

Historic Landmarks and Preservation Districts Commission Minutes

December 6, 2018

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, December 6, 2018 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

Commission Members present:

Bob Vice, Chair (left at approximately 9:18 a.m.)

Joanne Weeter

Christopher Fuller

Milton Haskins, Jr. (left at approximately 10:12 a.m.)

Chris Hartman

Amin Omidy

Tamika Jackson (arrived at approximately 9:20 a.m.)

Carrye Jones

Robert Kirchdorfer (left at approximately 10:00 a.m.)

Emily Liu

Stefanie Buzan

Commission Members absent:

Jay Stottman

Staff Members Present:

Joe Haberman, Planning & Design Manager

Cynthia Elmore, Historic Preservation Officer

Becky Gorman, Historic Preservation Specialist

Savannah Darr, Planning & Design Coordinator

Burcum Keeton, Architectural Projects Coordinator

Anthony Schneider, Historic Preservation Specialist

John Carroll, Legal Counsel

Sue Reid, Management Assistant

The following matters were considered:

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APPROVAL OF MINUTES

SEPTEMBER 20, 2018 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

00:02:28 On a motion by Commissioner Omidy, seconded by Commissioner Haskins, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the minutes of the meeting conducted on September 20, 2018.

The vote was as follows:

Yes: Commissioners Weeter, Hartman, Omidy, Fuller, Jones, Kirchdorfer, Liu, Haskins, Buzan, and Chair Vice

Absent: Commissioners Stottman, and Jackson

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NEW BUSINESS ARC_Appointments

Request: Architectural Review Committee (ARC) Appointments
Project Name: Landmarks Commissioners ARC Appointments
Location: Louisville Metro
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Cynthia Elmore

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency Testimony:

00:02:54 Cynthia Elmore welcomed Stefanie Buzan to the Landmarks Commission. Ms. Elmore stated the Landmarks Ordinance has now been forwarded to Metro Council and the Council will be taking it up in January. Ms. Elmore stated they will keep the Commissioners updated as it progresses through the system (see recording for detailed presentation).

Cynthia Elmore noted the following appointments to ARC's:

Stefanie Buzan – Old Louisville ARC
Joanne Weeter – moving from Cherokee Triangle ARC to West Main ARC
Chris Fuller – Cherokee Triangle ARC

NOTE: This Agenda Item was for informational purposes only. Therefore, no vote or action was taken.

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NEW BUSINESS

NR_1001_18

Request: National Register Nomination
Project Name: Puritan Apartment Hotel National Register Nomination
Location: Louisville Metro
Jurisdiction: Louisville Metro
Council District: 6 – David James
Case Manager: Cynthia Elmore

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00:04:30 Chair Vice stated he would not be able to stay for today's meeting and Commissioner Weeter has agreed to serve as pro tem chair today. However, both he and Commissioner Weeter would have to abstain from Case Number NR_1001_18, Puritan Apartment Hotel National Register Nomination. Therefore, Commissioner Omidy will be serving as pro tem chair to preside over Case Number NR_1001_18 (see recording for detailed presentation).

00:06:50 A motion was made by Commissioner Weeter, seconded by Commissioner Liu that Amin Omidy be appointed to serve as pro tem chair to preside over Case Number NR_1001_18. The motion carried by a unanimous vote.

Agency Testimony:

00:07:23 Cynthia Elmore introduced the National Register Nomination for Puritan Apartment Hotel (see recording for detailed presentation).

00:08:17 Rachel Kennedy, Historic Preservation Planner with Palmer Engineering, presented the nomination and showed a Powerpoint presentation. Ms. Kennedy responded to questions from the Commissioners (see recording for detailed presentation).

00:20:28 Shelly Bergan, representative for the Puritan Apartments, spoke in favor of the nomination (see recording for detailed presentation).

00:22:18 On a motion by Commissioner Hartman, seconded by Commissioner Jones, the following resolution was adopted:

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NEW BUSINESS

NR_1001_18

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **RECOMMEND APPROVAL** of the National Register Nomination of the Puritan Apartment Hotel, to be reviewed by the National Register State Review Board.

The vote was as follows:

Yes: Commissioners Jackson, Hartman, Omidy, Fuller, Jones, Kirchdorfer, Liu, Haskins, and Buzan

Abstain: Commissioner Weeter

Absent: Commissioner Stottman, and Chair Vice

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NEW BUSINESS

NR_1002_18

Request: National Register Nomination
Project Name: Shafer's Hall
Location: Louisville Metro
Jurisdiction: Louisville Metro
Council District: 5 – Cheri Bryant
Case Manager: Cynthia Elmore

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00:23:24 Commissioner Weeter, by general consensus, assumed the responsibility of pro tem chair to preside over the remainder of today's meeting.

Agency Testimony:

00:23:39 Cynthia Elmore introduced the National Register Nomination for Shafer's Hall (see recording for detailed presentation).

00:23:54 Wes Cunningham presented the nomination and showed a Powerpoint presentation (see recording for detailed presentation).

00:30:33 Paul Coffey spoke in favor of the nomination (see recording for detailed presentation).

00:31:54 Wes Cunningham responded to questions from the Commissioners (see recording for detailed presentation).

00:32:48 On a motion by Commissioner Omidy, seconded by Commissioner Hartman, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **RECOMMEND APPROVAL** of the National Register Nomination of Shafer's Hall, to be reviewed by the National Register State Review Board.

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NEW BUSINESS

NR_1002_18

The vote was as follows:

**Yes: Commissioners Weeter, Jackson, Hartman, Omidy, Fuller, Jones,
Kirchdorfer, Liu, Haskins, and Buzan**

Absent: Commissioner Stottman, and Chair Vice

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NEW BUSINESS

CLG_Training

Request: Training
Project Name: Certified Local Government Training Session
Location: Louisville Metro
Jurisdiction: Louisville Metro
Council District: 1-26
Case Manager: Cynthia Elmore

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Agency Testimony:

00:33:30 Cynthia Elmore introduced Vicki Birenberg (see recording for detailed presentation).

00:34:00 Vicki Birenberg provided a presentation for Commissions and Review Boards of Certified Local Governments. Ms. Birenberg responded to questions from the Commissioners (see recording for detailed presentation).

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The meeting adjourned at approximately 10:28 a.m.

Chairman

Division Director