

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 10, 2014

Mr. Jim King, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President King:

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

| Name | | Term |
|----------------------|-----------------|-------------------|
| Milton Haskins, Jr. | New Appointment | November 30, 2016 |
| Michael Jay Stottman | Re-Appointment | November 30, 2016 |
| Roberto Bajandas | Re-Appointment | November 30, 2016 |
| Joanne Weeter | Re-Appointment | November 30, 2016 |
| Robert Vice | Re-Appointment | November 30, 2016 |

Your prompt action on this appointment is most appreciated.

Greg Fischer

Mayor

cc: Councilman Robin Engel



Louisville Metro Boards and Commissions Nomination Form

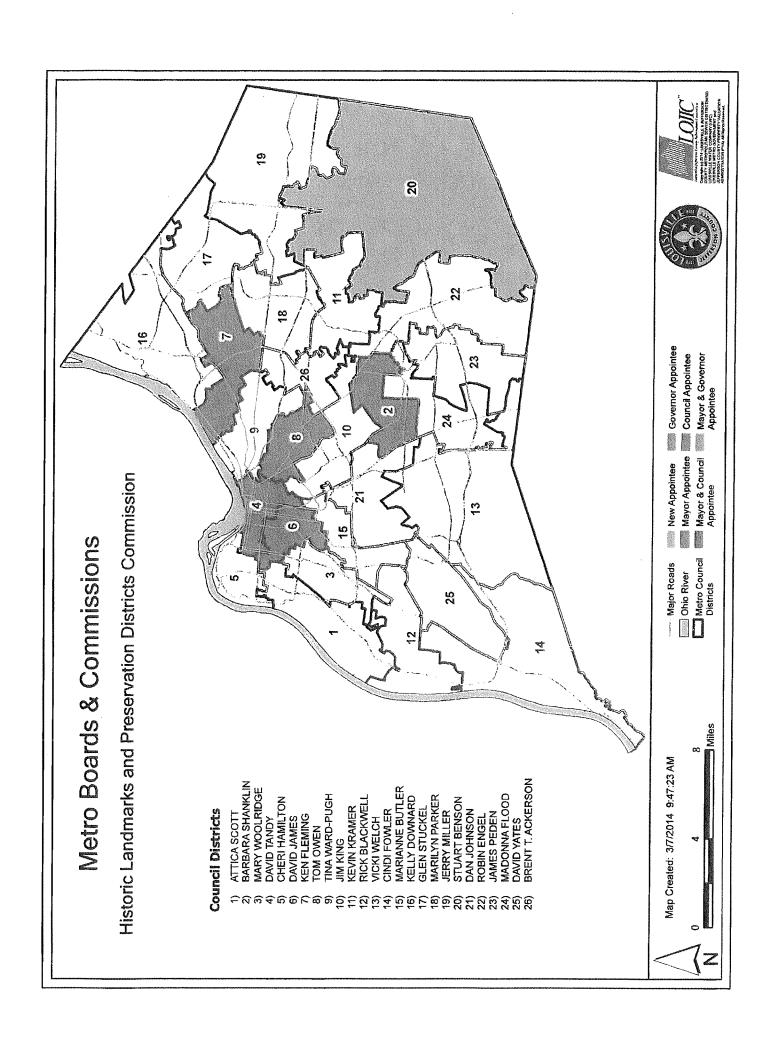
Information provided on this form will be a public record subject to free and open examination by any person under the Kentucky Open Records Act.

| NAME | (Mr., | Ms., | Mrs.) Robert VICE |
|---------|----------|--|---|
| | | • | First Middle Last |
| номе | PHO | NE | BUSINESS PHONE |
| CELL PI | HONE | · | E-MAIL |
| НОМЕ | ADDF | RESS_ | |
| CITY | | 1 | OVISVILLE STATE KY ZIP 40207 |
| EMPLC | YER_ | ······································ | OCCUPATION/PROFESSION AHORNEY |
| BOARD | YOU | ARE | APPLYING FOR LAND MARKS Commission |
| | | | e following questions. If you answer yes, please attach relevant details (i.e. position, company, address, ur application. |
| | YES | NO | |
| 1. | | | Are you currently serving on a Louisville Metro board/commission? |
| 2. | | | Are you employed by Louisville Metro Government? |
| 3. | | | Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government? |
| 4. | | | Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties? |
| 5. | | ations in | Do you have any contract or matter pending before any Louisville Metro Government agency? |
| 6. | 0 | D | Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government? |
| 7. | | | Have you ever been convicted of a felony offense? |
| | | | commissions require membership to be racially, politically or geographically proportionate to the ease complete the information requested below. |
| Race | <u> </u> |)/ | Metro Council DistrictParty Registration |

Landmarks Commission

| Appointment (Appraiser) V ecant | Term | MC Dist. | Race | Gender | Party |
|--|------------|----------|------|--------------|-------|
| (At-Large Member) Chris Hartman | 11/30/2014 | 6 | w | M | D |
| (Archaeologist) M. Jay Stottman | 11/30/2016 | 8 | W | М | D |
| (Architect) Roberto Bajandas | 11/30/2016 | 6 | Н | M | D |
| (At-Large Member) Alicestyne Turley | 11/30/2013 | 2 | AA | F | D |
| (GLI) Vacant Milton Haskins, Jr. | 11/30/2016 | 20 , | AA | M | D |
| (Architectural Historian) Joanne Weeter | 11/30/2016 | 7 ' | W | golac gan | D |
| (At-Large Member) Ross Primmer | 11/30/2013 | 4 \ | W | M | D |
| (Architect) Scott E. Kremer | 11/30/2014 | 7 \ | W | M | R |
| (Attorney) (Chairman) Robert Vice | 11/30/2016 | 7 \ | W | M | R |
| (Council Member) Tina Ward-Pugh | N/A | | | | |
| (Director IPL) Jim Mims | N/A | | | | |
| (Ex-Officio) Emily Lui | N/A | | | | |

| Council Approval | Yes |
|--------------------|-----------|
| Total Members | 13 |
| Term | 3 Years |
| Auto Reappointment | No |
| Revised | 3/10/2014 |
| | • |



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| NAME | Landmarks Commission |
|----------------------------|---|
| STATUTORY | KRS 82.026 |
| AUTHORITY | |
| ORDINANCE | LMCO 32.254 |
| AUTHORITY | |
| NUMBER OF | 13 |
| MEMBERS | |
| HOW | Mayor appoints 10 with approval of the Council |
| APPOINTED | |
| EX OFFICIO | Director of IPL |
| MEMBERS | Executive Director of Planning Commission |
| | Council member appointed by President of Council |
| QUALIFICATION | Mayoral appointees must include 1 architect, 1 architect or |
| OF MEMBERS | landscape architect, 1 historian or architectural historian |
| | qualified in the filed 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 |
| 20111011 155501/41 | Local Landmarks and District Preservation. |
| COUNCIL APPROVAL | Yes |
| OF APPOINTMENT | |
| COMPENSATION | Members serve without compensation but shall be reimbursed |
| | for expenses necessarily incurred in the performance of their |
| TEDALOE | duties. |
| TERM OF | 3 year term extending from December 1 st of one year for three |
| APPOINTMENT | years through and until November 30 ^{th.} Members serve until |
| MACANICM | the appointment and qualification of the members' successor. |
| VACANCY | No language in ordinance on term of office for person |
| APPOINTMENT | appointed to fill a vacancy. |
| AUTOMATIC REAPPOINTMENT | No |
| UNDER KRS | |
| | |
| 65.008(2)? REMOVAL | Can be immediately removed if member misses 3 consecutive |
| REMOVAL | regular meetings without sufficient excuse. |
| POWERS | Commission shall have all necessary and implied powers to |
| FOVERS | perform such duties in respect to the establishment, |
| | regulation, and promotion of historic landmarks, landmark |
| | sites and preservation districts. |
| BONDING | No |
| AUTHORITY | |
| RECORDS/ | Keep minutes and records of all proceedings, including the |
| REPORTS | number of votes for and against each question and the |
| | records of the vote of each member. |
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|--|---|
| 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. |
| MEETING | |
| CONTACT | |
| PERSON | |
| INCORPORATED? | No |
| OATH? | No |
| OPEN RECORDS | Yes |
| INFO RECEIPT | |
| REQUIRED UNDER | · |
| KRS 65.055? | |
| SUBJECT TO OPEN | Yes |
| MEETINGS LAW? | |
| BOND | No |
| REQUIREMENT FOR | |
| MEMBERS? | |
| OFFICERS | Mayor designates one member as Chair and one to be Vice Chair. |
| OFFICERS TERM OF OFFICE | Not stated |
| FISCAL AGENT AGREEMENT WITH METRO? | No |
| HOW DIRECTOR OR | Not provided for |
| EXECUTIVE | · |
| DIRECTOR IS | |
| APPOINTED | |
| 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. |
| 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 |
| | ne owner-residents of fertalits within the District, i must be a |

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| 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 |