Appointments Committee 7/23/2015

NuLu Review Overlay District Committee

Statutory Authority: KRS 82.650 - 82.670

Ordinance Authority: Ordinance No. 42, Series 2015

Board Purpose: (A) The duties and responsibilities of the Committee shall be as follows:

- (1) Meet with applicants for nonexpedited development projects to review their applications.
- (2) Prepare, pursuant to the procedures set forth in this chapter, final findings of fact and conclusions on nonexpedited development applications to issue a Permit, issue the Permit with conditions, or deny the Permit.
- (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter.
- (4) Review Development Activity referred to the Committee by the Board of Zoning Adjustment pursuant to § Ten.
- (5) Recommend to the Metro Council, as provided for in this chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.
- (B) The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.

. . .

(F) The Committee shall adopt policies and procedures for the conduct of its meetings, the processing of applications and for any other purposes considered necessary for its proper functioning.

How Appointed: All members appointed by the Mayor shall be residents of the county or owners of properties or businesses in the NuLu Overlay District.

All members shall have knowledge of or experience in design review.

- 1. One member of the Landmarks Commission (one year initial term).
- 2. One staff member or Commissioner of the Louisville Metro Planning Commission (one year initial term).

- 3. One architect or landscape architect (one year initial term).
- 4. One member of the Mayor's Committee on Public Amenities (two year initial term).
- 5. One representative of the Board of the Downtown Development Corporation (two year initial term).
- 6. One resident of the NuLu Review Overlay District (two year initial term).
- 7. One representative of the Phoenix Hill Neighborhood Association (three year initial term).
- 8. One Representative of the Butchertown Neighborhood Association (three year initial term).
- 9. One representative of the NuLu Business Association (three year initial term).

Candidate: Robert Vice – New Appointment – Term: 7/31/2016

Candidate: Joe Reverman – New Appointment – Term: 7/31/2016

Candidate: Mark Trier - New Appointment - Term: 7/31/2016

Candidate: Jeffrey Rawlins – New Appointment – Term: 7/31/2017

Candidate: Kristi Ashby – New Appointment – Term: 7/31/2018

Candidate: Andrew Cornelius – New Appointment – Term: 7/31/2018 Candidate: William Marzian – New Appointment – Term: 7/31/2018 Candidate: Jeffrey McKenzie – New Appointment – Term: 7/31/2017

Fairdale Fire Protection District

Statutory Authority: KRS 75.031

Ordinance Authority: LMCO 32.935

Board Purpose:

The trustees of a district are authorized to establish and operate a fire department as provided in KRS 75.040(6) and to levy a tax upon the property in the district.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Larry Hicks - New Appointment - Term: 6/30/2018

Air Pollution Control District Board

Statutory Authority: KRS Ch. 77

Ordinance Authority: LMCO 32.675

Board Purpose:

Reduce amount of air contaminants released within the District.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Carl Hilton – New Appointment – Term: 12/31/17

Lake Dreamland Fire Protection District

Statutory Authority: KRS 75.031 **Ordinance Authority:** LMCO 32.935

Board Purpose:

The trustees of a district are authorized to establish and operate a fire department as provided in KRS 75.040(6) and to levy a tax upon the property in the district.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Timothy Hartlage - New Appointment - Term: 6/30/2018

Pleasure Ridge Park Fire Protection District

Statutory Authority: KRS 75.031 **Ordinance Authority:** LMCO 32.935

Board Purpose:

The trustees of a district are authorized to establish and operate a fire department as provided in KRS 75.040(6) and to levy a tax upon the property in the district.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: James Taylor - New Appointment - Term: 6/30/2018

McMahan Fire Protection District

Statutory Authority: KRS 75.031 **Ordinance Authority:** LMCO 32.935

Board Purpose:

The trustees of a district are authorized to establish and operate a fire department as provided in KRS 75.040(6) and to levy a tax upon the property in the district.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Lynn Harpring – New Appointment – Term: 6/30/2018

Lyndon Fire Protection District

Statutory Authority: KRS 75.031 **Ordinance Authority:** LMCO 32.935

Board Purpose:

The trustees of a district are authorized to establish and operate a fire department as provided in KRS 75.040(6) and to levy a tax upon the property in the district.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Edward Haines - New Appointment - Term: 6/30/2018

Worthington Fire Protection District

Statutory Authority: KRS 75.031 **Ordinance Authority:** LMCO 32.935

Board Purpose:

The trustees of a district are authorized to establish and operate a fire department as provided in KRS 75.040(6) and to levy a tax upon the property in the district.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Walter Zalewski – New Appointment – Term: 6/30/2018

Landmarks Commission

Statutory Authority: KRS 82.026 **Ordinance Authority:** LMCO 32.254

Board 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.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: David Omidy - New Appointment - Term: 11/30/2016

MSD

Statutory Authority: KRS 76.030 et. seq.; 65.008; 65.060

Ordinance Authority: LMCO 32.820

Board Purpose:

Manage, control and conduct business activities and affairs of joint metropolitan sewer district to provide adequate sewer and drainage facilities to the public.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Andrew Bailey - New Appointment - Term: 7/31/2018

Candidate: JT Sims – New Appointment – Term: 7/31/2017

Waterworks Board

Statutory Authority: KRS 96.230 - 96.310

Ordinance Authority: LMCO 32.470 - 32.475

Board Purpose:

Supplying water to inhabitants by controlling, managing and operating a water plant.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: John Bleidt – Re-Appointment – Term: 3/31/2019 Candidate: Craig Willman – Re-Appointment – Term: 4/30/2019