

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

August 19, 2019

GREG FISCHER MAYOR

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

Dear President James:

In accordance with the Landmarks and Preservation Districts Commission ordinance, I am appointing both Morgan Ward and David Morgan to complete a term ending on November 30, 2019 and reappointing them to complete a full three-year term.

<u>Name</u>		Term_
David Morgan	Appointment	November 30, 2019
David Morgan	Re-appointment	November 30, 2022
Morgan Ward	Appointment	November 30, 2019
Morgan Ward	Re-appointment	November 30, 2022

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson

Government Oversight and Audit Committee Chair

Landmarks Appointment (Real Estate Broker or Appraiser) Tamika Jackson	<b>Term</b> 9/10/2018	<b>MC Dist.</b>	Race AA	<b>Gender</b> F	<b>Party</b>
(At-Large Member) Chris Hartman	11/30/2020	6	W	М	D
(Archaeologist) M. Jay Stottman	11/30/2019	8	W	M	D
(Architect) Chris Fuller	11/30/2019	8	W	M	D
(At-Large Member) Stefanie Buzon	11/30/2019	21	W	F	D
(GLI) Ashlyn Ackerman	11/30/2022	4	W	F	D
(Architectural Historian)					
Joanne Weeter David Morgan  (At-Large Member)	11/30/2019 11/30/2019 11/30/2022	7 8 8	W W W	F M M	D R R
Carrye Jones	11/30/2020	7	AA	F	D
(Architect) David (Amin) Omidy	11/30/2019	10	W	M	D
(Attorney) Vacancy Morgan Ward	11/30/2019 11/30/2019 11/30/2022	other	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

ORDINANCE AUTHORITY1

LMCO 32.264

KRS 82,026

**POWERS** 

Commission shall have all recessary and implied powers to perform such duties in respect to the establishment, regulation, and promotion of historic fanalmarks, fauldmark sites and preservation districts.

REMOVAL

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

**BONDING AUTHORITY?** 

No

MEETING

INCORPORATED?

No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

Y

KRS 65.0557

**OATH OF OFFICE REQUIRED?** 

11.00

SUBJECT TO OPEN MEETINGS LAW?

Yes

**BOND REQUIREMENT FOR** 

### MEMBERS?

OFFICERS	Mayor designates one member as Chair and one to be Vice Chair.
FISCAL AGENT AGREEMENT WITH METRO?	No
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)?	No.
VACANCY APPOINTMENT	No language in ordinarce on term of office for person appointed to IIII a wearney.
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.
TERM OF APPOINTMENT DETAILS	3 year term extending from December 1slot one year for three years through and until November 30th, Members serve until the appointment and qualification of the mombers' successor.
VACANCY APPOINTMENT DETAILS	No language in ordinance on term of office for poison appointed to till a vacancy.
QUORUM	A majority of the total movemenship of the Commission shall constitute a quomin for 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 it architect, it architect or landscape architect it instrum or architectural historian qualified in the filed of historic proservation, it registered professional archaeologist. I licensed real estate broker or MAI designated real estate professional archaeologist. I attorney, it member of Metro Area Chamber of Commerce who has recognited expension in business. All must have a known interest in Local Landmarks and District Preservation.
PURPOSE	Effect and accomplish the preservation, protection, perpetuation and use of historic landmarks, landmark sites, neighborhoods, areas, places, structures and improvements making a special or distinctive character or a special historic, assistatic, 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 emposted and reflected is such

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# ETHICS/CONFLICT OF INTEREST PROVISION

### SOCIAL MEDIA WEBSITE

### **SUBCOMMITTEES**

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

ECONOMIC REVIEW PANEL — stabilished 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. It selected by Commission. If person selected by applicant and 1 person from economic review panel pool. Economic review panel consists of ne 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

# **Metro Boards and Commissions**

# Landmarks Commission

