



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

April 19, 2021

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Landmarks and Preservation Districts Commission ordinance, I am appointing the following:

<u>Name</u>		<u>Term</u>
John Mays	appointment	11/30/2023

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair



Board Details

Effect and accomplish the preservation, protection, perpetuation and use of historic landmarks, landmark sites, neighborhoods, areas, places, structures and improvements having a special or distinctive character or a special historic, aesthetic, architectural, archaeological, or cultural interest or value to the City; promote the educational, cultural, economic and general welfare of the people and safeguard the City's history and heritage as embodied and reflected in such landmarks, sites and districts; foster civic pride in the value of notable accomplishments of the past; enhance the visual and aesthetic character, diversity and interest of the City.

Overview

 **Size** 13 Seats

 **Term Length** 3 Years

 **Term Limit**

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 82.026

Ordinance Authority¹

LMCO 32.254

Powers

Commission shall have all necessary and implied powers to perform such duties in respect to the establishment, regulation, and promotion of historic landmarks, landmark sites and preservation districts.

Removal

Can be immediately removed if member misses 3 consecutive regular meetings without sufficient excuse.

Bonding Authority?

No

Meeting

Incorporated?

No

Open Records Info Receipt Required under KRS 65.055?

Yes

Oath of Office Required?

No

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

Mayor designates one member as Chair and one to be Vice Chair.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Not provided for

Records & Reports

Keep minutes and records of all proceedings, including the number of votes for and against each question and the records of the vote of each member.

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

No language in ordinance on term of office for person appointed to fill a vacancy.

Council Approval of Appointment?

Yes

Ex Officio Members

Director of IPL Executive Director of Planning Commission Council member appointed by President of Council

Compensation

Members serve without compensation but shall be reimbursed for expenses necessarily incurred in the performance of their duties.

Term of Appointment Details

3 year term extending from December 1st of one year for three years through and until November 30th. Members serve until the appointment and qualification of the members' successor.

Vacancy Appointment Details

No language in ordinance on term of office for person appointed to fill a vacancy.

Quorum

A majority of the total membership of the Commission shall constitute a quorum for the transaction of business. The affirmative vote of a majority of the members present shall be required for any action taken by the Commission.

How Appointed

Mayor appoints 10 with approval of the Council

Qualification of Members

Mayoral appointees must include 1 architect, 1 architect or landscape architect, 1 historian or architectural historian qualified in the field of historic preservation, 1 registered professional archaeologist, 1 licensed real estate broker or MAI designated real estate appraiser, 1 attorney, 1 member of Metro Area Chamber of Commerce who has recognized experience in business. All must have a known interest in Local Landmarks and District Preservation.

Purpose

Effect and accomplish the preservation, protection, perpetuation and use of historic landmarks, landmark sites, neighborhoods, areas, places, structures and improvements having a special or distinctive character or a special historic, aesthetic, architectural, archaeological, or cultural interest or value to the City; promote the educational, cultural, economic and general welfare of the people and safeguard the City's history and heritage as embodied and reflected in such landmarks, sites and districts; foster civic pride in the value of notable accomplishments of the past; enhance the visual and aesthetic character, diversity and interest of the City.

Ethics/Conflict of Interest Provision**Social Media Website****Subcommittees**

ARCHITECTURAL REVIEW COMMITTEE – each District has this Committee consisting of 6 members – The Director of IPL or designee, 2 Commission members appointed by Commission, 3 appointed by Commission with Council approval. No fewer than 2 members of each Committee shall be owner-residents or tenants within the District, 1 must be a real estate professional and 1 the owner of income producing property within the District. Members serve at pleasure of Commission. Quorum is 4 members. ECONOMIC REVIEW PANEL – established upon request for an economic hardship exemption. Composed of 3 persons with expertise in real estate and development who are knowledgeable in real estate economics in general. 1 selected by Commission, 1 person selected by applicant and 1 person from economic review panel pool. Economic review panel consists of no less than 3 or more than 12 peoples appointed by Mayor and approved by Council

Officers Term of Office





Not stated




Address**Website****Council Approval Details****Officers Term of Office****Board Requirement Details**

Landmarks Commission

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCraney
- 8 - Cassie Armstrong
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - Amy Stewart
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

