

Historic Landmarks and Preservation Districts Commission Minutes

January 18, 2018

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, January 18, 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
Joanne Weeter
Milton Haskins, Jr.
Jay Stottman
Amin Omidy
Tamika Jackson (arrived at approximately 9:18 a.m.)
Brandon Coan
Carrye Jones (arrived at approximately 9:49 a.m.)
Emily Liu
Robert Kirchdorfer
Christopher Fuller
Chris Hartman (arrived at approximately 9:17 a.m.)

Commission Members absent:

Reba Doutrick

Staff Members Present:

Dave Marchal, Deputy Director, Develop Louisville
Joe Haberman, Planning & Design Manager
Cynthia Elmore, Historic Preservation Officer
Savannah Darr, Historic Preservation Specialist
Becky Gorman, Historic Preservation Specialist
Burcum Keeton, Architectural Projects Coordinator
John Carroll, Legal Counsel
Travis Fiechter, Legal Counsel
Sue Reid, Management Assistant

The following matters were considered:

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APPROVAL OF MINUTES

Approval of the minutes of the December 1, 2017 Historic Landmarks and Preservation Districts Commission meeting.

00:02:36 On a motion by Commissioner Coan, seconded by Commissioner Stottman, 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 December 1, 2017.

The vote was as follows:

Yes: Commissioners Stottman, Liu, Omidy, Kirchdorfer, Coan, Fuller, Haskins, and Chair Vice

Abstain: Commissioner Weeter

Absent: Commissioners Doutrick, Jackson, Hartman, and Jones

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CLOSED SESSION

Closed Session 01.18.18

Request: Closed session pursuant to KRS 61.810(1)(c) to discuss threatened litigation against the Commission over the landmarking of the Congregation Anshei Sfard property on Dutchmans Lane followed by limited comments from the petitioner and the property owner. This is NOT a public hearing on the landmarking case.

Project Name: LMC Closed Session

Jurisdiction: Louisville Metro Government

Council District: District 26

Case Manager: John Carroll, Assistant Jefferson County Attorney

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

00:03:47 On a motion by Commissioner Weeter, seconded by Commissioner Coan, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** a **CLOSED SESSION** pursuant to KRS 61.810(1)(c) to discuss threatened litigation against the Commission over the landmarking of the Congregation Anshei Sfard property on Dutchmans Lane followed by limited comments from the petitioner and the property owner. This is NOT a public hearing on the landmarking case

The vote was as follows:

Yes: Commissioners Stottman, Weeter, Liu, Omidy, Kirchdorfer, Coan, Fuller, Haskins, and Chair Vice

Absent: Commissioners Doutrick, Jackson, Hartman, and Jones

NOTE: Commissioners Hartman, Jackson, and Jones arrived during the Closed Session (see arrival times under Attendance).

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Closed Session 01.18.18

00:04:42 Chair Vice called the meeting back into **OPEN SESSION**. Chair Vice stated that no actions were taken during CLOSED SESSION.

00:05:40 Meeting was recessed.

00:05:49 Meeting was reconvened.

00:05:50 The Commission heard brief comments from Attorney Donald Cox on behalf of the property owner and Attorney Stephen Porter on behalf of the petitioner (see recording for detailed presentation).

00:23:47 On a motion by Commissioner Hartman, seconded by Commissioner Weeter, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **CONTINUE** this matter to the February 15, 2018 Historic Landmarks and Preservation Districts Commission meeting for the purpose of making the decision to hear the case or to not hear it. The motion included Chair Vice's statement that if the case is heard, the hearing will be held at the March 15, 2018 meeting.

The vote was as follows:

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

Absent: Commissioner Doutrick

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The meeting adjourned at approximately 11:13 a.m.

Chairman

Division Director