

Historic Landmarks and Preservation Districts Commission Minutes

February 15, 2018

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, February 15, 2018 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

Commission Members present:

Bob Vice, Chair
Joanne Weeter
Milton Haskins, Jr.
Jay Stottman
Amin Omidy
Tamika Jackson (arrived at approximately 9:16 a.m.)
Brandon Coan
Carye Jones (arrived at approximately 9:12 a.m.)
Emily Liu
Robert Kirchdorfer
Chris Hartman

Commission Members absent:

Reba Doutrick
Christopher Fuller

Staff Members Present:

Dave Marchal, Deputy Director, Develop Louisville
Joe Haberman, Planning & Design Manager
Cynthia Elmore, Historic Preservation Officer
Becky Gorman, Historic Preservation Specialist
Burcum Keeton, Architectural Projects Coordinator
John Carroll, Legal Counsel
Travis Fiechter, Legal Counsel
Sue Reid, Management Assistant

The following matters were considered:

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APPROVAL OF MINUTES

**JANUARY 18, 2018 HISTORIC LANDMARKS AND PRESERVATION
DISTRICTS COMMISSION MEETING MINUTES**

00:02:57 On a motion by Commissioner Coan, seconded by Commissioner Hartman, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the minutes of the meeting conducted on January 18, 2018.

NOTE: Commissioners Jackson and Jones arrived after Approval of Minutes.

The vote was as follows:

Yes: Commissioners Stottman, Weeter, Liu, Hartman, Omidy, Kirchdorfer, Coan, Haskins, and Chair Vice

Absent: Commissioners Doutrick, Fuller, Jackson, and Jones

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OLD BUSINESS 17DESGNATION1002

Request: Continued from the January 18, 2018 Historic Landmarks & Preservation Districts Commission meeting. Consideration of a Petition to Landmark a portion of the Congregation Anshei Sfard property, with a possible Closed Session pursuant to KRS 61.810(1)(c) to discuss threatened litigation against the Commission over the landmarking in this case. This is NOT a public hearing on the landmarking case.

Case Manager: John Carroll, Assistant County Attorney

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.

00:04:27 On a motion by Commissioner Weeter, seconded by Commissioner Coan, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** a **CLOSED SESSION** pursuant to KRS 61.810(1)(c) to discuss threatened litigation against the Commission over the landmarking of a portion of the Congregation Anshei Sfard property (Case Number 17DESGNATION1002). This is NOT a public hearing on the landmarking case.

The vote was as follows:

Yes: Commissioners Stottman, Weeter, Liu, Hartman, Omidy, Kirchdorfer, Coan, Haskins, Jones, and Chair Vice

Absent: Commissioners Doutrick, Fuller, and Jackson

NOTE: Commissioner Jackson arrived during the Closed Session (see arrival time under Attendance).

00:06:53 Chair Vice called the meeting back into **OPEN SESSION**. Chair Vice stated that no actions were taken during **CLOSED SESSION**. Chair Vice explained notice and scheduling requirements for setting a hearing date (see recording for detailed presentation).

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OLD BUSINESS 17DESGNATION1002

00:09:30 The Commissioners and staff discussed possible dates for scheduling this case for Public Hearing (see recording for detailed presentation).

00:16:17 On a motion by Commissioner Hartman, seconded by Commissioner Coan, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **CHANGE** the March Historic Landmarks and Preservation Districts Commission meeting date to **March 22, 2018**, and **SCHEDULE** Case Number 17DESGNATION1002 for Public Hearing on **March 22, 2018 at 9:00 a.m. at the Old Jail Auditorium.**

The vote was as follows:

Yes: Commissioners Stottman, Weeter, Liu, Hartman, Omidy, Kirchdorfer, Coan, Haskins, Jones, Jackson, and Chair Vice
Absent: Commissioners Doutrick, and Fuller

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NEW BUSINESS

LMC_Subcommittee_HPATF

Request: Landmarks subcommittee on the recommendations of the HPATF
Project Name: Progress Update
Jurisdiction: Louisville Metro Government
Case Manager: Dave Marchal and Cynthia Elmore

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:

00:18:00 Cynthia Elmore and Commissioners Stottman, Coan and Weeter provided an update on the subcommittee on the recommendations of the HPATF (see recording for detailed presentation).

NOTE: This agenda item was for informational purposes only. Therefore, no vote or action was taken.

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The meeting adjourned at approximately 9:44 a.m.

Chairman

Division Director