

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, April 21, 2016 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

Commission Member(s) present:

Bob Vice, Chair
Emily Liu
Robert Kirchdorfer
Amin Omidy
Roberto Bajandas
Milton Haskins Jr.
Reba Doutrick
Chris Hartman (arrived at approximately 9:15 a.m.)
Carrye Jones (arrived at approximately 9:22 a.m.)
Tamika Jackson
Tom Owen

Commission Member(s) absent:

Jay Stottman
Joanne Weeter

Staff Members Present:

Bob Keesaer, Urban Design Supervisor
Cynthia Johnson, Historic Preservation Officer
Joe Haberman, Planning and Design Manager
Savannah Darr, Historic Preservation Specialist
John Carroll, Legal Counsel
Sue Reid, Management Assistant

The following matters were considered:

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

APPROVAL OF MINUTES

Approval of the minutes of the February 18, 2016 Historic Landmarks and Preservation Districts Commission meeting.

00:02:36 On a motion by Commissioner Bajandas, seconded by Commissioner Haskins, the following resolution was adopted:

RESOLVED, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the minutes of the meeting conducted on February 18, 2016.

The vote was as follows:

YES: Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen and Chair Vice

NO: No one

Not present and not voting: Commissioners Stottman, Hartman, Weeter and Jones

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

Business Session LMC_ARC_Volunteers

Request: LMC ARC Volunteers for Cherokee Triangle,
Parkland, Butchertown, Clifton
Project Name: LMC Volunteers for ARC's
Jurisdiction: Louisville Metro Government
Case Manager: Bob Vice

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.

00:03:01 Chair Vice summarized the vacancies of Commission Appointments in regard to the Cherokee Triangle, Parkland, Butchertown and Clifton ARC's.

00:05:07 Commissioner Liu commented that the Commission should put forth their best efforts to seek diversity and balance within the Boards.

00:05:55 Chair Vice continued to review the various vacancies. The Commissioners discussed the vacancies and Commissioners Doutrick, Omidy and Jackson volunteered to serve on the Parkland, Butchertown and Cherokee Triangle ARC's. The appointment for the Clifton ARC was tabled to a date undetermined.

00:08:12 On a motion by Commissioner Kirchdorfer, seconded by Commissioner Owen, the following resolution was adopted:

RESOLVED, that the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** appointments to the LMC ARC's as follows:

| | |
|--------------------|---|
| Parkland: | Reba Doutrick |
| Butchertown: | Amin Omidy |
| Cherokee Triangle: | Tamika Jackson |
| Clifton: | Appointment Tabled to a date undetermined |

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

**Business Session
LMC_ARC_Volunteers**

The vote was as follows:

**YES: Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins,
Doutrick, , Jackson, Owen and Chair Vice**

NO: No one

**Not present and not voting: Commissioners Stottman, Hartman, Weeter
and Jones**

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

Business Session Update_On_Archiving

| | |
|---------------|-----------------------------|
| Request: | Update on Archiving |
| Project Name: | Archiving Project |
| Jurisdiction: | Louisville Metro Government |
| Case Manager: | Bob Keesaer |

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.

00:08:27 Bob Keesaer provided an update on the archiving process. Mr. Keesaer stated the process has begun, and they have started with what they thought were their most used and fragile documentations, which happen to be the nomination photos which were taken back in 1972, '74 and '77 for respectively Old Louisville, Cherokee Triangle and Limerick (see recording for detailed presentation).

Note: No vote or action was taken on this case.

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

New Business

NR_1001_16

| | |
|-------------------|------------------------------|
| Request: | National Register Nomination |
| Project Name: | Wood F. Axton Hall |
| Location: | 1811 Dumesnil St. |
| Owner: | Simmons College of Kentucky |
| Applicant: | Wes Cunningham |
| Representative: | Cynthia Johnson |
| Jurisdiction: | Louisville Metro |
| Council District: | 6 – David James |
| Case Manager: | Cynthia Johnson |

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.

00:12:12 Cynthia Johnson presented the nomination for Wood F. Axton Hall. Ms. Johnson read into the record the presentation of the nominating author, Wes Cunningham, as he could not be present today. Ms. Johnson responded to questions from the Commissioners (see recording for detailed presentation).

00:23:55 On a motion by Commissioner Bajandas, seconded by Commissioner Haskins, the following resolution was adopted:

RESOLVED, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR_1001_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (Wood F. Axton Hall) to be reviewed by the National Register State Review Board.

The vote was as follows:

YES: Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Hartman, Jones and Chair Vice

NO: No one

Not present and not voting: Commissioners Stottman and Weeter

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

New Business NR_1002_16

| | |
|-------------------|---------------------------------|
| Request: | National Register Nomination |
| Project Name: | Amendment to Elks Athletic Club |
| Location: | 604 S. 3 rd St. |
| Owner: | Off Broadway Lofts, LLC |
| Applicant: | Dan Vivian |
| Representative: | Dan Vivian |
| Jurisdiction: | Louisville Metro |
| Council District: | 4 – David Tandy |
| Case Manager: | Cynthia Johnson |

An audio 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.

00:25:07 Dan Vivian presented the nomination for an Amendment to Elks Athletic Club and referred to a Powerpoint presentation. Mr. Vivian responded to questions from the Commissioners (see recording for detailed presentation).

00:40:33 On a motion by Commissioner Bajandas, seconded by Commissioner Doutrick, the following resolution was adopted:

RESOLVED, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR_1002_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (Amendment to Elks Athletic Club) to be reviewed by the National Register State Review Board.

The vote was as follows:

YES: Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Jones and Chair Vice

NO: No one

Not present and not voting: Commissioners Stottman and Weeter

Recused: Commissioner Hartman

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

New Business NR_1003_16

| | |
|-------------------|--------------------------------|
| Request: | National Register Nomination |
| Project Name: | Seventh Street School |
| Location: | 1512 S. 7 th Street |
| Owner: | Matthew Rumpke |
| Applicant: | Joe Pierson |
| Representative: | Joe Pierson |
| Jurisdiction: | Louisville Metro |
| Council District: | 6 - David James |
| Case Manager: | Cynthia Johnson |

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.

00:41:37 Joe Pierson presented the nomination for Seventh Street School and referred to a Powerpoint presentation. Mr. Pierson responded to questions from the Commissioners (see recording for detailed presentation).

00:48:13 On a motion by Commissioner Owen, seconded by Commissioner Hartman, the following resolution was adopted:

RESOLVED, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR_1003_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (Seventh Street School) to be reviewed by the National Register State Review Board.

The vote was as follows:

YES: Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Hartman, Jones and Chair Vice

NO: No one

Not present and not voting: Commissioners Stottman and Weeter

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

New Business

NR_1004_16

| | |
|-------------------|------------------------------|
| Request: | National Register Nomination |
| Project Name: | E.L. Hughes Company Building |
| Location: | 209 E. Main St. |
| Owner: | Fetzer Refrigerator Co. |
| Applicant: | Bruce Rogers |
| Representative: | Bruce Rogers |
| Jurisdiction: | Louisville Metro |
| Council District: | 4 – David Tandy |
| Case Manager: | Cynthia Johnson |

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.

00:49:16 Bruce Rogers presented the nomination for E.L. Hughes Company Building and referred to a Powerpoint presentation. Mr. Rogers responded to questions from the Commissioners (see recording for detailed presentation).

01:04:00 On a motion by Commissioner Haskins, seconded by Commissioner Owen, the following resolution was adopted:

RESOLVED, that the Louisville Metro Historic Landmarks and Preservation Districts Commission in Case Number NR_1004_16, does hereby **RECOMMEND FOR APPROVAL** the National Register Nomination (E.L. Hughes Company Building) to be reviewed by the National Register State Review Board.

The vote was as follows:

YES: Commissioners Liu, Kirchdorfer, Omidy, Bajandas, Haskins, Doutrick, , Jackson, Owen, Hartman, Jones and Chair Vice

NO: No one

Not present and not voting: Commissioners Stottman and Weeter

Historic Landmarks and Preservation Districts Commission Minutes

April 21, 2016

The meeting adjourned at approximately 10:07 a.m.