



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

October 23, 2017

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Bardstown Road Overlay District Ordinance, I am appointing the following to the **Bardstown Road Overlay District Board**.

<u>Name</u>		<u>Term</u>
Emily Paprocki	New Appointment	April 30, 2020
Ann Richard	New Appointment	April 30, 2020
Di Tran	New Appointment	April 30, 2020
Sally McMahon	New Appointment	April 30, 2020
Charles Morris	New Appointment	April 30, 2020
Kathy Cary	Reappointment	April 30, 2020

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Bardstown Road Overlay District

<u>Appointment</u>	<u>Term</u>	<u>MC Dist.</u>	<u>Race</u>	<u>Gender</u>	<u>Party</u>
(Architect) John Warmack Jr. Emily Paprocki	4/30/2014 4/30/2020	8 9	W W	M F	R D
(Architect) Scott Zimmerman Ann Richard	4/30/2014 4/30/2020	19 8	W W	M F	D D
(Business Rep) Ramsi Kamar DI Tran	4/30/2014 4/30/2020	8 9	ME A	M M	D D
(Landmarks Rep) Roberto Bajandas	4/30/2014	6	H	M	D
(Neighborhood Rep) Lynne Lyndrup Sally McMahon	4/30/2014 4/30/2020	8 8	W W	F F	D R
(Planning Department Staff) Joe Reveman	N/A	24	W	M	I
(Business Rep) George Timmering, Jr. Charles Morris	4/30/2014 4/30/2020	8 8	W W	M M	D D
(Business Rep.) Kathy Cary	4/30/2014 4/30/2020	8	W	F	D

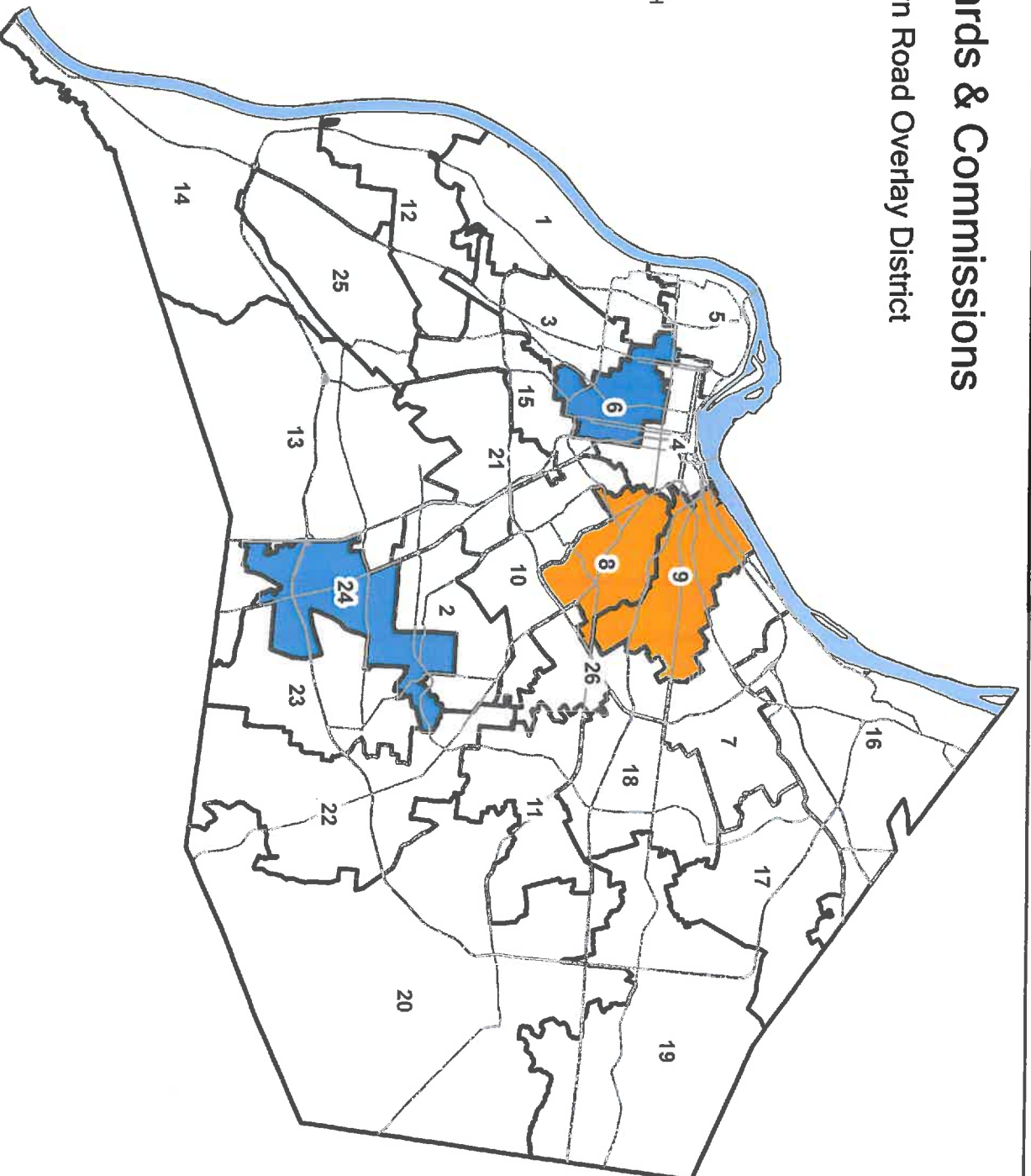
Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	No
Revised	10/11/2017

Metro Boards & Commissions

Bardstown Road Overlay District

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 10/17/2017 3:19:30 PM



- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Governor Appointee
- Mayor & Council Appointee
- Council Appointee
- Mayor & Governor Appointee



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 COUNTY BOARD OF COMMISSIONERS
 COUNCIL MEMBER DISTRICT 10
 LISA WELLS, METRO GOVERNMENT and
 ADMINISTRATIVE PROFESSIONAL SERVICES



BARDSTOWN ROAD OVERLAY DISTRICT


BOARD DETAILS




OVERVIEW



SIZE 8 Seats



TERM LENGTH 3 Years



TERM LIMIT

- (1) Meet with applicants for non-expedited development projects to review their applications;
- (2) Prepare, pursuant to the procedures set forth in Chapter 162, final findings of fact and conclusions on non-expedited development applications to issue a Permit, issue the Permit with conditions, or deny the permit;
- (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter;
- (4) Review Development Activity referred to the committee by BOZA under LMCO 162.29;
- (5) Recommend to council as provided in Chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS §2.650 - .670

ORDINANCE AUTHORITY1 LMCO 162.24

POWERS Advisory

REMOVAL Serve at pleasure of Mayor

BONDING AUTHORITY? Yes

MEETING Committee shall establish a schedule of regular meetings and may hold special meetings upon call of the Chair.

INCORPORATED?	Yes
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	One member of Committee shall be elected by a majority of the Committee as the Chair. The Committee may elect a Vice-chair to preside at meetings when Chair is absent.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	No Director or Executive Director provided for by law.
RECORDS & REPORTS	Must have schedule of regular meetings
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Staff member or Commissioner of the Louisville Metro Planning Commission A Commissioner of the Historic Landmarks and Preservation Commission
COMPENSATION	None

**TERM OF APPOINTMENT
DETAILS**

3 years or until successor appointed.

**VACANCY APPOINTMENT
DETAILS**

Any vacancy shall be filled in the same manner as the original appointment. No language in ordinance on term of office for person appointed to fill a vacancy.

QUORUM

Majority of members of the Committee is a quorum.

HOW APPOINTED

By Mayor

**QUALIFICATION OF
MEMBERS**

All members shall have knowledge of or experience in design review.
A member or representative of a neighborhood association which bounds or includes the District;
2 members shall be licensed architects, landscape architects or other design professionals;
3 members shall own, rent, operate or manage businesses located within the District or shall be members of an association of businesses which include businesses in the District.
All members appointed by the Mayor must reside in County.

PURPOSE

- (1) Meet with applicants for non-expedited development projects to review their applications;
 - (2) Prepare, pursuant to the procedures set forth in Chapter 162, final findings of fact and conclusions on non-expedited development applications to issue a Permit, issue the Permit with conditions, or deny the permit;
 - (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter;
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**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

One year term of office for officers and officers are eligible for re-election.

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**