



Louisville Metro Government

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

Action Summary Historic Landmark & Preservation Dist. Commission

Thursday, August 18, 2016

9:00 AM

Old Jail Auditorium

Call To Order

A motion was made by Commissioner Doutrick, seconded by Commissioner Haskins, that the absences of Commissioners Kirchdorfer and Owen be EXCUSED. The motion carried by a unanimous vote.

Present: 8 - Commissioner Emily Liu, Commissioner Amin Omidy, Commissioner Jay Stottman, Commissioner Roberto Bajandas, Commissioner Milton Haskins Jr., Commissioner Reba Doutrick, Commissioner Joanne Weeter, and Chair Person Robert Vice

Absent: 5 - Commissioner Carrye Jones, Commissioner Tamika Jackson, Commissioner Robert Kirchdorfer, Commissioner Chris Hartman, and Tom Owen (D-8)

Approval Of Minutes

1. [Landmarks Min 06.16.16](#)

Approval of the Minutes from the June 16, 2016 Historic Landmarks and Preservation Districts Commission meeting.

A motion was made by Commissioner Bajandas, seconded by Commissioner Haskins, that the Minutes from the June 16, 2016 Historic Landmarks & Preservation Districts Commission be APPROVED. The motion carried by the following vote:

Yes: 8 - Liu, Omidy, Stottman, Bajandas, Haskins, Doutrick, Weeter, and Vice

Absent: 5 - Jones, Jackson, Kirchdorfer, Hartman, and Owen

Public Hearing

2. [16DESGNATION1000](#)

Request: Individual Local Landmark Petition
Project Name: Powell-Smith House Designation Request
Jurisdiction: Louisville Metro
Council District: 8 -Tom Owen
Case Manager: Cynthia Johnson

NOTE: Commissioner Hartman arrived at approximately 9:13 a.m.
Commissioner Jones arrived at approximately 9:16 a.m.
Commissioner Jackson arrived at approximately 9:29 a.m.

A motion was made by Commissioner Hartman, seconded by Commissioner Bajandas, that Case Number 16DESGNATION1000 be CONTINUED to the September 15, 2016 Historic Landmarks & Preservation Districts Commission meeting. The motion carried by the following vote:

Yes: 11 - Liu, Omidy, Stottman, Bajandas, Jones, Jackson, Haskins, Hartman, Doutrick, Weeter, and Vice

Absent: 2 - Kirchdorfer, and Owen

New Business

3. [LMC.ARC.Cont.Ed](#)

Request:	ARC & LMC Continuing Education - Bob Keesaer
Project Name:	ARC-Appointment
Jurisdiction:	Louisville Metro Government
Case Manager:	Bob Keesaer

Due to time constraints, this case was not heard. No vote or action was taken.

Adjournment