## June 15, 2017

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, June 15, 2017 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

## **Commission Members present:**

Bob Vice, Chair
Jay Stottman
Emily Liu
Amin Omidy
Joanne Weeter (arrived at approximately 9:03 a.m.)
Tamika Jackson
Robert Kirchdorfer
Milton Haskins Jr.
Chris Hartman
Brandon Coan
Carrye Jones
Roberto Bajandas (arrived at approximately 9:09 a.m.)

#### Commission Members absent:

Reba Doutrick (Excused)

#### **Staff Members Present:**

Joe Haberman, Planning & Design Manager
Dave Marchal, Deputy Director, Develop Louisville
Joe Reverman, Planning & Design Assistant Director
Bob Keesaer, Urban Design Supervisor
Cynthia Elmore, Historic Preservation Officer
Savannah Darr, Historic Preservation Specialist
Becky Gorman, Historic Preservation Specialist
John Carroll, Legal Counsel
Sue Reid, Management Assistant

The following matters were considered:

June 15, 2017

#### APPROVAL OF MINUTES

Approval of the minutes of the April 20, 2017 Historic Landmarks and Preservation Districts Commission meeting.

**00:02:06** On a motion by Commissioner Hartman, 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 April 20, 2017, **AS CORRECTED**.

#### The vote was as follows:

Yes: Commissioners Hartman, Kirchdorfer, Liu, Haskins, Omidy, Jones, Coan, Stottman, Jackson, and Chair Vice Absent: Commissioners Doutrick, Bajandas, and Weeter

NOTE: Commissioner Weeter arrived at approximately 9:03 a.m., after voting on Approval of Minutes was recorded.

June 15, 2017

#### **NEW BUSINESS**

ARC\_Reappointments\_06.15.17

Request: ARC Reappointments:

Edith Nixon- for Clifton ARC (Owner of Income Producing

Property)

Daniel Preston- for Individual Landmarks ARC (Owner of

Income Producing Property

Project Name: ARC Reappointments

Jurisdiction: Louisville Metro Government

Case Manager: Bob Keesaer

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:**

**00:02:59** Bob Keesaer provided an update on the ARC Reappointments (see recording for detailed presentation).

**00:04:16** On a motion by Commissioner Weeter, seconded by Commissioner Stottman, the following resolution was adopted:

**RESOLVED,** the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **RECOMMEND APPROVAL** to Metro Council the Reappointment of Edith Nixon to the Clifton ARC, and Daniel Preston to the Individual Landmarks ARC.

#### The vote was as follows:

Yes: Commissioners Hartman, Kirchdorfer, Liu, Haskins, Omidy, Jones,

Coan, Stottman, Jackson, Weeter, and Chair Vice Absent: Commissioners Doutrick, and Bajandas

## June 15, 2017

## NEW BUSINESS NR\_1001\_17

Request: National Register Nomination
Project Name: Kentucky Homeschool for Girls
Location: 2301 - 2305 Douglass Blvd

Applicant: Sherry Cornell
Jurisdiction: Louisville Metro
Council District: 8 - Brandon Coan
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:**

- **00:04:47** Cynthia Elmore introduced the National Register Nomination for Kentucky Homeschool for Girls (see recording for detailed presentation).
- **00:05:38** Sherry Cornell with the Highlands Douglass Neighborhood Association presented the nomination and showed a Powerpoint presentation. Ms. Cornell responded to questions from the Commissioners (see recording for detailed presentation).
- **00:10:03** Chair Vice noted that the State Historic Preservation Office has already reviewed this case, but we still need to provide our input and our recommendation (see recording for detailed presentation).
- **00:10:35** Cynthia Elmore stated the property owner is Metro Parks and they have provided supplemental materials for the record about the history and structural information (see recording for detailed presentation).
- **00:10:58** Dave Marchal stated he and Cynthia have been meeting with Parks personnel and they have no issue with the National Register Nomination and look forward to continuing to work with the community on future uses of the building (see recording for detailed presentation).
- **00:11:27** On a motion by Commissioner Weeter, seconded by Commissioner Hartman, the following resolution was adopted:

June 15, 2017

NEW BUSINESS NR\_1001\_17

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

#### The vote was as follows:

Yes: Commissioners Weeter, Hartman, Kirchdorfer, Liu, Haskins, Omidy,

Jones, Coan, Stottman, Jackson, and Chair Vice

Abstain: Commissioner Bajandas Absent: Commissioner Doutrick

June 15, 2017

## PUBLIC HEARING 17DESGNATION1001

Request: Individual Local Landmark Petition

Project Name: 1240 E. Broadway Designation Request

Request: 1240 E. Broadway
Jurisdiction: Louisville Metro
Council District: 8- Brandon Coan

Case Manager: Savannah Darr, Historic Preservation Specialist

Notice of this public hearing appeared in **The Courier Journal**, a notice was posted on the property, and notices were sent by first class mail to those adjoining property owners whose names were supplied by the applicants.

The staff report prepared for this case was incorporated into the record. The Commission members received this report in advance of the hearing, and this report was available to any interested party prior to the public hearing. (The staff report is part of the case file maintained at Planning and Design Services offices, 444 South 5<sup>th</sup> Street.)

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:

**00:16:46** Savannah Darr presented the case and showed a Powerpoint presentation. Ms. Darr reviewed the historic significance, integrity and designation criteria of the property. Ms. Darr responded to questions from the Commissioners (see recording for detailed presentation).

## The following spoke in favor of the request:

Steve Porter, 2406 Tucker Station Road, Louisville, KY 40299 Jim Schord, 1503 East Breckinridge St., Louisville, KY 40204 Katherine Moberly, 1443 Goddard Ave., Louisville, KY 40204 Chad Oliver, 1210 E. Broadway, Louisville, KY 40204 Scott Stephens, 1238 E. Broadway, Louisville, KY 40204 Portia Brown, 1868 Douglass Blvd., Louisville, KY 40205 Dan Borsch, 1280 Bassett Ave., Louisville, KY 40204 Debra Harlan, 1734 Chichester, Louisville, KY 40205 Laura Spaulding, 1232 E. Broadway, Louisville, KY 40204

June 15, 2017

## PUBLIC HEARING 17DESGNATION1001

## Summary of testimony of those in favor:

**00:29:55** Steve Porter spoke on behalf of the petitioners in favor of the request (see recording for detailed presentation).

#### The following spoke in opposition of the request:

Ken Combs, 2604 Evergreen Wynde, Louisville, KY 40223 Andrew Zazofsky, 2600 James Thornton Way, Louisville, KY 40245 Glenn Price, 400 W. Market, Suite 3200, Louisville, KY 40202

#### Summary of testimony of those in opposition:

**00:32:37** Ken Combs, owner of the property, spoke in opposition of the request. Mr. Combs stated he is not voluntarily landmarking this property. Mr. Combs responded to questions from the Commissioners (see recording for detailed presentation).

#### Additional testimony of those in favor of the request:

- **00:42:58** Jim Schord spoke in favor of the request and responded to questions from the Commissioners (see recording for detailed presentation).
- **00:48:01** Katherine Moberly spoke in favor of the request (see recording for detailed presentation).
- **00:50:15** Chad Oliver spoke in favor of the request (see recording for detailed presentation).
- **00:51:45** Scott Stephens spoke in favor of the request (see recording for detailed presentation).
- **00:52:39** Portia Brown spoke in favor of the request (see recording for detailed presentation).
- **00:54:41** Dan Borsch spoke in favor of the request (see recording for detailed presentation).
- **00:56:27** Debra Harlan spoke in favor of the request (see recording for detailed presentation).

#### June 15, 2017

## PUBLIC HEARING 17DESGNATION1001

**01:02:38** Laura Spaulding spoke in favor of the request (see recording for detailed presentation).

## Additional Testimony of those in opposition of the request:

- **01:04:48** Andrew Zazofsky spoke in opposition of the request and showed a Powerpoint presentation. Mr. Zazofsky responded to questions from the Commissioners (see recording for detailed presentation).
- **01:18:10** Glenn Price spoke in opposition of the request and showed a Powerpoint presentation (see recording for detailed presentation).
- **01:36:50** Commissioner Stottman commented on some of the points presented by Mr. Price (see recording for detailed presentation).
- **01:44:20** Commissioner Weeter commented on some of the points presented by Mr. Price. Mr. Price responded to questions from Commissioner Weeter (see recording for detailed presentation).

## **Closing Statements:**

- **01:48:16** Steve Porter spoke in conclusion on behalf of the petitioners (see recording for detailed presentation).
- **02:03:44** Glenn Price clarified previous statements he had made in regard to the current zoning of the property (see recording for detailed presentation).
- **02:04:29** Steve Porter stated they have no issues with the zoning of the property (see recording for detailed presentation).
- **02:06:06** Mr. Combs spoke in conclusion in opposition of the request (see recording for detailed presentation).
- **02:08:10** Mr. Porter and Mr. Price responded to questions from Commissioner Coan (see recording for detailed presentation).
- **02:11:17** Savannah Darr responded to a question from Commissioner Kirchdorfer (see recording for detailed presentation).

June 15, 2017

## PUBLIC HEARING 17DESGNATION1001

**02:12:02** John Carroll, Legal Counsel, and Chair Vice noted that Commissioner Omidy has been recused from this case.

02:12:28 Commissioners' deliberation

NOTE: John Carroll, Legal Counsel reminded the Commissioners of their options in the disposition of this case.

**02:33:55** On a motion by Commissioner Bajandas, seconded by Commissioner Stottman, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** Case Number 17DESGNATION1001, Individual Local Landmark Petition and adopt the Staff Report as submitted.

NOTE: Commissioner Coan left at approximately 11:34 a.m.

NOTE: John Carroll, Legal Counsel, noted any Abstention Vote would be counted with the Majority Vote.

## The vote was as follows:

Yes: Commissioners Weeter, Bajandas, Jones, Stottman, and Chair Vice

No: Commissioners Jackson, Liu, Haskins, and Kirchdorfer

Abstain: Commissioner Hartman Recused: Commissioner Omidy

**Absent: Commissioners Doutrick and Coan** 

June 15, 2017

**02:44:43** On a motion by Commissioner Stottman, seconded by Commissioner Weeter, the following resolution was adopted:

**RESOLVED,** the Louisville Metro Historic Landmark and Preservation Districts Commission does hereby **EXCUSE** the absence of Commissioner Doutrick from today's meeting.

#### The vote was as follows:

Yes: Commissioners Weeter, Hartman, Kirchdorfer, Liu, Haskins, Omidy, Jones, Stottman, Jackson, Bajandas, and Chair Vice Absent: Commissioner Doutrick and Coan

**02:44:55** Commissioner Stottman requested the Chair formally create the sub-committee to serve as liaison between the Landmarks Commission and Metro Council. Chair Vice requested anyone interested in serving on this sub-committee contact him.

**02:45:42** Commissioner Weeter stated she had just received news that David L. Armstrong passed away this morning. Commissioner Weeter stated this is a great loss for the community. He was an avid preservationist and a wonderful mayor and county judge.

The meeting adjourned at approximately 11:51 a.m.	
Chairman	
Division Director	