

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

**July 19, 2018**

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, July 19, 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  
Milton Haskins, Jr.  
Chris Hartman  
Jay Stottman  
Amin Omidy  
Tamika Jackson  
Carrye Jones  
Robert Kirchdorfer  
Emily Liu

### **Commission Members absent:**

Joanne Weeter  
Christopher Fuller

### **Staff Members Present:**

Dave Marchal, Deputy Director, Develop Louisville  
Joe Haberman, Planning & Design Manager  
Cynthia Elmore, Historic Preservation Officer  
Travis Fiechter, Legal Counsel  
John Carroll, Legal Counsel  
Sue Reid, Management Assistant

The following matters were considered:

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## **APPROVAL OF MINUTES**

### **MAY 17, 2018 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES**

**00:03:50** On a motion by Commissioner Stottman, seconded by Commissioner Kirchdorfer, 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 May 17, 2018.

**The vote was as follows:**

**Yes: Commissioners Stottman, Hartman, Omidy, Jones, Kirchdorfer, Jackson, Liu, Haskins, and Chair Vice**

**Absent: Commissioners Weeter, and Fuller**

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## OLD BUSINESS

### LMC\_Ordinance\_Update

Request:	Proposed Landmarks Ordinance Revisions
Project Name:	Update on Proposed Landmarks Ordinance Revisions
Location:	Louisville Metro
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Dave Marchal/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.**

### Presentation/Discussion:

**00:04:37** Cynthia Elmore provided an overview of the Historic Preservation Advisory Task Force and their recommendations for revisions to the Landmarks Ordinance. Ms. Elmore stated the recommendations are still under consideration for input and modification. Ms. Elmore stated the bulk of the changes are related to the petition and designation process. Ms. Elmore reviewed public comments that have been received (see recording for detailed presentation).

**00:17:47** Dave Marchal Dave Marchal commented on the public comment process. Mr. Marchal responded to questions from the Commissioners (see recording for detailed presentation).

**00:21:57** Staff and Commissioners discussed some of the definitions. Staff and Commissioners discussed a potential deadline for a final recommendation to Metro Council. The Commissioners agreed to schedule another subcommittee meeting for some time in August.

**NOTE: This Agenda Item was for discussion/informational purposes only. Therefore, no vote or action was taken.**

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## **OLD BUSINESS**

### **Wrecking\_Ordinance\_Update**

Request:	Wrecking Ordinance Subsection 150.110
Project Name:	Update on Revised Wrecking Ordinance Subsection 150.110
Location:	Louisville Metro
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Dave Marchal

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### **Presentation/Discussion:**

**00:38:49** Dave Marchal reviewed the revised Wrecking Ordinance. Staff and Commissioners discussed the Wrecking Ordinance.

**NOTE: This Agenda Item was for discussion/informational purposes only. Therefore, no vote or action was taken.**

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**The meeting adjourned at approximately 9:57 a.m.**

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**Chairman**

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**Division Director**