



Louisville Metro Government

Old Jail Building
514 W. Liberty St.
Louisville, KY 40202

Action Summary Historic Landmarks and Preservation Districts Commission

Thursday, August 21, 2014

8:30 AM

Old Jail Building

Call To Order

- Present:** 9 - Commissioner Jim Mims, Commissioner Tina Ward-Pugh (D-9), Vice Chair Scott Kremer, Commissioner Emily Liu, Commissioner Roberto Bajandas, Commissioner Joanne Weeter, Commissioner Jay Stottman, Commissioner Robert Vice, and Reba Doutrick
- Absent:** 2 - Commissioner Chris Hartman, and Commissioner Milton Haskins Jr.

Approval Of Minutes

1. [14LM minutes](#) Approval of the May 15, 2014 Landmarks Commission meeting minutes

A motion was made by Bajandas, seconded by Commissioner Ward-Pugh, that the Landmarks Commission minutes be approved with the correction of the date.

Yes: 9 - Mims, Ward-Pugh, Kremer, Liu, Bajandas, Weeter, Stottman, Vice, and Doutrick

Absent: 2 - Hartman, and Haskins

Public Hearing

2. [14LM1000](#) Welcome for New Landmarks Commissioner-Reba Doutrick
Urban Design Team's New Architectural Projects Coordinator-Burcum Keeton

3. [14LM1002](#) Request: Hearing to approve the Clifton Design Guidelines
- | | |
|-------------------|-----------------------------------------------------|
| Project Name: | Clifton Design Guidelines |
| Location: | Clifton Historic Preservation District |
| Owner: | N/A |
| Applicant: | Clifton Task Force |
| Representative: | Clifton Task Force |
| Jurisdiction: | Louisville Metro |
| Council District: | 9- Tina Ward-Pugh |
| Case Manager: | Bob Keesaer, AIA, NCARB, Urban Design Administrator |

A motion was made by Commissioner Ward-Pugh and seconded by Commissioner Bajandas to approve the Clifton Guidelines.

Yes: 9 - Mims, Ward-Pugh, Kremer, Liu, Bajandas, Weeter, Stottman, Vice, and Doutrick

Absent: 2 - Hartman, and Haskins

4. [14LM1001](#)
- | | |
|-------------------|------------------------------------------------------------|
| Request: | Hearing to approve the Historic Plaque Program |
| Project Name: | Historic Plaque Program |
| Location: | All Historic Districts and Individual Landmarks Structures |
| Owner: | N/A |
| Applicant: | Landmarks Staff |
| Representative: | Landmarks Staff |
| Jurisdiction: | Louisville Metro |
| Council District: | All Districts |
| Case Manager: | Bob Keesaer, AIA, NCARB, Urban Design Administrator |

A motion was made by Commissioner Ward-Pugh and seconded by Commissioner Bajandas to defer due to lack of information.

Yes: 9 - Mims, Ward-Pugh, Kremer, Liu, Bajandas, Weeter, Stottman, Vice, and Doutrick

Absent: 2 - Hartman, and Haskins

Adjournment

A motion was made by Bajandas, seconded by Weeter, that this be adjourned. The motion carried by the following vote:

Yes: 8 - Mims, Ward-Pugh, Kremer, Liu, Bajandas, Weeter, Stottman, and Vice

Absent: 2 - Hartman, and Haskins