

## **Historic Landmarks and Preservation Districts Commission Minutes**

**May 19, 2016**

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, May 19, 2016 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

### **Commission Member(s) present:**

Joanne Weeter  
Emily Liu  
Roberto Bajandas  
Milton Haskins Jr.  
Reba Doutrick  
Chris Hartman  
Carrye Jones  
Tamika Jackson  
Tom Owen (arrived at approximately 9:16 a.m.)

### **Commission Member(s) absent:**

Jay Stottman  
Amin Omidy  
Robert Kirchdorfer  
Bob Vice, Chair

### **Staff Members Present:**

Bob Keesaer, Urban Design Supervisor  
Cynthia Johnson, Historic Preservation Officer  
Joe Haberman, Planning and Design Manager  
Savannah Darr, Historic Preservation Specialist  
Becky Gorman, Historic Preservation Specialist  
John Carroll, Legal Counsel  
Kristen Loeser, Management Assistant  
Sue Reid, Management Assistant

The following matters were considered:

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## **BUSINESS SESSION** **LMC\_Vote\_Acting\_Chair**

Request: Vote for pro tem chair to preside over 5/19/16 meeting  
Project Name: Vote for pro tem chair  
Jurisdiction: Louisville Metro  
Case Manager: Bob Keesaer

**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.**

**00:00:55** Bob Keesaer opened the meeting to accept nominations for pro tem chair to preside over today's meeting (see recording for detailed presentation).

**00:01:27** On a motion by Commissioner Haskins, seconded by Commissioner Doutrick, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the appointment of Joanne Weeter as pro tem chair to preside over the May 19, 2016 meeting.

**The vote was as follows:**

**Yes: Commissioners Doutrick, Haskins, Weeter, Jones, Jackson, Liu, Hartman, and Bajandas**

**No: No one.**

**Not Present and Not Voting: Commissioners Stottman, Omidy, Kirchdorfer, Owen and Chair Vice**

**NOTE: Commissioner Owen was not present, therefore did not vote on this case.**

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**APPROVAL OF MINUTES**

**Approval of the minutes of the April 21, 2016 Historic Landmarks and Preservation Districts Commission meeting.**

**00:03:26** On a motion by Commissioner Bajandas, seconded by Commissioner Haskins, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the minutes of the meeting conducted on April 21, 2016, with a **CORRECTION** as noted by Commissioner Hartman in regard to Case Number NR\_1002\_16 (Commissioner Hartman was **RECUSED** from voting on this case).

**The vote was as follows:**

**Yes: Commissioners Doutrick, Haskins, Weeter, Jones, Jackson, Liu, Hartman, and Bajandas**

**No: No one.**

**Not Present and Not Voting: Commissioners Stottman, Omidy, Kirchdorfer, Owen and Chair Vice**

**NOTE: Commissioner Owen was not present, therefore did not vote on the Approval of Minutes.**

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**NEW BUSINESS  
ARC\_Vol\_Clifton**

Request: LMC ARC Volunteer for Clifton  
Project Name: ARC-Appointment  
Jurisdiction: Louisville Metro Government  
Case Manager: pro tem Chair

**NOTE: This case was heard out of order, as the second item under New Business**

**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:**

**00:07:32** Bob Keesaer presented the case (see recording for detailed presentation).

**00:07:53** Commissioner Bajandas volunteered to serve on the Clifton ARC (see recording for detailed presentation).

**00:08:06** On a motion by Commissioner Hartman, seconded by Commissioner Liu, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the appointment of Commissioner Bajandas to the Clifton ARC.

**The vote was as follows:**

**Yes: Commissioners Doutrick, Haskins, Weeter, Jones, Jackson, Liu, Hartman, and Bajandas**

**No: No one.**

**Not Present and Not Voting: Commissioners Stottman, Omidy, Kirchdorfer, Owen and Chair Vice**

**NOTE: Commissioner Owen was not present, therefore did not vote on this case.**

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## NEW BUSINESS

### Mayors\_Historic\_Task\_Force

Request: Mayor's Historic Preservation Advisory Task Force  
Project Name: Mayor's Historic Preservation Advisory Task Force  
Jurisdiction: Louisville Metro Government  
Case Manager: Cynthia Johnson

**NOTE: This case was heard out of order, as the third item under New Business**

**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:

**00:08:36** Cynthia Johnson presented the case and provided an overview of the purpose of the Mayor's Historic Preservation Advisory Task Force. Ms. Johnson responded to questions from the Commissioners (see recording for detailed presentation).

**No vote or action was taken on this case.**

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**NEW BUSINESS**

**ARC\_Appt\_Rhonda\_Lawson**

Request: Rhonda Lawson ARC Appointment-Bob Keesaer  
Project: ARC-Appointment  
Jurisdiction: Louisville Metro Government  
Case Manager: Bob Keesaer

**NOTE: This case was heard out of order, as the first item under New Business**

**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:**

**00:04:22** Bob Keesaer presented the case. Mr. Keesaer stated that Ms. Lawson was interested in serving on the West Main, Parkland and Limerick ARC's (see recording for detailed presentation).

**00:07:09** On a motion by Commissioner Bajandas, seconded by Commissioner Jones, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the appointment of Rhonda Lawson to the West Main, Parkland and Limerick ARC's.

**The vote was as follows:**

**Yes: Commissioners Doutrick, Haskins, Weeter, Jones, Jackson, Liu, Hartman, and Bajandas**

**No: No one.**

**Not Present and Not Voting: Commissioners Stottman, Omidy, Kirchdorfer, Owen and Chair Vice**

**NOTE: Commissioner Owen was not present, therefore did not vote on this case.**

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## NEW BUSINESS

### Continuing\_Education

Request: Continuing Education-Historic Architectural Styles-  
Savannah Darr  
Project Name: Continuing Education  
Jurisdiction: Louisville Metro Government  
Case Manager: Savannah Darr

**An audio 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:

**00:19:29** Bob Keesaer announced that they will be rolling out a series of training seminars and explained the intent of the seminars. Mr. Keesaer introduced Savannah Darr, who will be providing today's presentation (see recording for detailed presentation).

**00:21:56** Savannah Darr presented the Continuing Education-Historic Architectural Styles and showed a Powerpoint presentation (see recording for detailed presentation).

**No vote or action was taken on this case.**

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**The meeting adjourned at approximately 9:45 a.m.**