

Historic Landmarks and Preservation Districts Commission Minutes

November 16, 2017

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, November 16, 2017 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

Commission Members present:

Joanne Weeter
Bob Vice, Chair (arrived at approximately 9:42 a.m.)
Reba Doutrick
Jay Stottman
Amin Omidy
Tamika Jackson (arrived at approximately 9:18 a.m.)
Brandon Coan
Carrye Jones (arrived at approximately 9:16 a.m.)
Emily Liu
Robert Kirchdorfer
Christopher Fuller

Commission Members absent:

Milton Haskins, Jr.
Chris Hartman

Staff Members Present:

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

The following matters were considered:

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Commissioner_Appt._11.16.17

Appointment of Christopher Fuller to the Louisville Metro Historic Landmarks and Preservation Districts Commission

NOTE: The Commissioners, by general consensus, appointed Commissioner Weeter to serve as Pro-tem Chair to preside over today's meeting until Chair Vice arrived.

00:00:37 Commissioner Weeter called the meeting to order and welcomed Christopher Fuller, who has been appointed as a Commissioner for the Historic Landmarks and Preservation Districts Commission.

00:01:31 Dave Marchal recognized the service of Commissioner Bajandas. Mr. Marchal stated that the departure of Commissioner Bajandas leaves open positions as Landmarks Commissioner on the Old Louisville and Clifton ARC's, as well as the Bardstown Road/Baxter Avenue Review Overlay District. Mr. Marchal requested the Commissioners consider serving on these committees, ideally by the next meeting.

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APPROVAL OF MINUTES

Approval of the minutes of the August 17, 2017 Historic Landmarks and Preservation Districts Commission meeting.

00:05:22 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 August 17, 2017.

The vote was as follows:

Yes: Commissioners Stottman, Doutrick, Liu, Omidy, Kirchdorfer, Coan, Fuller, and Weeter

Absent: Commissioners Jones, Jackson, Hartman, Haskins, and Chair Vice

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NEW BUSINESS

NR_1003_17

Request: National Register Nomination
Project Name: Louisville & Interurban Railway Co. High Street Power Station
Applicant: Maison Young
Jurisdiction: Louisville Metro
Council District: 5 – Cheri Bryant Hamilton
Case Manager: Cynthia Elmore

The draft 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 draft 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:

00:06:11 Dave Marchal reminded the Commissioners of their role in the nomination process. Mr. Marchal stated this is a discussion and review and a vote of recommendation to the State whether or not you believe that the property being presented meets the standards of National Register Nomination (see recording for detailed presentation).

00:07:21 Commissioner Coan stated his understanding was that this application was withdrawn (see recording for detailed presentation).

00:07:24 Dave Marchal stated the owner of the property, LG&E, just recently received the official nomination paperwork within the past few days. Mr. Marchal stated the nomination was not prepared at their request so it's a little unusual and they're playing catch up. Mr. Marchal stated they have respectfully asked if we could defer review of this particular nomination, and staff supports that, just to give them time to look at the documents and be prepared to engage in a conversation on it. Mr. Marchal stated the sixty days on this particular nomination ends December 4, so we can either poll the group now or we can come back for a special meeting perhaps November 30 or December 1 and review the nomination at that time (see recording for detailed presentation).

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NEW BUSINESS

NR_1003_17

00:08:50 On a motion by Commissioner Stottman, seconded by Commissioner Liu, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **DEFER** Case Number NR_1003_17.

NOTE: Commissioner Jones arrived at approximately 9:16 a.m.

The vote was as follows:

Yes: Commissioners Jones, Stottman, Doutrick, Liu, Omidy, Kirchdorfer, Coan, Fuller, and Weeter

Absent: Commissioners Jackson, Hartman, Haskins, and Chair Vice

00:10:19 The Commissioners, by general consensus, **DEFERRED** Case Number NR_1003_17 to a Special Meeting of the Historic Landmarks and Preservation Districts Commission on December 1, 2017 at 9:00 a.m., at a location to be confirmed.

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NEW BUSINESS

NR_1004_17

Request: National Register Nomination
Project Name: Louisville Veterans Administration Hospital
Applicant: Virginia Price
Jurisdiction: Louisville Metro
Council District: 9 – Bill Hollander
Case Manager: Cynthia Elmore

The draft 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 draft report is part of the case file maintained at Planning and Design Services offices, 444 South 5th Street.)

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Agency testimony:

00:13:21 Cynthia Elmore presented the case on behalf of the applicant and showed a Powerpoint presentation. Ms. Elmore reviewed the National Register Nomination criteria and responded to questions from the Commissioners. Ms. Elmore reviewed the role of local government in presenting National Register Nominations (see recording for detailed presentation).

00:22:14 Commissioner Weeter explained the tax credit (see recording for detailed presentation).

00:25:29 On a motion by Commissioner Coan, seconded by Commissioner Stottman, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR_1004_17, does hereby **RECOMMEND FOR APPROVAL** to be reviewed by the National Register State Review Board.

Note: Commissioner Jackson arrived at approximately 9:18 a.m.

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NEW BUSINESS

NR_1004_17

The vote was as follows:

**Yes: Commissioners Jones, Jackson, Stottman, Doutrick, Liu, Omidy,
Kirchdorfer, Coan, Fuller, and Weeter**

Absent: Commissioners Hartman, Haskins, and Chair Vice

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NEW BUSINESS

NR_1005_17

Request: National Register Nomination
Project Name: Queen Products Company, Inc. Complex
Applicant: Wes Cunningham
Jurisdiction: Louisville Metro
Council District: 5 – Cheri Bryant Hamilton
Case Manager: Cynthia Elmore

The draft 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 draft report is part of the case file maintained at Planning and Design Services offices, 444 South 5th Street.)

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Agency testimony:

00:28:09 Wes Cunningham presented the case and showed a Powerpoint presentation. Mr. Cunningham provided a brief history of the property and responded to questions from the Commissioners (see recording for detailed presentation).

00:35:59 On a motion by Commissioner Omidy, seconded by Commissioner Coan, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission, in Case Number NR_1005_17, does hereby **RECOMMEND FOR APPROVAL** to be reviewed by the National Register State Review Board.

Note: Chair Vice arrived at approximately 9:42 a.m.

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NEW BUSINESS

NR_1005_17

The vote was as follows:

**Yes: Commissioners Jones, Jackson, Stottman, Doutrick, Liu, Omidy,
Kirchdorfer, Coan, Fuller, and Weeter**

Abstain: Chair Vice

Absent: Commissioners Hartman, and Haskins

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NEW BUSINESS

NR_1006_17

Request: National Register Nomination
Project Name: LaCompte Saloon
Applicant: Isabella Christensen
Jurisdiction: Louisville Metro
Council District: 5 – Cheri Bryant Hamilton
Case Manager: Cynthia Elmore

The draft 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 draft report is part of the case file maintained at Planning and Design Services offices, 444 South 5th Street.)

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Agency testimony:

00:37:42 Bruce Cohen presented the case and showed a Powerpoint presentation. Mr. Cohen reviewed the history of the property and responded to questions from the Commissioners (see recording for detailed presentation).

00:52:32 Cynthia Elmore responded to questions from the Commissioners (see recording for detailed presentation).

00:53:41 On a motion by Commissioner Stottman, seconded by Commissioner Coan, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission, in Case Number NR_1006_17, does hereby **RECOMMEND FOR APPROVAL** to be reviewed by the National Register State Review Board.

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NEW BUSINESS

NR_1006_17

The vote was as follows:

**Yes: Commissioners Jones, Jackson, Stottman, Doutrick, Liu, Omidy,
Coan, Fuller, Weeter, and Chair Vice**

Abstain: Commissioner Kirchdorfer

Absent: Commissioners Hartman, and Haskins

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The meeting adjourned at approximately 10:02 a.m.

Chairman

Division Director