#### October 17, 2019

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, October 17, 2019 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

#### **Commission Members present:**

Chris Hartman
Emily Liu
Jay Stottman
Stefanie Buzan
Amin Omidy
Joanne Weeter
Ashlyn Ackerman
Christopher Fuller
Morgan Ward
Carrye Jones (arrived at approximately 9:19 a.m.)
Tamika Jackson (arrived at approximately 9:19 a.m.)

## **Commission Members absent (Excused):**

Robert Kirchdorfer Howard Rosenberg

#### **Staff Members Present:**

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

The following matters were considered:

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#### APPROVAL OF MINUTES

# AUGUST 29, 2019 AMENDED HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

# SEPTEMBER 19, 2019 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

**00:03:14** Commissioner Buzan requested an additional amendment to the August 29, 2019 Minutes regarding Bruce Hines' testimony in that the testimony of Todd Underhill in the September 19, 2019 Minutes seems to contradict Mr. Hines' testimony from 8/29. The Commissioners, by general consensus, agreed to amend the 8/29/19 Minutes to strike hearsay testimony.

**00:06:51** On a motion by Commissioner Weeter, seconded by Commissioner Hartman, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **AMEND** the minutes of the meeting conducted on August 29, 2019.

#### The vote was as follows:

Yes: Commissioners Buzan, Liu, Weeter, Ackerman, Fuller, and Hartman Abstain: Commissioners Ward, Omidy, and Stottman Absent: Commissioners Kirchdorfer, Rosenberg, Jones, and Jackson

**00:16:08** On a motion by Commissioner Stottman, seconded by Commissioner Weeter, 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 September 19, 2019.

NOTE: Commissioners Jones and Jackson arrived at approximately 9:20 a.m.

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#### **APPROVAL OF MINUTES**

The vote was as follows:

Yes: Commissioners Buzan, Liu, Omidy, Weeter, Stottman, Jones,

Jackson, and Hartman

Abstain: Commissioners Ward, Ackerman, and Fuller Absent: Commissioners Kirchdorfer, and Rosenberg

**00:17:53** On a motion by Commissioner Omidy, seconded by Commissioner Buzan, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the Amended Minutes of the meeting conducted on August 29, 2019.

#### The vote was as follows:

Yes: Commissioners Buzan, Liu, Omidy, Weeter, Jones, Jackson, and

Hartman

Abstain: Commissioners Ward, Ackerman, Stottman, and Fuller

Absent: Commissioners Kirchdorfer, and Rosenberg

#### October 17, 2019

# NEW BUSINESS Old\_Louisville\_ARC\_Appt

Request: Old Louisville ARC Appointment

Project Name: Doug Wilson Location: Louisville Metro

Owner: Louisville Metro Government
Applicant: Louisville Metro Government
Representative: Louisville Metro Government
Jurisdiction: Louisville Metro Government

Council District: 6- David James

Case Manager: Cynthia Elmore, Historic Preservation Officer

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.

#### Agency testimony:

**00:18:58** Cynthia Elmore presented the recommendation for appointment of Doug Wilson to the Old Louisville Architectural Review Committee (see recording for detailed presentation).

#### 00:19:43 Commissioners' deliberation

**00:19:58** On a motion by Commissioner Weeter, seconded by Commissioner Omidy, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **RECOMMEND FOR APPROVAL** to Metro Council of the appointment of Doug Wilson to the Old Louisville Architectural Review Committee.

#### The vote was as follows:

Yes: Commissioners Buzan, Liu, Omidy, Weeter, Jones, Jackson,

Ackerman, Fuller, Ward, Stottman, and Hartman

Absent: Commissioners Kirchdorfer, and Rosenberg

#### October 17, 2019

# NEW BUSINESS Clifton\_ARC\_Appt

Request: Clifton ARC Appointment

Project Name: Phil Samuel Location: Louisville Metro

Owner: Louisville Metro Government
Applicant: Louisville Metro Government
Representative: Louisville Metro Government
Jurisdiction: Louisville Metro Government

Council District: 9- Bill Hollander

Case Manager: Cynthia Elmore, Historic Preservation Officer

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.

#### Agency testimony:

**00:20:25** Cynthia Elmore presented the recommendation for appointment of Phil Samuel to the Clifton Architectural Review Committee (see recording for detailed presentation).

**00:21:20** Phil Samuel introduced himself and provided a brief overview of his involvement in the Clifton neighborhood (see recording for detailed presentation).

**00:24:14** On a motion by Commissioner Hartman, seconded by Commissioner Liu, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **RECOMMEND FOR APPROVAL** to Metro Council of the appointment of Phil Samuel to the Clifton Architectural Review Committee.

#### The vote was as follows:

Yes: Commissioners Buzan, Liu, Omidy, Weeter, Jones, Jackson,

Ackerman, Fuller, Ward, Stottman, and Hartman

Absent: Commissioners Kirchdorfer, and Rosenberg

#### October 17, 2019

# NEW BUSINESS Clifton\_ARC\_Appt

**00:24:30** Cynthia Elmore reminded the Commissioners that Landmarks Commissioners also serve on the ARC's, so she will be reaching out to them in the near future to see if anyone is interested in serving on some of the vacancies for Landmarks Commissioners for ARC's. Ms. Elmore stated they will also be bringing more applicants for ARC's from the public to the Commission in the next couple of months as well (see recording for detailed presentation).

**00:25:00** Emily Liu asked Ms. Elmore if she could send the current ARC rosters to everyone (see recording for detailed presentation).

**00:25:30** Commissioner Weeter stated Charles Birnbaum who's with the Cultural Landscape Foundation was the keynote speaker at yesterday's Olmstead Breakfast and one of his comments was that the Louisville Olmstead Parks, Parkways and Community Parks should be a National Historic Landmark. Commissioner Weeter stated the second point he made was that he singled out the Hogan's Fountain Teepee as an important cultural and historic landmark in Cherokee Park. Commissioner Weeter stated a group called Louisville Modern is having a lecture tonight and the featured speaker is going to be Cynthia Johnson (Elmore), and she is going to be talking about character defining features and how to identify mid-century modern architecture. Commissioner Weeter stated it is at 7:00 p.m. at the St. Matthews Episcopal Church (see recording for detailed presentation).

#### October 17, 2019

# NEW BUSINESS CASE NUMBER 19-COA-0052 APPEAL 01

Request: Appeal of Staff Decision for Case 19-COA-0052

regarding an after-the-fact approval for the installation

of a rear parking pad with associated masonry

retaining walls and access stair.

Project Name:

Location:

Owner:

Applicant:

Alley Parking Area

1407 St. James Ct.

Kirby Holladay, Jr.

Stanley and Inga Bush

Stanley and Inga Bush

Jurisdiction: Louisville Metro Government

Council District: 6-David James

Case Manager: Cynthia Elmore, Historic Preservation Officer

Note: Commissioner Liu recused herself for the remainder of this meeting.

The staff report prepared for this case was incorporated into the record. The Commissioners received this report in advance of the hearing, and this report was available to any interested party prior to the public hearing. (The staff report is part of the case file maintained at Planning and Design Services offices, 444 South 5<sup>th</sup> Street.)

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.

- **00:27:57** Commissioner Hartman stated if anyone needs to speak to please sign up and advised everyone of time limits for speakers (see recording for detailed presentation).
- **00:28:43** John Carroll, Legal Counsel, asked if the Commission wanted to hear the last two cases together since they deal with the same property (see recording for detailed presentation).
- **00:28:53** Commissioner Hartman asked Cynthia if she was presenting the information together, and she stated there was one staff report for both cases (see recording for detailed presentation).
- **00:29:10** Commissioner Hartman stated this will also include information on 19-COA-0052 APPEAL 02 (see recording for detailed presentation).

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## NEW BUSINESS CASE NUMBER 19-COA-0052 APPEAL 01

## Agency testimony:

**00:29:33** Cynthia Elmore presented the case(s) and showed a Powerpoint presentation. Ms. Elmore responded to questions from the Commissioners. Staff, Legal Counsel, and Commissioners discussed the easement (see recording for detailed presentation).

# The following spoke in favor of the appeals:

Stanley Bush, 1401 St. James Ct., Louisville, KY 40208 (19-COA-0052\_APPEAL\_01)

Frank Alexander, II, 1014 Carolyn Ave., San Jose, CA 95125 (19-COA-0052\_APPEAL\_02)

Richard Martin, 1411 St. James Court, #3, Louisville, KY 40208

#### Summary of testimony of those in favor of the appeals:

**00:43:10** Stanley Bush spoke in favor of the appeal (19-COA-0052\_APPEAL\_01). Mr. Bush provided a brief history of the work that has been performed at 1407 St. James Court. Mr. Bush stated he disagrees that the Certificate of Appropriateness should have been approved at staff level because there was demolition involved. Mr. Bush referred to before and after pictures of the property. Mr. Bush responded to questions from the Commissioners (see recording for detailed presentation).

**00:51:51** Frank Alexander spoke in favor of the appeal (19-COA-0052\_APPEAL\_02) and showed a Powerpoint presentation. Mr. Alexander stated he is very angry that something like this is approved at staff level on his own property without any notification to him. Mr. Alexander stated this project is ninety percent on his property, but it is also on other people's property. Mr. Alexander stated the application states that this is for an integrated project going onto multiple properties. Mr. Alexander stated staff did not have the authority to make this decision. Mr. Alexander responded to questions from the Commissioners (see recording for detailed presentation).

**01:21:55** Richard Martin spoke in favor of the appeals (see recording for detailed presentation).

# The following spoke in opposition of the appeals:

John Dwyer, 462 S. 4th Street, Suite 1250, Louisville, KY 40202

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## NEW BUSINESS CASE NUMBER 19-COA-0052 APPEAL 01

#### Summary of testimony of those in opposition of the appeals:

**01:23:56** John Dwyer spoke in opposition of the appeals. Mr. Dwyer spoke in regard to the easement and the dominant estate holder. Mr. Dwyer stated the Kentucky Court of Appeals has found that the easement is valid and that the dominant estate holder is 1407, and this April Judge Perry of the Jefferson Circuit Court entered an order that, among other things, authorized the owner of 1407 to make any applications for any permits related to the easement on 416 without Mr. Alexander's signature. Mr. Dwyer responded to questions from the Commissioners (see recording for detailed presentation).

**01:32:57** Cynthia Elmore stated she just wanted to clarify that trees in the rear yard are exempt from review under the Landmarks Ordinance; a Certificate of Appropriateness Permits for rear yard tree removal. Ms. Elmore stated she also wanted to clarify that the legal determination came prior to the application submittal, so staff did not make a legal determination at their staff meeting, the case distribution list decided to make it a staff level review (see recording for detailed presentation).

# Additional testimony in favor of the appeals:

**01:33:38** Frank Alexander stated that Mr. Dwyer said the easement is valid. Mr. Alexander stated the Court of Appeals said we don't know if it's legal, but if something happens, it needs to be legal. They didn't say it was legal. Mr. Alexander responded to questions from the Commissioners (see recording for detailed presentation).

#### Additional testimony:

**01:38:46** Cynthia Elmore responded to questions from the Commissioners. The Commissioners and Legal Counsel discussed the easement as well as the required action of the Commission (see recording for detailed presentation).

#### **REBUTTAL:**

**01:46:43** Stanley Bush spoke in rebuttal (see recording for detailed presentation).

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# NEW BUSINESS CASE NUMBER 19-COA-0052 APPEAL 01

**01:49:08** John Dwyer spoke in rebuttal (see recording for detailed presentation).

**01:50:21** Richard Martin asked questions of Mr. Dwyer regarding the demolition. Mr. Martin stated he wanted the Commission to know there was demolition of the wall on 1411 (see recording for detailed presentation).

**01:51:05** Ms. Elmore stated the photograph of the concrete block wall is in the application from Mr. Holladay that was in the Commissioner's packets.

#### 01:51:21 Commissioners' deliberation

**01:53:36** On a motion by Commissioner Ackerman, seconded by Commissioner Omidy, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission, in Case Numbers 19-COA-0052\_APPEAL\_01 and 19-COA-0052\_APPEAL\_02, does hereby **DENY** the Appeals. The Commission further finds that staff was not clearly erroneous in making the decision at a staff level.

NOTE: Commissioner Stottman left at approximately 10:22 a.m.

#### The vote was as follows:

Yes: Commissioners Buzan, Omidy, Weeter, Jones, Jackson, Ackerman,

Fuller, and Ward

**Abstain: Commissioner Hartman** 

Absent: Commissioners Kirchdorfer, Rosenberg, Liu, and Stottman

#### October 17, 2019

# NEW BUSINESS CASE NUMBER 19-COA-0052 APPEAL 02

Request: Appeal of Staff Decision for Case 19-COA-0052

regarding an after-the-fact approval for the installation

of a rear parking pad with associated masonry

retaining walls and access stair.

Project Name:

Location:

Owner:

Applicant:

Alley Parking Area
1407 St. James Ct.

Kirby Holladay, Jr.

Franklin Alexander II

Franklin Alexander II

Jurisdiction: Louisville Metro Government

Council District: 6-David James

Case Manager: Cynthia Elmore, Historic Preservation Officer

The staff report prepared for this case was incorporated into the record. The Commissioners received this report in advance of the hearing, and this report was available to any interested party prior to the public hearing. (The staff report is part of the case file maintained at Planning and Design Services offices, 444 South 5<sup>th</sup> Street.)

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.

NOTE: This case was heard in conjunction with Case Number 19-COA-0052\_APPEAL\_01. Please see testimony beginning on Page 7 of these minutes.

**01:53:36** On a motion by Commissioner Ackerman, seconded by Commissioner Omidy, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission, in Case Numbers 19-COA-0052\_APPEAL\_01 and 19-COA-0052\_APPEAL\_02, does hereby **DENY** the Appeals. The Commission further finds that staff was not clearly erroneous in making the decision at a staff level.

NOTE: Commissioner Stottman left at approximately 10:22 a.m.

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NEW BUSINESS CASE NUMBER 19-COA-0052\_APPEAL\_02

The vote was as follows:

Yes: Commissioners Buzan, Omidy, Weeter, Jones, Jackson, Ackerman,

Fuller, and Ward

**Abstain: Commissioner Hartman** 

Absent: Commissioners Kirchdorfer, Rosenberg, Liu, and Stottman

The meeting adjourned at approximately 10:59	a.m.
 Chairman	
Division Director	