

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

September 10, 2018

GREG FISCHER
MAYOR

Mr. David James, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President James:

In accordance with the Landmarks Commission ordinance, I am appointing and reappointing:

Name		Term	
Stefanie Buzan	Appointment	11/30/2019	
Michael J. Stottman	Reappointment	11/30/2019	

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer Mayor

My fish,

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson

Landmarks Appointment (Real Estate Broker or Appraiser)	Term	MC Dist.	Race	Gender	Party
Tamika Jackson	9/10/2018	16	AA	F	D
(At-Large Member) Chris Hartman	11/30/2020	6	W	М	D
(Archaeologist) M. Jay Stottman	11/30/2016	8	W	M	D
(Architect) Chris Fuller	11/30/2019	8	W	M	D
(At-Large Member) Reba Doutrick Stefanie Buzon	11/30/2019 11/30/2019	14 21	W W	F F	R D
(GLI)					
Milton Haskins, Jr.	11/30/2016	20	AA	М	D
(Architectural Historian)					
Joanne Weeter	14/20/2040	7	<b>\</b> A/	-	5
	11/30/2019	7	W	F	D
(At-Large Member)					
Carrye Jones	11/30/2020	7	AA	F	D
(Architect) David (Amin) Omidy	11/30/2019	10	W	М	D
(Attorney) (Chairman)					
Robert Vice (Council Member)	11/30/2019 N/A	7	W	М	R
Brandon Coan		8	W	М	D
(Cdes & Regs Director) Robert Kirchdorfer	N/A	0	W	M	D
(Ex-Officio)	N/A				



### **BOARD DETAILS**



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.



**ENACTING RESOLUTION WEBSITE** 

**ENACTING RESOLUTION** 

STATUTORY AUTHORITY

KRS 82,026

**ORDINANCE AUTHORITY1** 

LMCO 32,254

**POWERS** 

Commission shall have all necessary and implied powers to perform such duties in respect to the establishment, regulation, and promotion of historic landmarks.

landmark sites and preservation districts.

**REMOVAL** 

Can be immediately removed if member misses 3 consecutive regular meetings without sufficient excuse.

**BONDING AUTHORITY?** 

Yes

**MEETING** 

INCORPORATED?

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes	
OATH OF OFFICE REQUIRED?	Yes	
SUBJECT TO OPEN MEETINGS LAW?	Yes	
BOND REQUIREMENT FOR MEMBERS?	Yes	
OFFICERS	Mayor designates one member as Chair and one to be Vice Chair.	
FISCAL AGENT AGREEMENT WITH METRO?	Yes	
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Not provided for	
RECORDS & REPORTS	Keep minutes and records of all proceedings, including the number of votes for and against each question and the records of the vote of each member.	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes	
VACANCY APPOINTMENT	No language in ordinance on term of office for person appointed to fill a vacancy.	
COUNCIL APPROVAL OF APPOINTMENT?	Yes	
EX OFFICIO MEMBERS	Director of IPL Executive Director of Planning Commission Council member appointed by President of Council	
COMPENSATION	Members serve without compensation but shall be reimbursed for expenses necessarily incurred in the performance of their duties.	

Landmarks Commission Page 2 of 4

## TERM OF APPOINTMENT DETAILS

3 year ferm extending from December 1stof one year for three years through and until November 30th. Members serve until the appointment and qualification of the members' successor.

### VACANCY APPOINTMENT DETAILS

No language in ordinance on term of office for person appointed to fill a vacancy.

### QUORUM

A majority of the total membership of the Commission shall constitute a quorum to the transaction of business. The affirmative vote of a majority of the members present shall be required for any action taken by the Commission.

### **HOW APPOINTED**

Mayor appoints 10 with approval of the Council

### QUALIFICATION OF MEMBERS

Mayoral appointees must include 1 architect, 1 architect or landscape architect, 1 historian or architectural historian qualified in the filed of historic preservation, 1 registered professional archaeologist, 1 licensed real estate broker or MAI designated real estate appraiser, 1 attorney, 1 member of Metro Area Chamber of Commerce who has recognized experience in business. All must have a known interest in Local Landmarks and District Preservation.

#### **PURPOSE**

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### ETHICS/CONFLICT OF INTEREST PROVISION

#### **SOCIAL MEDIA WEBSITE**

#### **SUBCOMMITTEES**

ARCHITECTURAL REVIEW COMMITTEE — each District has this Committee consisting of 6 members — The Director of IPL or designee, 2 Commission members appointed by Commission, 3 appointed by Commission with Council approval. No fewer than 2 members of each Committee shall be owner-residents or tenants within the District, 1 must be a real estate professional and 1 the owner of income producing property within the District, Members serve at pleasure of Commission, Quorum is 4 members.

ECONOMIC REVIEW PANEL – established upon request for an economic hardship exemption. Composed of 3 persons with expertise in real estate and development who are knowledgeable in real estate economics in general. I selected by Commission, 1 person selected by applicant and 1 person from economic review panel pool. Economic review panel consists of no less than 3 or more than 12 peoples appointed by Mayor and approved by Council

OFFICERS TERM OF OFFICE	Not stated
ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT DETAILS	

