November 17, 2022

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, November 17, 2022 at 9:00 a.m. at the Old Jail Building, located at 514 W. Liberty Street, Louisville, Kentucky.

Commission Members present:

Morgan Ward, Chair Ashlyn Ackerman Stefanie Buzan Carrye Jones Doug Owen Howard Rosenberg Emily Liu Christopher Fuller Lori Stahlgren

Commission Members absent:

John Mays Robert Kirchdorfer Amin Omidy David Morgan

Staff Members Present:

Brian Davis, Assistant Director Joe Haberman, Planning Manager Savannah Darr, Historic Preservation Officer Brad Fister, Planning & Design Coordinator Iná Nakao, Historic Preservation Specialist Sean McDowell, Management Assistant

The following matters were considered:

APPROVAL OF MINUTES

October 13, 2022 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

On a motion by Commissioner Ackerman, 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 October 13, 2022.

The vote was as follows:

BUSINESS SESSION DESIGN GUIDELINE UPDATE

Request:	Design Guideline Update Process
Project Name:	Design Guideline Update Process
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Savannah Darr, Historic Preservation Officer

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to case is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the process for updating the design guidelines (see recording for detailed presentation). She asked for volunteers for the subcommittee that will review the draft documents.

Commissioners' deliberation

Commissioners Ackerman, Rosenberg, and Stahlgren volunteered.

PUBLIC HEARING ARC APPOINTMENTS

Request:	Butchertown ARC Appointments
Project Name:	Butchertown ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	4- Jecorey Arthur
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the reappointment of Lindsey Stoughton to the Butchertown ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Fuller, seconded by Commissioner Buzan, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the reappointment of Lindsey Stoughton to the Butchertown ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING ARC APPOINTMENTS

Request:	Butchertown ARC Appointments
Project Name:	Butchertown ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	4- Jecorey Arthur
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the appointment of Mitchell Kersting to the Butchertown ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Fuller, seconded by Commissioner Ackerman, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the appointment of Mitchell Kersting to the Butchertown ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING ARC APPOINTMENTS

Request:	Cherokee Triangle ARC Appointments
Project Name:	Cherokee Triangle ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	8- Cassie Chambers Armstrong
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the appointment of Carolyn Andrews to the Cherokee Triangle ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Buzan, seconded by Commissioner Fuller, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the appointment of Carolyn Andrews to the Cherokee Triangle ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING ARC APPOINTMENTS

Request:	Clifton ARC Appointments
Project Name:	Clifton ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	9- Bill Hollander
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the reappointment of Jessica Murphy to the Clifton ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Ackerman, seconded by Commissioner Buzan, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the reappointment of Jessica Murphy to the Clifton ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING ARC APPOINTMENTS

Request:	Clifton ARC Appointments
Project Name:	Clifton ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	9- Bill Hollander
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the reappointment of Pam Vetter to the Clifton ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Buzan, seconded by Commissioner Fuller, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the reappointment of Pam Vetter to the Clifton ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING ARC APPOINTMENTS

Request:	Clifton ARC Appointments
Project Name:	Clifton ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	9- Bill Hollander
Case Manager:	Savannah Darr, Historic Preservation Officer

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

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Agency testimony:

Savannah Darr presented the reappointment of Phil Samuel to the Clifton ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Ackerman, seconded by Commissioner Jones, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the reappointment of Phil Samuel to the Clifton ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING ARC APPOINTMENTS

Request:	Old Louisville ARC Appointments
Project Name:	Old Louisville ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	6- David James
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the reappointment of Doug Wilson to the Old Louisville ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Rosenberg, seconded by Commissioner Fuller, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the reappointment of Doug Wilson to the Old Louisville ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

Yes: Commissioners Ackerman, Buzan, Fuller, Jones, Liu, Owen, Stahlgren, Rosenberg, and Chair Ward

Absent: Commissioners Mays, Kirchdorfer, Omidy, and Morgan

PUBLIC HEARING ARC APPOINTMENTS

Request:	Old Louisville ARC Appointments
Project Name:	Old Louisville ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	6- David James
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the reappointment of Mary Martin to the Old Louisville ARC (see recording for detailed presentation).

Commissioners' deliberation

On a motion by Commissioner Rosenberg, seconded by Commissioner Ackerman, the following resolution was adopted:

RESOLVED, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the reappointment of Mary Martin to the Old Louisville ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING	
ARC APPOINTMENTS	
Request:	Parkland ARC Appointments
Project Name:	Parkland ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	1- Angela Bowens
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the appointment of Tamika Jackson to the Parkland ARC (see recording for detailed presentation).

Commissioners' deliberation

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 appointment of Tamika Jackson to the Parkland ARC. The recommendation will be sent to Metro Council for final review.

The vote was as follows:

PUBLIC HEARING	
ARC APPOINTMENTS	
Request:	Landmarks Commissioner ARC Appointments
Project Name:	Landmarks Commissioner ARC Appointments
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Savannah Darr, Historic Preservation Officer

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

An audio/visual recording of the Historic Landmarks and Preservation Districts Commission meeting related to this is available on the Planning & Design Services website, or you may contact the Customer Service staff to obtain a copy.

Agency testimony:

Savannah Darr presented the vacant positions on the ARCs that are specifically for Landmarks Commissioners (see recording for detailed presentation).

Commissioners' deliberation

Commissioner Owen volunteered to serve on the Clifton ARC. Per 32.253, the Chair appoints Commissioners to ARCs. Thus, Chair Ward appointed Commissioner Owen to the Clifton ARC.

November 17, 2022

The meeting adjourned at approximately 9:39 a.m.

—Docusigned by: Ashlyn Ackeman

Chairman

-DocuSigned by:

Division Director