

**TO: DAVID YATES, PRESIDENT
 METRO COUNCIL**

FROM: EMILY LIU, DIRECTOR 
PLANNING AND DESIGN SERVICES

**SUBJECT: WITHDRAWAL OF ARCHITECTURAL REVIEW COMMITTEE
 APPOINTMENT**

DATE: March 9, 2016

The Historic Landmarks and Preservation Districts Commission is withdrawing its request for Metro Council to approve the appointment of the following person to the **Old Louisville Architectural Review Committee (ARC)**:

Name	Qualification	Status
Ms. Bethany Adams	Resident	New Appointment

Instead, the Historic Landmarks and Preservation Districts Commission at its February 18th, 2016 meeting recommended to Metro Council the approval of the appointment of:

Name	Qualification	Status
Ms. Mary Frances Clark	Resident	New Appointment

M. C. O. 32.253 (C) "Each Committee shall consist of seven members, one of whom shall be the Director of the Department of Codes and Regulations or his or her designee, two members shall be members of the Commission appointed by the Commission Chairperson and four members who shall be appointed by the Commission and approved by the Metro Council. These four members shall serve for three year terms except they shall initially serve for one, two or three year terms as set by the Commission and shall serve until his or her successor is appointed and approved unless removed as provided herein or in the by-laws of the Committees and may be reappointed and reapproved for successive terms. These four members shall commence service at the next meeting of the Committee following the member's approval by the Metro Council. The terms of any of these four members now serving on a Committee on the effective date of this amendment shall be set by the Commission. In the case of a Committee established for a district, no fewer than two members shall be owner-residents or tenants within such district, one member shall be a real estate professional and one member shall be an architect and one member shall be the owner of income producing property located within the district. All members shall have a known interest in local landmarks districts preservation."

Your prompt action is most appreciated.

cc: John G. Carroll, Assistant County Attorney
 H. Stephen Ott, Clerk for Louisville Metro Council
 Robert Vice, Chairman, Landmarks and Preservation Districts Commission
 Robert Keesaer, Planning & Design Supervisor
 Emily Liu, Director of Planning & Design Services.