



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

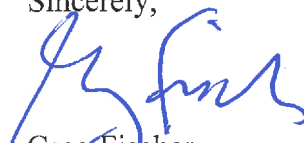
Dear President Yates:

In accordance with the Landmarks Commission Ordinance, I am appointing the following to the **Landmarks Commission**.

<u>Name</u>		<u>Term</u>
Chris Hartman	Reappointment	November 30, 2020
Chris Fuller	New Appointment	November 30, 2019
Reba Doutrick	Reappointment	November 30, 2019
David Omidy	Reappointment	November 30, 2019
Robert Vice	Reappointment	November 30, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,



Greg Fischer  
Mayor

cc: Councilwoman Mary Woolridge

Landmarks Commission

	Term	MC Dist.	Race	Gender	Party
<b>Appointment (Real Estate Broker or Appraiser)</b> Tamika Jackson	9/10/2018	16	AA	F	D
<b>(At-Large Member)</b> Chris Hartman	11/30/2014 <b>11/30/2020</b>	6	W	M	D
<b>(Archaeologist)</b> M. Jay Stottman	11/30/2016	8	W	M	D
<b>(Architect)</b> Roberto Bajandas <b>Chris Fuller</b>	11/30/2016 <b>11/30/2019</b>	6 <b>8</b>	H <b>W</b>	M <b>M</b>	D <b>D</b>
<b>(At-Large Member)</b> Reba Doutrick	11/30/2016 <b>11/30/2019</b>	14	W	F	R
<b>(GLI)</b> Milton Haskins, Jr.	11/30/2016	20	AA	M	D
<b>(Architectural Historian)</b> Joanne Weeter	11/30/2016	7	W	F	D
<b>(At-Large Member)</b> Carrye Jones	11/30/2017	7	AA	F	D
<b>(Architect)</b> David (Amin) Omidy	11/30/2016 <b>11/30/2019</b>	10	W	M	D
<b>(Attorney)</b> (Chairman) Robert Vice	11/30/2016 <b>11/30/2019</b>	7	W	M	R







# LANDMARKS COMMISSION

## BOARD DETAILS

 OVERVIEW

 **SIZE** 13 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT**

Effect and accomplish the preservation, protection, perpetuation and use of historic landmarks, landmark sites, neighborhoods, areas, places, structures and improvements having a special or distinctive character or a special historic, aesthetic, architectural, archaeological, or cultural interest or value to the City; promote the educational, cultural, economic and general welfare of the people and safeguard the City's history and heritage as embodied and reflected in such landmarks, sites and districts; foster civic pride in the value of notable accomplishments of the past; enhance the visual and aesthetic character, diversity and interest of the City.



DETAILS

### ENACTING RESOLUTION WEBSITE

### ENACTING RESOLUTION

**STATUTORY AUTHORITY** KRS 82.025

**ORDINANCE AUTHORITY1** LMCO 32.254

**POWERS** Commission shall have all necessary and implied powers to perform such duties in respect to the establishment, regulation, and promotion of historic landmarks, landmark sites and preservation districts.

**REMOVAL** Can be immediately removed if member misses 3 consecutive regular meetings without sufficient excuse.

**BONDING AUTHORITY?** Yes

### MEETING

**INCORPORATED?** Yes

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**OPEN RECORDS INFO  
RECEIPT REQUIRED UNDER  
KRS 65.055?**

Yes

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**OATH OF OFFICE REQUIRED?**

Yes

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**SUBJECT TO OPEN  
MEETINGS LAW?**

Yes

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**BOND REQUIREMENT FOR  
MEMBERS?**

Yes

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**OFFICERS**

Mayor designates one member as Chair and one to be Vice Chair.

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**FISCAL AGENT AGREEMENT  
WITH METRO?**

Yes

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**HOW IS THE DIRECTOR OR  
EXECUTIVE DIRECTOR  
APPOINTED/HIRED?**

Not provided for.

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**RECORDS & REPORTS**

Keep minutes and records of all proceedings, including the number of votes for and against each question and the records of the vote of each member.

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**AUTOMATIC  
REAPPOINTMENT UNDER  
KRS 65.008(2)?**

Yes

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**VACANCY APPOINTMENT**

No language in ordinance on term of office for person appointed to fill a vacancy.

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**COUNCIL APPROVAL OF  
APPOINTMENT?**

Yes

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**EX OFFICIO MEMBERS**

Director of IPL  
Executive Director of Planning Commission  
Council member appointed by President of Council.

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**COMPENSATION**

Members serve without compensation but shall be reimbursed for expenses necessarily incurred in the performance of their duties.

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**TERM OF APPOINTMENT  
DETAILS**

3 year term extending from December 1st of one year for three years through and until November 30th. Members serve until the appointment and qualification of the members' successor.

**VACANCY APPOINTMENT  
DETAILS**

No language in ordinance on term of office for person appointed to fill a vacancy.

**QUORUM**

A majority of the total membership of the Commission shall constitute a quorum for the transaction of business. The affirmative vote of a majority of the members present shall be required for any action taken by the Commission.

**HOW APPOINTED**

Mayor appoints 10 with approval of the Council

**QUALIFICATION OF  
MEMBERS**

Mayoral appointees must include 1 architect, 1 architect or landscape architect, 1 historian or architectural historian qualified in the field of historic preservation, 1 registered professional archaeologist, 1 licensed real estate broker or MAI designated real estate appraiser, 1 attorney, 1 member of Metro Area Chamber of Commerce who has recognized experience in business. All must have a known interest in Local Landmarks and District Preservation.

**PURPOSE**

Effect and accomplish the preservation, protection, perpetuation and use of historic landmarks, landmark sites, neighborhoods, areas, places, structures and improvements having a special or distinctive character or a special historic, aesthetic, architectural, archaeological, or cultural interest or value to the City; promote the educational, cultural, economic and general welfare of the people and safeguard the City's history and heritage as embodied and reflected in such landmarks, sites and districts; foster civic pride in the value of notable accomplishments of the past; enhance the visual and aesthetic character, diversity and interest of the City.

**ETHICS/CONFLICT OF  
INTEREST PROVISION**

**SOCIAL MEDIA WEBSITE**

**SUBCOMMITTEES**

ARCHITECTURAL REVIEW COMMITTEE – each District has this Committee consisting of 6 members – The Director of IPL or designee, 2 Commission members appointed by Commission, 3 appointed by Commission with Council approval. No fewer than 2 members of each Committee shall be owner-residents or tenants within the District, 1 must be a real estate professional and 1 the owner of income producing property within the District. Members serve at pleasure of Commission. Quorum is 4 members.  
ECONOMIC REVIEW PANEL – established upon request for an economic hardship exemption. Composed of 3 persons with expertise in real estate and development who are knowledgeable in real estate economics in general. 1 selected by Commission, 1 person selected by applicant and 1 person from economic review panel pool. Economic review panel consists of no less than 3 or more than 12 peoples appointed by Mayor and approved by Council

**OFFICERS TERM OF OFFICE**      'Not stated'

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**ADDRESS**

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**WEBSITE**

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**COUNCIL APPROVAL  
DETAILS**

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**OFFICERS TERM OF OFFICE**

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**BOARD REQUIREMENT  
DETAILS**