

## **Historic Landmarks and Preservation Districts Commission Minutes**

**April 21, 2016**

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, April 21, 2016 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

### **Commission Member(s) present:**

Bob Vice, Chair  
Emily Liu  
Robert Kirchdorfer  
Amin Omidy  
Roberto Bajandas  
Milton Haskins Jr.  
Reba Doutrick  
Chris Hartman (arrived at approximately 9:15 a.m.)  
Carrye Jones (arrived at approximately 9:22 a.m.)  
Tamika Jackson  
Tom Owen

### **Commission Member(s) absent:**

Jay Stottman  
Joanne Weeter

### **Staff Members Present:**

Bob Keesaer, Urban Design Supervisor  
Cynthia Johnson, Historic Preservation Officer  
Joe Haberman, Planning and Design Manager  
Savannah Darr, Historic Preservation Specialist  
John Carroll, Legal Counsel  
Sue Reid, Management Assistant

The following matters were considered:

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## **APPROVAL OF MINUTES**

**Approval of the minutes of the February 18, 2016 Historic Landmarks and Preservation Districts Commission meeting.**

**00:02:36** On a motion by Commissioner Bajandas, seconded by Commissioner Haskins, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the minutes of the meeting conducted on February 18, 2016.

**The vote was as follows:**

**YES:** Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen and Chair Vice

**NO:** No one

**Not present and not voting:** Commissioners Stottman, Hartman, Weeter and Jones

# Historic Landmarks and Preservation Districts Commission Minutes

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## Business Session LMC\_ARC\_Volunteers

Request: LMC ARC Volunteers for Cherokee Triangle,  
Parkland, Butchertown, Clifton  
Project Name: LMC Volunteers for ARC's  
Jurisdiction: Louisville Metro Government  
Case Manager: Bob Vice

**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.**

**00:03:01** Chair Vice summarized the vacancies of Commission Appointments in regard to the Cherokee Triangle, Parkland, Butchertown and Clifton ARC's.

**00:05:07** Commissioner Liu commented that the Commission should put forth their best efforts to seek diversity and balance within the Boards.

**00:05:55** Chair Vice continued to review the various vacancies. The Commissioners discussed the vacancies and Commissioners Doutrick, Omidy and Jackson volunteered to serve on the Parkland, Butchertown and Cherokee Triangle ARC's. The appointment for the Clifton ARC was tabled to a date undetermined.

**00:08:12** On a motion by Commissioner Kirchdorfer, seconded by Commissioner Owen, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** appointments to the LMC ARC's as follows:

Parkland:	Reba Doutrick
Butchertown:	Amin Omidy
Cherokee Triangle:	Tamika Jackson
Clifton:	Appointment Tabled to a date undetermined

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**Business Session  
LMC\_ARC\_Volunteers**

**The vote was as follows:**

**YES: Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins,  
Doutrick, , Jackson, Owen and Chair Vice**

**NO: No one**

**Not present and not voting: Commissioners Stottman, Hartman, Weeter  
and Jones**

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## **Business Session Update\_On\_Archiving**

Request:	Update on Archiving
Project Name:	Archiving Project
Jurisdiction:	Louisville Metro Government
Case Manager:	Bob Keesaer

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**00:08:27** Bob Keesaer provided an update on the archiving process. Mr. Keesaer stated the process has begun, and they have started with what they thought were their most used and fragile documentations, which happen to be the nomination photos which were taken back in 1972, '74 and '77 for respectively Old Louisville, Cherokee Triangle and Limerick (see recording for detailed presentation).

**Note: No vote or action was taken on this case.**

## Historic Landmarks and Preservation Districts Commission Minutes

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### New Business

NR\_1001\_16

Request:	National Register Nomination
Project Name:	Wood F. Axton Hall
Location:	1811 Dumesnil St.
Owner:	Simmons College of Kentucky
Applicant:	Wes Cunningham
Representative:	Cynthia Johnson
Jurisdiction:	Louisville Metro
Council District:	6 – David James
Case Manager:	Cynthia Johnson

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**00:12:12** Cynthia Johnson presented the nomination for Wood F. Axton Hall. Ms. Johnson read into the record the presentation of the nominating author, Wes Cunningham, as he could not be present today. Ms. Johnson responded to questions from the Commissioners (see recording for detailed presentation).

**00:23:55** On a motion by Commissioner Bajandas, seconded by Commissioner Haskins, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR\_1001\_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (Wood F. Axton Hall) to be reviewed by the National Register State Review Board.

**The vote was as follows:**

**YES:** Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Hartman, Jones and Chair Vice

**NO:** No one

**Not present and not voting:** Commissioners Stottman and Weeter

## Historic Landmarks and Preservation Districts Commission Minutes

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### New Business NR\_1002\_16

Request:	National Register Nomination
Project Name:	Amendment to Elks Athletic Club
Location:	604 S. 3 <sup>rd</sup> St.
Owner:	Off Broadway Lofts, LLC
Applicant:	Dan Vivian
Representative:	Dan Vivian
Jurisdiction:	Louisville Metro
Council District:	4 – David Tandy
Case Manager:	Cynthia Johnson

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**00:25:07** Dan Vivian presented the nomination for an Amendment to Elks Athletic Club and referred to a Powerpoint presentation. Mr. Vivian responded to questions from the Commissioners (see recording for detailed presentation).

**00:40:33** On a motion by Commissioner Bajandas, seconded by Commissioner Doutrick, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR\_1002\_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (Amendment to Elks Athletic Club) to be reviewed by the National Register State Review Board.

**The vote was as follows:**

**YES:** Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Hartman, Jones and Chair Vice

**NO:** No one

**Not present and not voting:** Commissioners Stottman and Weeter

## Historic Landmarks and Preservation Districts Commission Minutes

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### New Business

NR\_1003\_16

Request:	National Register Nomination
Project Name:	Seventh Street School
Location:	1512 S. 7 <sup>th</sup> Street
Owner:	Matthew Rumpke
Applicant:	Joe Pierson
Representative:	Joe Pierson
Jurisdiction:	Louisville Metro
Council District:	6 - David James
Case Manager:	Cynthia Johnson

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**00:41:37** Joe Pierson presented the nomination for Seventh Street School and referred to a Powerpoint presentation. Mr. Pierson responded to questions from the Commissioners (see recording for detailed presentation).

**00:48:13** On a motion by Commissioner Owen, seconded by Commissioner Hartman, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR\_1003\_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (Seventh Street School) to be reviewed by the National Register State Review Board.

**The vote was as follows:**

**YES:** Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Hartman, Jones and Chair Vice

**NO:** No one

**Not present and not voting:** Commissioners Stottman and Weeter



## Historic Landmarks and Preservation Districts Commission Minutes

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### New Business

NR\_1004\_16

Request:	National Register Nomination
Project Name:	E.L. Hughes Company Building
Location:	209 E. Main St.
Owner:	Fetzer Refrigerator Co.
Applicant:	Bruce Rogers
Representative:	Bruce Rogers
Jurisdiction:	Louisville Metro
Council District:	4 – David Tandy
Case Manager:	Cynthia Johnson

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**00:49:16** Bruce Rogers presented the nomination for E.L. Hughes Company Building and referred to a Powerpoint presentation. Mr. Rogers responded to questions from the Commissioners (see recording for detailed presentation).

**01:04:00** On a motion by Commissioner Haskins, seconded by Commissioner Owen, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR\_1004\_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (E.L. Hughes Company Building) to be reviewed by the National Register State Review Board.

**The vote was as follows:**

**YES:** Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Hartman, Jones and Chair Vice

**NO:** No one

**Not present and not voting:** Commissioners Stottman and Weeter

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**The meeting adjourned at approximately 10:07 a.m.**