



# Louisville Metro Government

Old Jail Auditorium  
514 W. Liberty St.  
Louisville, KY 40202

## Action Summary Historic Landmarks and Preservation Districts Commission

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Thursday, April 16, 2015

8:30 AM

Old Jail Auditorium

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### Call To Order

- Present:** 9 - Commissioner Chris Hartman, Commissioner Jim Mims, Commissioner Joanne Weeter, Commissioner Roberto Bajandas, Chair Person Robert Vice, Commissioner Emily Liu, Commissioner Milton Haskins Jr., Commissioner Reba Doutrick, and Steve Magre (D-10)
- Absent:** 2 - Commissioner Jay Stottman, and Vice Chair Scott Kremer

### Introductions

### Approval Of Minutes

#### 1. [Minutes 031915](#)

Approval of the minutes of the meeting held on March 19, 2015

A motion was made by Commissioner Bajandas, seconded by Commissioner Haskins, that the minutes of the meeting held on March 19, 2015 be approved. Commissioner Stottman was not present; Commissioner Hartman voted yes; and Commissioner Magre abstained. The motion carried by the following vote:

**Yes:** 6 - Weeter, Bajandas, Vice, Liu, Haskins, and Doutrick

**Absent:** 1 - Kremer

**Abstain:** 1 - Mims

### Order of Business

#### Chairman's Remarks - Bob Vice

#### District & Individual ARC Review Committee Remarks - ARC Chairs

#### 2014 Annual Report/Case Report: A Year in Review -Bob Keesaer, Cynthia Johnson

#### 2. [Annual Report 041615](#) 2014 Annual Report

A motion was made by Commissioner Bajandas, seconded by Commissioner Hartman, that the 2014 Annual Report be approved. The motion carried by the following vote:

**Yes:** 9 - Hartman, Mims, Weeter, Bajandas, Vice, Liu, Haskins, Doutrick, and Magre

**Absent:** 2 - Stottman, and Kremer

**Historic Structure Plaque Program Update - Bob Keesaer**

**National Alliance of Preservation Commissions Code of Ethics Handout - Cynthia Johnson**

3. [NAPC Code of Ethics 041615](#)  
Code of Ethics Handout

No vote required.

**Adjournment**

The meeting adjourned at 10:13 a.m.