

Louisville Metro Historic Landmarks and Preservation Districts Commission
Meeting Minutes
May 15, 2014
Metro Development Center
444 S. Fifth Street, Conference Room 101
Louisville, KY 40202

A meeting of the Louisville Metro Historic Landmarks and Preservations Districts Commission was held on, Thursday, May 15, 2014 at 8:30 a.m. in the Metro Development Center, located at 444 S. Fifth Street, Louisville, Kentucky.

Commission Members present were:

Bob Vice, Chair
Scott Kremer, Vice-Chair
Chris Hartman
Joanne Weeter
Milton Haskins
Jim Mims
Bob Bajandas
Emily Liu
Tina Ward-Pugh

Commission Member(s) absent were:

A motion was made to approve the absence of Commissioner Stottman by Commissioner Bajandas and seconded by Commissioner Weeter. The motion passed unanimously.

Staff Members present were:

Bob Keesaer, Urban Design Supervisor
Cynthia Johnson, Historic Preservation Officer
Darnell Farris, Project Architect Coordinator
Becky Gorman, Historic Preservation Specialist
Paul Nicholson, IT Supervisor
Sharonda Duerson, Management Assistant (minutes)

Legal Counsel present:

No one

Others present:

Herb Fink, Old Louisville Chairman
Kevin McAdams, Clifton resident
Phil Samuel, Clifton resident

The following matters were considered:

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APPROVAL OF MINUTES

May 15, 2014 Landmarks Commission Meeting Minutes

On a motion by Commissioner Bajandas, seconded by Commissioner Weeter, the following resolution was adopted.

RESOLVED, that the Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the minutes of its meeting conducted on Thursday, May 15, 2014.

The vote was as follows:

YES: Commissioners Vice, Kremer, Hartman, Weeter, Haskins, Mims, Bajandas, Liu and Ward-Pugh

NO: No one

NOT PRESENT FOR THIS CASE: Commissioner Stottman

ABSTAINING: No one

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New Business:

Staff Updates:

Bob Keesaer gave a speech in recognition to longtime Urban Design staff member Darnell Farris who will be retiring on May 30, 2014. This would be his last Landmarks Commission meeting that he would be attending.

E-Customer Service Training:

Paul Nicholson gave a power-point presentation on how to use the E-customer service system. Which is a system that can be used to follow the status of projects you may have an interest in, in any part of the city.

Proposed Ordinance Changes:

Bob Keesaer presented the Commission with a draft of the proposed ordinance changes of Accessory Structures and the Architectural Review Committees. He said that the staff will still be working from the draft of accessory structures ordinance. The Commission then discussed having a two member limit for any of the ARC's if there becomes a problem with reaching quorum in order to have a meeting.

Commission discussion/comments:

Scott Kremer reported to the Commission that the Clifton Taskforce is down to the last session and final edits for their guidelines and hope to be completed by July to present to the Landmarks Commission for approval. He also said that they are looking for ways to re-label the Clifton Map, there is a possibility they would use color coding.

On a motion by Commissioner Bajandas, seconded by Commissioner Haskins, the following resolution was adopted.

RESOLVED, that the Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the revisions to the proposed ordinance.

The vote was as follows:

YES: Commissioners Vice, Kremer, Hartman, Weeter, Haskins, Mims, Bajandas, Liu and Ward-Pugh

NO: No one

NOT PRESENT FOR THIS CASE: Commissioner Stottman

ABSTAINING: No one

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Adjournment:

A motion was made to adjourn the meeting by Commissioner Bajandas and seconded by Commissioner Haskins at 9:28 A.M.