#### March 18, 2021

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, March 18, 2021 at 9:00 a.m. online via Cisco Webex Video Teleconferencing.

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

Emily Liu
Ashlyn Ackerman
Stefanie Buzan
Carrye Jones
Christopher Fuller
Tamika Jackson (joined at approximately 9:20 a.m.)
Robert Kirchdorfer
Lori Stahlgren
Amin Omidy

#### **Commission Members absent:**

Morgan Ward David Morgan Howard Rosenberg

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

Joe Haberman, Planning & Design Manager Dave Marchal, Deputy Director Cynthia Elmore, Historic Preservation Officer Kat Groskreutz, Historic Preservation Specialist Savannah Darr, Planning & Design Coordinator Travis Fiechter, Legal Counsel Laura Ferguson, Legal Counsel 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 March 18, 2021 Historic Landmarks & Preservation Districts Commission Annual meeting was held online.

The following matters were considered:

#### March 18, 2021

#### APPROVAL OF MINUTES

## FEBRUARY 18, 2021 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

**00:04:03** On a motion by Commissioner Omidy, seconded by Commissioner Fuller, 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 February 18, 2021.

#### The vote was as follows:

Yes: Commissioners Jones, Buzan, Liu, Fuller, Stahlgren, Omidy,

Kirchdorfer, and Ackerman

Absent: Commissioners Ward, Morgan, Rosenberg, and Jackson

#### March 18, 2021

# NEW BUSINESS 21-NationalRegister-01

Request: National Register Nomination

Project Name: Theophilus Conrad House (Conrad-Caldwell House

Request: 1402 St. James Court

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:

**00:05:20** Cynthia Elmore introduced the case and Kate Meador who is presenting the nomination (see recording for detailed presentation).

#### The following spoke in favor of the nomination:

Kate Meador, 1402 St. James Court, Louisville, KY 40203 Stephen Peterson, 932 S. 6<sup>th</sup> Street, Louisville, KY 40203

### Summary of testimony of those in favor:

**00:08:23** Kate Meador presented the nomination and showed a Powerpoint presentation. Ms. Meador stated they are requesting an expansion on their national register nomination under Criterion A. Ms. Meador provided the history of the property and responded to questions from the Commissioners (see recording for detailed presentation).

**00:21:28** Stephen Peterson spoke in favor of the nomination (see recording for detailed presentation).

## The following spoke in opposition of the nomination:

No one spoke.

#### 00:23:08 Commissioners' deliberation

March 18, 2021

NEW BUSINESS 21-NationalRegister-01

**00:25:45** On a motion by Commissioner Buzan, seconded by Commissioner Omidy, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks & Preservation Districts Commission in Case Number 21-NationalRegister-01, does hereby **RECOMMEND FOR APPROVAL** National Register Nomination, Theophilus Conrad House (Conrad-Caldwell House), under Criterion A to be reviewed by the Historic Preservation Review Board.

#### The vote was as follows:

Yes: Commissioners Jones, Buzan, Liu, Fuller, Stahlgren, Omidy,

Kirchdorfer, and Ackerman

Abstain: Commissioner Jackson

Absent: Commissioners Ward, Morgan, and Rosenberg

The meeting adjourned at approximately 9:30 a.m.
Chairman
Division Director