye Jones

Staff Members Present:

Dave Marchal, Deputy Director. Develop Louisville
Joe Haberman, Planning & Design Manager
Cynthia Elmore, Historic Preservation Officer
Brad Fister, Historic Preservation Specialist
Kat Groskreutz, Historic Preservation Specialist
Becky Gorman, Planning & Design Coordinator
John Carroll, Legal Counsel
Sue Reid, Management Assistant

The following matters were considered:

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APPROVAL OF MINUTES

NOVEMBER 21, 2019 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

00:03:47 On a motion by Commissioner Kirchdorfer, seconded by Commissioner Omidy, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the Minutes of the meeting conducted on November 21, 2019.

The vote was as follows:

Yes: Commissioners Fuller, Ackerman, Rosenberg, Jackson, Ward, Morgan, Liu, Kirchdorfer, Omidy, and Hartman

Absent: Commissioners Buzan, and Jones

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NEW BUSINESS

Economic Hardship Training

Project Name: Economic Hardship Training
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Dave Marchal, Deputy Director of Develop Louisville

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

00:06:44 Dave Marchal spoke about Economic Hardship and showed a Powerpoint presentation. Mr. Marchal responded to questions from the Commissioners (see recording for detailed presentation).

00:34:12 Councilman Brandon Coan spoke in regard to the Economic Hardship presentation and responded to questions from the Commissioners (see recording for detailed presentation).

This agenda item was a training presentation only. Therefore, no vote or action was taken.

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NEW BUSINESS

Preston_ARC_Appt

Request: Individual ARC Appointment
Project Name: Daniel Preston ARC Appointment
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Cynthia Elmore, Historic Preservation Officer

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

00:49:03 Cynthia Elmore announced recent staff changes and introduced new staff members. Ms. Elmore presented the appointment request for Daniel Preston (see recording for detailed presentation).

00:52:12 On a motion by Commissioner Omidy, seconded by Commissioner Fuller, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **RE-APPOINT** Daniel Preston to the Individual Landmarks ARC.

The vote was as follows:

Yes: Commissioners Fuller, Ackerman, Rosenberg, Jackson, Ward, Morgan, Liu, Kirchdorfer, Omidy, and Hartman
Absent: Commissioners Buzan, and Jones

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NEW BUSINESS

Nixon_ARC_Appt

Request: Clifton ARC Appointment
Project Name: Edie Nixon ARC Appointment
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Cynthia Elmore, Historic Preservation Officer

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

00:52:31 Cynthia Elmore presented the appointment request for Edie Nixon (see recording for detailed presentation).

00:53:01 On a motion by Commissioner Ward, seconded by Commissioner Omidy, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **RE-APPOINT** Edie Nixon to the Clifton ARC.

The vote was as follows:

Yes: Commissioners Fuller, Ackerman, Rosenberg, Jackson, Ward, Morgan, Liu, Kirchdorfer, Omidy, and Hartman

Absent: Commissioners Buzan, and Jones

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NEW BUSINESS

Crowley_ARC_Appt

Request: Individual ARC Appointment
Project Name: Eric Crowley ARC Appointment
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Cynthia Elmore, Historic Preservation Officer

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Agency testimony:

00:53:20 Cynthia Elmore presented the appointment request for Eric Crowley (see recording for detailed presentation).

00:53:52 On a motion by Commissioner Ward, seconded by Commissioner Omidy, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **APPOINT** Eric Crowley to the Individual Landmarks ARC.

The vote was as follows:

Yes: Commissioners Fuller, Ackerman, Rosenberg, Jackson, Ward, Morgan, Liu, Kirchdorfer, Omidy, and Hartman
Absent: Commissioners Buzan, and Jones

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NEW BUSINESS

Shulhafer_ARC_Appt

Request: Individual ARC Appointment
Project Name: Herb Shulhafer ARC Appointment
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Cynthia Elmore, Historic Preservation Officer

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

00:54:09 Cynthia Elmore presented the appointment request for Herb Shulhafer (see recording for detailed presentation).

00:54:29 On a motion by Commissioner Fuller, seconded by Commissioner Omidy, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **RE-APPOINT** Herb Shulhafer to the Individual Landmarks ARC.

The vote was as follows:

Yes: Commissioners Fuller, Ackerman, Rosenberg, Jackson, Ward, Morgan, Liu, Kirchdorfer, Omidy, and Hartman
Absent: Commissioners Buzan, and Jones

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NEW BUSINESS

Nichols_ARC_Appt

Request: Individual ARC Appointment
Project Name: Kathy Nichols ARC Appointment
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Cynthia Elmore, Historic Preservation Officer

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

00:54:44 Cynthia Elmore presented the appointment request for Kathy Nichols (see recording for detailed presentation).

00:55:14 On a motion by Commissioner Omidy, seconded by Commissioner Hartman, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **APPOINT** Kathy Nichols to the Individual Landmarks ARC.

The vote was as follows:

Yes: Commissioners Fuller, Ackerman, Rosenberg, Jackson, Ward, Morgan, Liu, Kirchdorfer, Omidy, and Hartman
Absent: Commissioners Buzan, and Jones

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NEW BUSINESS

Landmarks_Comm_ARC_Appts

Request:	Landmarks Commissioner ARC Appointments
Project Name:	Landmarks Commissioner ARC Appointments
Location:	Louisville Metro
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Cynthia Elmore, Historic Preservation Officer

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Agency testimony:

00:55:26 Cynthia Elmore discussed the vacancies for Landmarks Commissioners on the ARC's (see recording for detailed presentation).

This agenda item was for informational purposes only. Therefore, no vote or action was taken.

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The meeting adjourned at approximately 10:06 a.m.

Chairman

Division Director