

GREG FISCHER
MAYOR

February 6, 2017

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

Dear President Yates:

In accordance with NuLu Review Overlay District Committee (Advisory) Ordinance, I am appointing the following to the NuLu Review Overlay District Committee (Advisory).

Name Term
Jon Crumbie Reappointment February 26, 2019

Your prompt action on these appointments is most appreciated.

Greg Fischer

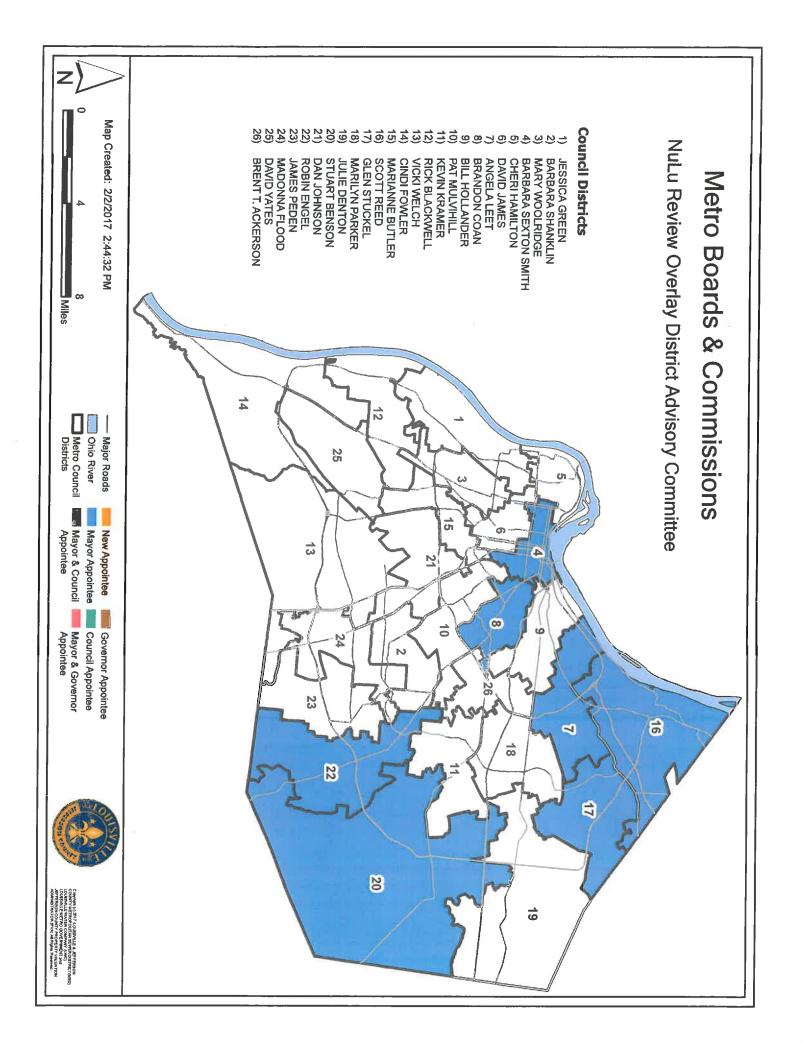
Mayor

cc: Councilwoman Mary Woolridge

## NuLu Review Overlay District Committee (Advisory)

Appointment	Term	MC Dist.	Race	Gender	Party
Milton Haskins - Landmarks Commission	2/26/2017	20	A	≤ .	ا
Anna Tatman - Arts Commission	2/26/2018	7	\$	П	R
Jon Crumbie - Planning Commission	2/26/2017	20	Ą	3	o
	2/26/2019				
Mark Trier - Architect	2/26/2017	16	\$	≤	-
Jeffrey McKenzie - DDC Board	2/26/2018	17	\$	<b>S</b>	-
Jeffrey Rawlins - NuLu Resident	2/26/2018	4	\$	≤	-
Kristi Ashby - Phoenix Hill Neighborhood Assoc.	2/26/2019	4	8	П	O
Natalla Bishop - Butchertown Neighborhood Assoc.	2/26/2019	22	Н	F	_
William Marzian - NuLu Business Assoc.	2/26/2019	8	V	×	D

Council Approval: Yes	
Term: See "Qualification of Members" in Board Fact Sheet	
Number of Members: 9	
Auto Reappointment:	
2/2/2017	





Louisville Metro Government

## NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY)

## **BOARD DETAILS**



- (A) The duties and responsibilities of the Committee shall be as follows:
- (1) Meet with applicants for nonexpedited development projects to review their applications.
- (2) Prepare, pursuant to the procedures set forth in this chapter, final findings of fact and conclusions on nonexpedited development applications to issue a Permit, issue the Permit with conditions, or deny the Permit.
- (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter.
- (4) Review Development Activity referred to the Committee by the Board of Zoning Adjustment pursuant to § Ten.
- (5) Recommend to the Metro Council, as provided for in this chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District
- (B) The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.
- (F) The Committee shall adopt policies and procedures for the conduct of its meetings, the processing of applications and for any other purposes considered necessary for its proper functioning.



ENACTING RESOLUTION WEBSITE

**ENACTING RESOLUTION** 

STATUTORY AUTHORITY

KRS 82,650 - 82,670

**ORDINANCE AUTHORITY1** 

Ordinance No. 42, Series 2015

**POWERS** 

## POWERS:

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- (5) Recommend to the Metro Council, as provided for in this chapter,

amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.

(B) The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.

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(F) The Committee shall adopt policies and procedures for the conduct of its meetings, the processing of applications and for any other purposes considered necessary for its proper functioning.

REMOVAL

Mayoral appointments serve at the pleasure of the Mayor.

**BONDING AUTHORITY?** 

Yes

**MEETING** 

(B) The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.

**INCORPORATED?** 

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED?

Yes

SUBJECT TO OPEN MEETINGS LAW?

Yes

BOND REQUIREMENT FOR MEMBERS?

Yes

**OFFICERS** 

C) One member of the Committee shall be elected by a majority of the Committee as the Chair and he or she shall preside at all meetings of the Committee. The Committee may elect a Vice-Chair to preside at meetings when the Chair is absent.

FISCAL AGENT AGREEMENT WITH METRO?

Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

**RECORDS & REPORTS** 

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Yes

VACANCY APPOINTMENT

Any vacancy shall be filled in the same manner as the original appointment

COUNCIL APPROVAL OF APPOINTMENT?

Yes

**EX OFFICIO MEMBERS** 

**COMPENSATION** 

TERM OF APPOINTMENT
DETAILS

3 years or until their successors and appointed and approved, except initial appointments will be staggered as provided in the Qualification of Members above.

VACANCY APPOINTMENT DETAILS

Any vacancy shall be filled in the same manner as the original appointment.

**QUORUM** 

(D) A quorum of the Committee shall be a majority of the members of the Committee. The concurring vote of a majority of the members present shall be necessary to take action on Permit application

**HOW APPOINTED** 

Mayor Appoints

QUALIFICATION OF MEMBERS

All members appointed by the Mayor shall be residents of the county or owners of properties or businesses in the NuLu Overlay District.

All members shall have knowledge of or experience in design review.

- 1. One member of the Landmarks Commission (one year initial term).
- One staff member or Commissioner of the Louisville Metro Planning Commission (one year initial term).
- 3. One architect or landscape architect (one year initial term).
- 4. One member of the Mayor's Committee on Public Amenities (two year initial term).
- One representative of the Board of the Downtown Development Corporation (two year initial term).
- 6. One resident of the NuLu Review Overlay District (two year initial term).
- 7. One representative of the Phoenix Hill Neighborhood Association (three year initial term).
- 8. One Representative of the Butchertown Neighborhood Association (three year initial term).
- 9. One representative of the NuLu Business Association (three year initial term).

ETHICS/CONFLICT OF INTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	The Chair shall serve for a one year term and shall be eligible for re-election
ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	Requires Council Approval
OFFICERS TERM OF OFFICE	The Chair shall serve for a one year term and shall be eligible for re-election
BOARD REQUIREMENT DETAILS	