

## **Historic Landmarks and Preservation Districts Commission Minutes**

**May 21, 2020**

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, January 16, 2020 at 9:00 a.m. online via Cisco Webex Video Conferencing.

### **Commission Members present:**

Chris Hartman

Emily Liu

Ashlyn Ackerman

Stefanie Buzan

Morgan Ward

Tamika Jackson (joined the meeting at approximately 9:20 a.m.)

Robert Kirchdorfer

Carrye Jones

Lori Stahlgren

Howard Rosenberg (joined the meeting at approximately 9:25 a.m.)

### **Commission Members absent:**

Christopher Fuller

Amin Omidy

David Morgan

### **Staff Members Present:**

Joe Haberman, Planning & Design Manager

Cynthia Elmore, Historic Preservation Officer

The following matters were considered:

# Historic Landmarks and Preservation Districts Commission Minutes

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## APPROVAL OF MINUTES

**00:04:13** Prior to approval of minutes, Chair Hartman welcomed new Landmarks Commissioner, Lori Stahlgren.

## FEBRUARY 20, 2020 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION ANNUAL MEETING MINUTES

**00:06:19** On a motion by Commissioner Liu, seconded by Commissioner Ackerman, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the Minutes of the Annual meeting conducted on February 20, 2020.

The vote was as follows:

**Yes: Commissioners Ackerman, Ward, Liu, Kirchdorfer, and Jones**

**Abstain: Commissioners Buzan, Stahlgren, and Chair Hartman**

**Absent: Commissioners Jackson, Fuller, Rosenberg, Morgan, and Omidy**

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## NEW BUSINESS

### Morris\_ARC\_Appt

Request: Cherokee Triangle ARC Appointment  
Project Name: Gail Morris ARC Appointment  
Jurisdiction: Louisville Metro  
Council District: 8- Brandon Coan  
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:

**00:07:57** Cynthia Elmore thanked the Commissioners for joining the online meeting and explained this new forum for conducting meetings. Ms. Elmore presented the recommendation for appointment of Gail Morris to the Cherokee Triangle Architectural Review Committee (see recording for detailed presentation).

**00:10:26** On a motion by Commissioner Buzan, seconded by Commissioner Ackerman, 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 Gail Morris to the Cherokee Triangle Architectural Review Committee.

### The vote was as follows:

**Yes: Commissioners Ackerman, Buzan, Stahlgren, Jackson, Ward, Liu, Kirchdorfer, Jones, and Chair Hartman**

**Absent: Commissioners Fuller, Rosenberg, Morgan, and Omidy**

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## NEW BUSINESS

### Schultz\_ARC\_Appt

Request: Cherokee Triangle ARC Appointment  
Project Name: Jennifer Schultz ARC Appointment  
Jurisdiction: Louisville Metro  
Council District: 8- Brandon Coan  
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:

**00:12:43** Cynthia Elmore presented the recommendation for appointment of Jennifer Schultz to the Cherokee Triangle Architectural Review Committee (see recording for detailed presentation).

**00:13:25** On a motion by Commissioner Ward, seconded by Commissioner Stahlgren, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **RECOMMEND APPROVAL TO METRO COUNCIL the APPOINTMENT** Jennifer Schultz to the Cherokee Triangle Architectural Review Committee.

### The vote was as follows:

**Yes: Commissioners Ackerman, Buzan, Stahlgren, Jackson, Ward, Liu, Kirchdorfer, Jones, Rosenberg, and Chair Hartman**  
**Absent: Commissioners Fuller, Morgan, and Omidy**

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## NEW BUSINESS

### Kirven\_ARC\_Appt

Request: Cherokee Triangle ARC Appointment  
Project Name: Pete Kirven ARC Appointment  
Jurisdiction: Louisville Metro  
Council District: 8- Brandon Coan  
Case Manager: Cynthia Elmore, Historic Preservation Officer

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### Agency testimony:

**00:15:05** Cynthia Elmore presented the recommendation for appointment of Pete Kirven to the Cherokee Triangle Architectural Review Committee (see recording for detailed presentation).

**00:16:04** Pete Kirven introduced himself and provided a brief history of his background (see recording for detailed presentation).

**00:17:26** On a motion by Commissioner Stahlgren, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **RECOMMEND APPROVAL TO METRO COUNCIL the APPOINTMENT** Pete Kirven to the Cherokee Triangle Architectural Review Committee.

### The vote was as follows:

**Yes: Commissioners Ackerman, Buzan, Stahlgren, Jackson, Ward, Liu, Kirchdorfer, Jones, Rosenberg, and Chair Hartman**

**Absent: Commissioners Fuller, Morgan, and Omidy**

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## NEW BUSINESS

### Klunk\_ARC\_Appt

Request: Old Louisville ARC Appointment  
Project Name: Jonathan Klunk ARC Appointment  
Jurisdiction: Louisville Metro  
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:

**00:18:27** Cynthia Elmore presented the recommendation for appointment of Jonathan Klunk to the Old Louisville Architectural Review Committee (see recording for detailed presentation).

**00:19:11** On a motion by Commissioner Liu, seconded by Commissioner Jones, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks & Preservation Districts Commission does hereby **RECOMMEND APPROVAL TO METRO COUNCIL the APPOINTMENT** of Jonathan Klunk to the Old Louisville Architectural Review Committee.

### The vote was as follows:

**Yes: Commissioners Ackerman, Buzan, Stahlgren, Jackson, Ward, Liu, Kirchdorfer, Jones, Rosenberg, and Chair Hartman**  
**Absent: Commissioners Fuller, Morgan, and Omidy**

# Historic Landmarks and Preservation Districts Commission Minutes

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## **BUSINESS SESSION**

### **LMC\_Preservation\_Planning**

Request: Preservation Planning for 2020 Update  
Project Name: Landmarks Commission Preservation Planning 2020 Update  
Jurisdiction: Louisville Metro  
Council District: 1-26  
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:**

**00:20:54** Cynthia Elmore provided an update on Preservation Planning for 2020. Staff and Commissioners discussed the online meeting forum (see recording for detailed presentation).

**This item was for informational purposes only, therefore no vote or action was taken.**

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**The meeting adjourned at approximately 9:50 a.m.**

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**Chairman**

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**Division Director**