

Historic Landmarks and Preservation Districts Commission Minutes

August 17, 2017

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, August 17, 2017 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

Commission Members present:

Bob Vice, Chair (left at approximately 10:00 a.m.)
Reba Doutrick
Jay Stottman
Amin Omidy
Tamika Jackson (arrived at approximately 9:10 a.m.)
Brandon Coan
Carrye Jones
Chris Hartman (left at approximately 9:51 a.m.)
Roberto Bajandas

Commission Members absent:

Emily Liu
Joanne Weeter (Excused)
Robert Kirchdorfer
Milton Haskins Jr.

Staff Members Present:

Dave Marchal, Deputy Director, Develop Louisville
Cynthia Elmore, Historic Preservation Officer
Savannah Darr, Historic Preservation Specialist
Becky Gorman, Historic Preservation Specialist
John Carroll, Legal Counsel
Sue Reid, Management Assistant

The following matters were considered:

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00:00:46 The Commissioners, by general consensus, **EXCUSED** the absence of Commissioner Weeter.

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APPROVAL OF MINUTES

Approval of the minutes of the July 20, 2017 Historic Landmarks and Preservation Districts Commission meeting.

NOTE: Commissioner Jackson arrived at approximately 9:10 a.m., after voting on the Approval of Minutes.

00:03:32 On a motion by Commissioner Coan, seconded by Commissioner Omidy, 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 July 20, 2017.

The vote was as follows:

Yes: Commissioners Doutrick, Stottman, Omidy, Coan, Jones, Hartman, Bajandas, and Chair Vice

Absent: Commissioners Liu, Weeter, Kirchorfer, Haskins, and Jackson

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NEW BUSINESS

HPATF_08.17.17

Request: Historic Preservation Advisory Task Force
Project Name: Historic Preservation Advisory Task Force
Request: Task Force Update/Next Steps
Jurisdiction: Louisville Metro
Case Manager: Cynthia Elmore and Dave Marchal

The staff report prepared for this case was incorporated into the record. The Commission members received this report in advance of the hearing, and this report was available to any interested party prior to the public hearing. (The staff report is part of the case file maintained at Planning and Design Services offices, 444 South 5th Street.)

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:

00:04:16 Dave Marchal stated this morning's presentation will be the Historic Preservation Advisory Task Force Final Report of Findings and Recommendations. Mr. Marchal stated they would be providing a brief overview of that work and at the end will also have some ideas, recommendations, and suggestions for the Commission on ways to get involved. Mr. Marchal stated he wanted to confirm that Bob Keesaer has left Metro Government and went back to work in the private sector. Mr. Marchal stated they were going ahead in following up on some of the recommendations in the Task Force Report to realign staff. Mr. Marchal introduced members of staff (see recording for detailed presentation).

00:07:26 Cynthia Elmore provided an overview of the Historic Preservation Advisory Task Force. Ms. Elmore reviewed the duties of the Task Force, and the actions taken by the Task Force to date. Ms. Elmore stated the final recommendations were submitted to the Mayor on May 31, 2017. Ms. Elmore provided an overview of the partners involved in the Historic Preservation Landscape, both public and private. Ms. Elmore reviewed the Final Report of Findings and Recommendations of the Historic Preservation Advisory Task Force. The Recommendations are as follows:

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NEW BUSINESS

HPATF_08.17.17

1. Comprehensive program of financial incentives
2. Survey and inventory historic and cultural resources
3. Staffing and Metro Government
4. Enhanced regulatory incentives
5. Evaluate local ordinances and programs
6. Examine the Landmarks Ordinance for areas of improvement
7. Develop marketing and education materials
8. Advocate for Federal and State legislation
9. Periodically review policies and programs

00:22:22 Ms. Elmore concluded her portion of the presentation (see recording for detailed presentation).

00:22:36 Dave Marchal reviewed the next steps for the Task Force. Mr. Marchal presented some ideas for the Commission to consider how they would like to be involved in this work (see recording for detailed presentation).

00:28:33 The Commissioners and staff discussed the information presented (see recording for detailed presentation).

00:53:43 The Commission, by general consensus, appointed Commissioner Stottman as Temporary Chair to preside over the remainder of the meeting, since Chair Vice had to leave (see recording for detailed presentation).

00:54:14 The Commissioners and staff continued to discuss the information presented. The Commissioners confirmed that they will form a working committee to work on Task Force recommendations (see recording for detailed presentation).

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

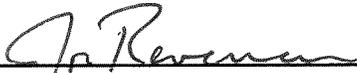
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The meeting adjourned at approximately 10:13 a.m.



Chairman



Division Director