

Louisville Metro Government

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

Action Summary

Historic Landmarks and Preservation Districts Commission

Thursday, May 21, 2015 8:30 AM Old Jail Auditorium

Call To Order

The meeting started at 8:43 a.m.

Roll Call

Present: 7 - Commissioner Chris Hartman, Commissioner Roberto Bajandas, Chair Person

Robert Vice, Vice Chair Scott Kremer, Commissioner Emily Liu, Commissioner

Milton Haskins Jr., and Steve Magre (D-10)

Absent: 4 - Commissioner Jay Stottman, Commissioner Jim Mims, Commissioner Joanne

Weeter, and Commissioner Reba Doutrick

Approval Of Minutes

1. Minutes 041615

Approval of the Historic Landmarks Preservation Minutes

A motion was made by Commissioner Hartman, seconded by Commissioner Haskins, that that the minutes of the meeting conducted on April 16, 2015 be approved as amended. The motion carried by the following vote, where Commissioners Vice, Kremer, Liu, Bajandas, Magre, Haskins and Hartman voted yes to approve as amended:

Absent: 4 - Stottman, Mims, Weeter, and Doutrick

New Business

2. Cherokee Triangle

Gail Morris Cherokee Triangle ARC Application

Jurisdiction: NA

Council District: Council District 8 - Tom Owen

Case Manager: Bob Keesaer

A motion was made by Commissioner Bajandas, seconded by Commissioner Kremer that the Commission does hereby recommend approval of the applicant, Gail Morris, to the Cherokee Triangle Architectural Review Committee and be forwarded to Metro Council. The motion carried by the following vote where Commissioner Magre abstained:

Yes: 6 - Hartman, Bajandas, Vice, Kremer, Liu, and Haskins

Absent: 4 - Stottman, Mims, Weeter, and Doutrick

3. RoscoeGHNRN 0

Project Name: Roscoe Goose House National Register Nomination

Jurisdiction: Louisville Metro

Council District: Council District 15 - Marianne Butler

Case Manager: Cynthia Johnson

A motion was made by Commissioner Bajandas, seconded by Commissioner Magre, that the Roscoe Goose House National Register Nomination be recommended for approval and be forwarded to the State National Register Review Board. The motion carried by the following vote where Commissioner

Magre voted yes:

Yes: 6 - Hartman, Bajandas, Vice, Kremer, Liu, and Haskins

Absent: 4 - Stottman, Mims, Weeter, and Doutrick

4. <u>UpdateARCTracki</u>

Project Name: Update on ARC Case Tracking

Jurisdiction: NA
Council District: NA

Case Manager: Bob Keesaer

Adjournment

The meeting adjourned at 9:14 a.m.