

Historic Landmarks and Preservation Districts Commission Minutes ANNUAL MEETING

February 20, 2020

The Annual meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, February 20, 2020 at 9:00 a.m. at Riverside: The Farnsley-Moremen Landing located at 7410 Moorman Road, Louisville, Kentucky.

Commission Members present:

Emily Liu
Amin Omidy
Ashlyn Ackerman
Tamika Jackson
Robert Kirchdorfer
Carrye Jones
Christopher Fuller

Commission Members absent:

Chris Hartman
Stefanie Buzan
Morgan Ward
David Morgan
Howard Rosenberg

Staff Members Present:

Joe Reverman, Planning & Design Assistant Director
Joe Haberman, Planning & Design Manager
Cynthia Elmore, Historic Preservation Officer
Brad Fister, Historic Preservation Specialist
Kat Groskreutz, Historic Preservation Specialist
Becky Gorman, Planning & Design Coordinator
Savannah Darr, Planning & Design Coordinator
Sue Reid, Management Assistant

The following matters were considered:

**Historic Landmarks and Preservation Districts Commission Minutes
ANNUAL MEETING**

February 20, 2020

WELCOME

00:00:15 A motion was made by Commissioner Liu, seconded by Commissioner Ackerman, to elect Commissioner Omidy to serve as Pro Tem Chair to preside over today's meeting. The motion carried by a unanimous vote.

00:01:15 Patti Linn welcomed everyone and provided a brief history of Riverside: The Farnsley-Moremen Landing.

**Historic Landmarks and Preservation Districts Commission Minutes
ANNUAL MEETING**

February 20, 2020

APPROVAL OF MINUTES

**JANUARY 16, 2020 HISTORIC LANDMARKS AND PRESERVATION
DISTRICTS COMMISSION MEETING MINUTES**

00:10:06 On a motion by Commissioner Ackerman, 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 January 16, 2020.

The vote was as follows:

Yes: Commissioners Jones, Kirchdorfer, Jackson, Liu, Omidy, Ackerman, and Fuller

Absent: Commissioners Buzan, Ward, Morgan, Rosenberg, and Hartman

**Historic Landmarks and Preservation Districts Commission Minutes
ANNUAL MEETING**

February 20, 2020

**NEW BUSINESS
LMC_Annual Report**

Request:	Annual Report
Project Name:	Landmarks Commission Annual Report
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Joseph Haberman, Planning Manager

An audio recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available. You may contact the Planning & Design Services Customer Service staff to obtain a copy.

00:10:31 Joe Haberman presented the 2019 Annual Report and showed a Powerpoint presentation).

00:33:41 Cynthia Elmore presented Certificates of Appreciation for former Landmarks Commissioners Jay Stottman, Joanne Weeter, Milton Haskins, and Robert Vice. Ms. Elmore thanked them for their service and contributions.

00:46:50 Ms. Elmore introduced new Urban Design Staff, Katherine Groskreutz and Bradley Fister. Ms. Elmore stated Becky Gorman has been promoted to Planning & Design Coordinator.

This agenda item was for information only. Therefore, no vote or action was taken.

**Historic Landmarks and Preservation Districts Commission Minutes
ANNUAL MEETING**

February 20, 2020

NEW BUSINESS

ARC_Report on Activity

Request:	Architectural Review Committee's Reports
Project Name:	Landmarks Commission Architectural Review Committee's Reports
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Cynthia Elmore, Historic Preservation Officer

An audio recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available. You may contact the Planning & Design Services Customer Service staff to obtain a copy.

00:53:06 Committee Members presented reports on the activity of the various Architectural Review Committees as follows:

Butchertown – Amin Omidy
Cherokee Triangle – Dave Marchal
Clifton – Phil Samuel
Individual Landmarks – Herb Shulhafer
Limerick – Stephen Peterson
Old Louisville – Herb Fink
Parkland – Tamika Jackson
West Main – Savannah Darr

This agenda item was for information only. Therefore, no vote or action was taken.

**Historic Landmarks and Preservation Districts Commission Minutes
ANNUAL MEETING**

February 20, 2020

NEW BUSINESS

LMC_Preservation_Planning

Request:	Preservation Planning for 2020
Project Name:	Landmarks Commission Priorities for 2020
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Cynthia Elmore, Historic Preservation Officer

An audio recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available. You may contact the Planning & Design Services Customer Service staff to obtain a copy.

01:43:18 Cynthia Elmore and Savannah Darr spoke in regard to Landmarks Commission Preservation Planning for 2020. The Commissioners, staff, and attendees made general comments regarding today's Annual Meeting.

This agenda item was for information only. Therefore, no vote or action was taken.

**Historic Landmarks and Preservation Districts Commission Minutes
ANNUAL MEETING**

February 20, 2020

The meeting adjourned at approximately 11:46 a.m.

Chairman

Division Director