

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

**January 21, 2021**

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, January 21, 2021 at 9:00 a.m. online via Cisco Webex Video Teleconferencing.

### **Commission Members present:**

Emily Liu  
Ashlyn Ackerman  
Stefanie Buzan  
Carrye Jones  
Howard Rosenberg  
Christopher Fuller  
Tamika Jackson  
Morgan Ward  
David Morgan  
Robert Kirchdorfer

### **Commission Members absent:**

Lori Stahlgren  
Amin Omidy

### **Staff Members Present:**

Joe Haberman, Planning & Design Manager  
Cynthia Elmore, Historic Preservation Officer  
Sue Reid, Management Assistant

On the recommendation of the Louisville Metro Department of Public Health & Wellness regarding congregate events and social distancing, and as permitted by Commonwealth of Kentucky Senate Bill 150, the January 21, 2021 Historic Landmarks & Preservation Districts Commission meeting was held online.

The following matters were considered:

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## **APPROVAL OF MINUTES**

### **DECEMBER 17, 2020 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES**

**00:08:09** On a motion by Commissioner Fuller, seconded by Commissioner Jones, 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 December 17, 2020.

**The vote was as follows:**

**Yes: Commissioners Jones, Buzan, Liu, Ackerman, Rosenberg, Fuller, Jackson, Morgan, and Ward**

**Abstain: Commissioner Kirchdorfer**

**Absent: Commissioners Stahlgren, and Omidy**

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## **BUSINESS SESSION**

### **LMC\_2021\_Mtg\_Schedule**

Request:	Landmarks Commission 2021 Meeting Schedule
Project Name:	2021 Meeting Schedule
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:**

**00:10:36** Cynthia Elmore reviewed the 2021 Landmarks meeting schedule. Ms. Elmore stated the annual meeting scheduled for February would also be an online meeting (see recording for detailed presentation).

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

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## BUSINESS SESSION

### Landmarks\_Comm\_ARC\_Appts

Request:	Landmarks Commissioner ARC Appointment
Project Name:	Landmarks Commissioner ARC Appointment
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Cynthia Elmore, Historic Preservation Officer

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### Agency testimony:

**00:12:47** Cynthia Elmore stated there are several ARC vacancies for the community which would be worked on this year. Ms. Elmore stated there is a Commissioner vacancy on the Parkland ARC, and Commissioner Stahlgren has indicated that she is willing to fill any vacancy. Ms. Elmore stated per the Ordinance, the Chair can appoint a Commissioner to an ARC. (see recording for detailed presentation).

**00:13:57** Chair Ward appointed Commissioner Stahlgren to serve on the Parkland Architectural Review Committee (see recording for detailed presentation).

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## BUSINESS SESSION

### LMC\_Preservation\_Planning

Request: Preservation Planning for 2021 Update  
Project Name: Landmarks Commission Preservation Planning 2021 Update  
Jurisdiction: Louisville Metro  
Council District: 1-26  
Case Manager: Cynthia Elmore, Historic Preservation Officer

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#### Agency testimony:

**00:14:37** Cynthia Elmore stated due to the recently revised Ordinance as well as the virtual meeting format the by-laws need to be revised. Chair Ward stated they have begun the process of reviewing the by-laws and comparing the by-laws to the Ordinance and there are some areas where the by-laws conflict with the Ordinance. Chair Ward stated if there is anyone on the Commission who would like to join that process, he thinks they could have an ad hoc committee that could be involved in the process in between the meetings. Chair Ward stated anyone interested could contact Cynthia or him. Commissioner Ackerman stated she would like to help with that. Chair Ward stated it would be nice to have that completed during the first quarter (see recording for detailed presentation).

**00:19:06** Cynthia Elmore stated the Commission needs to have a Vice Chair appointed. Ms. Elmore stated anyone interested could contact her, and there would have to be a mayoral appointment for the Vice Chair role (see recording for detailed presentation).

**00:20:08** Cynthia Elmore discussed the Design Guideline Update. Ms. Elmore stated if anyone was interested in serving on that committee please let her know (see recording for detailed presentation).

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**The meeting adjourned at approximately 9:30 a.m.**

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**Chairman**

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**Division Director**