February 21, 2019

The Annual meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, February 21, 2019 at 9:00 a.m. at the Memorial Auditorium Ballroom, 970 S. Fourth St., Louisville, Kentucky.

Commission Members present:

Bob Vice, Chair
Jay Stottman
Joanne Weeter
Amin Omidy
Tamika Jackson
Robert Kirchdorfer
Emily Liu
Christopher Fuller
Stefanie Buzan
Carrye Jones

Commission Members absent:

Chris Hartman Milton Haskins, Jr.

Staff Members Present:

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

The following matters were considered:

February 21, 2019

APPROVAL OF MINUTES

JANUARY 17, 2019 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

00:03:03 On a motion by Commissioner Stottman, seconded by Commissioner Omidy, 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 January 17, 2019.

The vote was as follows:

Yes: Commissioners Fuller, Jackson, Kirchdorfer, Omidy, Weeter, Liu,

Jones, Stottman, Buzan, and Chair Vice

Absent: Commissioners Haskins, and Hartman

February 21, 2019

NEW BUSINESS LMC_Annual_Report

Request: Annual Report

Project Name: Landmarks Commission Annual Report

Location: Louisville Metro Jurisdiction: Louisville Metro

Council District: 1-26

Case Manager: Joe Haberman

An audio 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:

00:03:38 Planning & Design Staff reviewed highlights from the 2018 Annual Report (refer to recording for detailed presentation).

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

February 21, 2019

NEW BUSINESS ARC's_Report_On_Activity

Request: Architectural Review Committee's Reports
Project Name: Landmarks Commission Architectural Review

Committee's Reports

Location: Louisville Metro Jurisdiction: Louisville Metro

Council District: 1-26

Case Manager: Cynthia Elmore

An audio 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.

01:10:10 Reports were provided on the activities of the ARC's as follows:

Butchertown – Lindsey Stoughton Cherokee Triangle – Monica Orr Clifton – Jay Stottman Limerick – Stephen Peterson Old Louisville – Herb Fink

There were no representatives present for West Main, Individual Landmarks, and Parkland ARC's.

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

The meeting adjourned at approximately 10:55	a.m.
Chairman	-
Chairman	
Division Director	-