

GREG FISCHER
MAYOR

May 19, 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
Reba Doutrick	New Appointment	November 30, 2016

Your prompt action on this appointment is most appreciated.

Sincerely,

Mayor

cc: Councilman Robin Engel



Candidate Information

Reba Doutrick

Louisville KY 40272		
Home Phone (502) 937-4934	Business Phone	e: (502)
Cell Phone: (502)937-4934	Date Entered:	4/22/2014 5:29:41 PM
Email: rebad@twc.com	7	
Employer:		
Profession/Occupation: Retired		
Interests:		
Historical Preservation,		
Boards Applying For:		
Landmarks Commission,		

Volunteer Activities:

Post Service on City and County Boards and Commissions?

Yes
Are you employed by Louisville Metro Government?
Do you or a member of your immediate family have ownership interest in a company that does Business s with Louisville Metro Government?
No
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? No
Do you have any contact or matter pending before any Louisville Metro Government agency? No
Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government? No

Have you ever been convicted of a felony offense?

No

Additional Notes:

The Landmarks Commission seems to be a good fit since I'm so involved with historic Riverside, the Farnsley-Moremen Landing. Councilwoman Cindi Fowler is interested in having more board participation from this area.

Demographics

Race:

Caucasian

Gender:

F

Date of Birth:

07/18/1931

Party Registration:

Rep

Louisville Metro District: Other

14

Landmarks Commission

Appointment (Appraiser) Vacant	Term	MC Dist. Race Gender Party	Gender	Party
(At-Large Member) Chris Hartman	11/30/2014	6 W	⋜	D
(Archaeologist) M. Jay Stottman	11/30/2016	8 W	≤	D
(Architect) Roberto Bajandas	11/30/2016	о Н	≤	D
(At-Large Member) Alicestyne Turley (Resigned) Reba Doutrick	11/30/2013 11/30/2016	2 AA 14 W	пп	ט עג
(GLI) Milton Haskins, Jr.	11/30/2016	20 AA	≤	D
(Architectural Historian) Joanne Weeter	11/30/2016	7 W	П	Ū
(At-Large Member) Ross Primmer (Resigned)	11/30/2013	4 W	≤	O
(Architect) Scott E. Kremer	11/30/2014	7 W	S	٦J

q	

(Chairman) Robert Vice

11/30/2016

7 W ≥

Z

(Council Member)
Tina Ward-Pugh

N/A

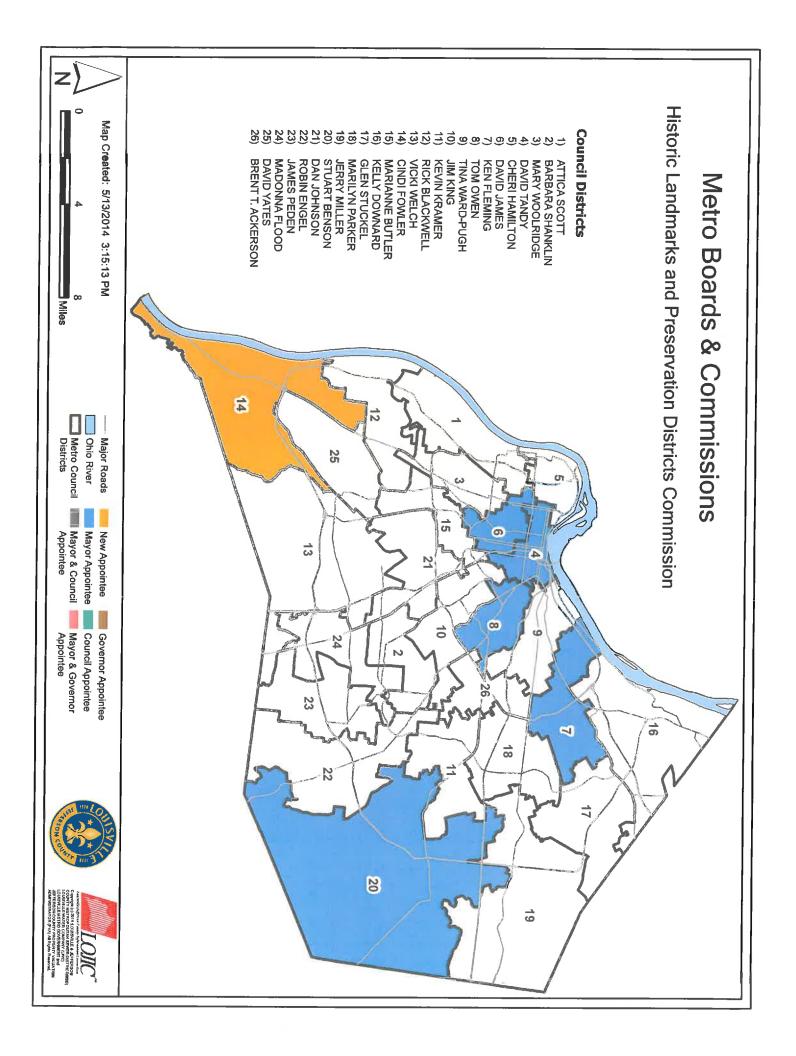
(Director IPL)
Jim Mims

(Ex-Officio) Emily Lui

N/A

NA

Council Approval	Yes
Total Members	13
Term	3 Years
Auto Reappointment	N _o
Revised	5/19/2014



Last reviewed 2010 12 10

NAME	Landmarks Commission
STATUTORY	KRS 82.026
AUTHORITY	1110 02.020
ORDINANCE	LMCO 32.254
AUTHORITY	LIVIOO 32.234
-	13
NUMBER OF	13
MEMBERS	Marran annainta 10 with annaval of the Caunail
HOW	Mayor appoints 10 with approval of the Council
APPOINTED	Di ((ID)
EX OFFICIO	Director of IPL
MEMBERS	Executive Director of Planning Commission
	Council member appointed by President of Council
QUALIFICATION OF MEMBERS	Mayoral appointees must include 1 architect, 1 architect or 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 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 duties.
TERM OF APPOINTMENT	3 year term extending from December 1 st of one year for three years through and until November 30 ^{th.} Members serve until 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 UNDER KRS 65.008(2)?	No
REMOVAL	Can be immediately removed if member misses 3 consecutive regular meetings without sufficient excuse.
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.
BONDING AUTHORITY	No
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.

Last reviewed 2010 12 10

Last reviewed 2010 12	
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	No
AGREEMENT WITH	
METRO?	
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
SUBCOMMITTEES	required for any action taken by the Commission. ARCHITECTURAL REVIEW COMMITTEE – each District has
SUBCOMMINIT I EES	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
	1

Last reviewed 2010 12 10

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