MEMORANDUM

Louisville Metro Government

Develop Louisville
Office of Planning and Design Services

TO:

DAVID TANDY, PRESIDENT

METRO COUNCIL

FROM:

EMILY LIU, DIRECTOR

PLANNING AND DESIGN SERVICES

SUBJECT:

ARCHITECTURAL REVIEW COMMITTEE

APPOINTMENT

DATE:

May 21, 2015

In accordance with the Landmarks Commission Ordinance, the Commission has appointed the following member of the Cherokee Triangle Architectural Review Committee (ARC):

NameQualificationStatusMrs. Gail Strausburg MorrisResidentNew Appointment

By ordinance, these are Landmarks Commission, not mayoral appointments and require Metro Council approval. Also by ordinance, Committee members serve a three year term.

M. C. O. 32.253 (C) "Each Committee shall consist of seven members, one of whom shall be the Director of the Department of Codes and Regulations or his or her designee, two members shall be members of the Commission appointed by the Commission Chairperson and four members who shall be appointed by the Commission and approved by the Metro Council. These four members shall serve for three year terms except they shall initially serve for one, two or three year terms as set by the Commission and shall serve until his or her successor is appointed and approved unless removed as provided herein or in the by-laws of the Committees and may be reappointed and reapproved for successive terms. These four members shall commence service at the next meeting of the Committee following the member's approval by the Metro Council. The terms of any of these four members now serving on a Committee on the effective date of this amendment shall be set by the Commission. In the case of a Committee established for a district, no fewer than two members shall be owner-residents or tenants within such district, one member shall be a real estate professional and one member shall be an architect and one member shall be the owner of income producing property located within the district. All members shall have a known interest in local landmarks districts preservation."

Your prompt action on this appointment is most appreciated.

cc: John G. Carroll, Assistant County Attorney Robert Vice, Chairman, Landmarks Commission Robert Keesaer, Urban Design Administrator Emily Liu, Director of Planning & Design Svcs. Jim Mims, Director of Develop Louisville



Architectural Review Committee Application Form

Louisville Metro Planning & Design Services

Date of Application: Apr. 24, 2015

Please complete this application, attach your resume, and e-mail to Bob Keesaer at Robert.Keesaer@louisvilleky.gov or fax at (502) 574-8129 or Rebecca Simmons (Rebecca.Simmons@louisvilleky.gov).

Name: <u>Dal Morris</u> Address: 1314 Fyerest Avenue Lauis ville KY 40204
E-mail:
Employer: <u>Sem Redred</u>
Occupation:
Which Historic Preservation District do you live in?
Primary Phone #:
Alternate Phone #:
Volunteer Activies: Board of Trustees Cheroke Transfe Assoc. (expring 07.15) Casaleman State Restonation Commissee

Have you ever served on any City and County Boards and Commissions? If yes, please list board/commission info, as well as dates of service.
Cherokee Triangle ARC-early 1990'S
Please answer the following questions. If you answer yes, please include relevant details (i.e., position, company, address, dates, etc.) in the Additional Notes section below.
Are you employed by Louisville Metro Government?
□ YES ☑ NO
Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?
□ YES □ NO
Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?
□ YES □ NO
Do you have any contract or matter pending before any Louisville Metro Government agency?
□ YES □ NO
Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?
□ YES □ NO
Additional Notes:
Signature:

Gail Strausburg Morris

Gail Morris has served as Executive Coordinator and Manger of Office Operations for the Downtown Development Corporation since 1999. Prior to that, Ms. Morris was Executive Assistant to the Executive Director of the DDC and the Louisville Development Authority, then a governmental agency of the City of Louisville, from 1992 through 1998. Ms. Morris, a 1993 graduate of University of Louisville, returned to the public sector following a thirteen year hiatus as stay-at-home mother of two sons. During that time, Ms. Morris was a member of the Board of Trustees, Louisville Collegiate School, and the Cherokee Triangle Neighborhood Association, a historic preservation district of which she has been a resident for some thirty years. Ms. Morris also served on the Board of Architectural Review for the Louisville Landmarks Commission. From 1986 to 1992, Ms. Morris was Assistant to the President, The E. J. Flynn Company, a management psychological consulting firm to service-oriented businesses and industry.

Ms. Morris is responsible for management of scheduling, organization, and coordination of meetings related to the Downtown Development Corporation business activity, on and off site, in conjunction with the Executive Director and the DDC Project Director. Ms. Morris serves as staff liaison with the DDC Board of Directors. In addition, Ms. Morris serves in a fiduciary role for the DDC.