

Action Summary

Historic Landmark & Preservation Dist. Commission

Thursday, September 15, 2016	9:00 AM	Old Jail Auditorium

Call To Order

Present:	9 -	Commissioner Emily Liu, Commissioner Amin Omidy, Commissioner Jay Stottman, Commissioner Roberto Bajandas, Commissioner Tamika Jackson, Commissioner Chris Hartman, Commissioner Reba Doutrick, Commissioner Joanne Weeter, and Chair Person Robert Vice
Absent:	4 -	Commissioner Tom Owen (D-8), Commissioner Carrye Jones, Commissioner Milton Haskins Jr., and Commissioner Robert Kirchdorfer

Approval Of Minutes

1. Landmarks Min 08.18.16

Approval of the Minutes from the August 18, 2016 Historic Landmarks and Preservation Districts Commission meeting.

NOTE: Approval of the August 18, 2016 Minutes was tabled to the next regularly scheduled meeting of the Louisville Metro Historic Landmarks & Preservation Districts Commission meeting.

Public Hearing

2. <u>16DESGNATION1000</u>

Request:	Individual Local Landmark Petition
Project Name:	Powell-Smith House Designation Request
Location:	2833 Tremont Dr.
Jurisdiction:	Louisville Metro
Council District:	8 -Tom Owen
Case Manager:	Cynthia Johnson

A motion was made by Commissioner Stottman, seconded by Commissioner Weeter, that Case Number 16DESGNATION1000 be APPROVED. The motion carried by the following vote:

Yes: 9 - Liu, Omidy, Stottman, Bajandas, Jackson, Hartman, Doutrick, Weeter, and Vice

Absent: 4 - Owen, Jones, Haskins, and Kirchdorfer

Business Session

3. <u>LMC.ARC.Cont.Ed</u>

ARC & LMC Continuing Education - Bob Keesaer
ARC-Appointment
Louisville Metro Government
Bob Keesaer

This Case was CONTINUED to a date uncertain. No vote or action was taken.

Adjournment