

## **Historic Landmarks and Preservation Districts Commission Minutes**

**January 17, 2019**

A meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, January 17, 2019 at 9:00 a.m. at the Old Jail Building located at 514 W. Liberty Street, Louisville, Kentucky.

### **Commission Members present:**

Bob Vice, Chair  
Jay Stottman  
Joanne Weeter  
Chris Hartman (arrived at approximately 9:10 a.m.)  
Amin Omidy  
Tamika Jackson (arrived at approximately 9:15 a.m.)  
Robert Kirchdorfer  
Emily Liu  
Stefanie Buzan

### **Commission Members absent:**

Christopher Fuller  
Carrye Jones  
Milton Haskins, Jr.

### **Staff Members Present:**

Joe Haberman, Planning & Design Manager  
Cynthia Elmore, Historic Preservation Officer  
Becky Gorman, Historic Preservation Specialist  
Anthony Schneider, Historic Preservation Specialist  
Sue Reid, Management Assistant

The following matters were considered:

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## **APPROVAL OF MINUTES**

### **DECEMBER 6, 2018 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES**

**00:02:17** On a motion by Commissioner Omidy, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

**RESOLVED**, the Louisville Metro Historic Landmarks and Preservation Districts Commission does hereby **APPROVE** the minutes of the meeting conducted on December 6, 2018.

**The vote was as follows:**

**Yes:** Commissioners Weeter, Omidy, Kirchdorfer, Liu, Buzan, and Chair Vice

**Abstain:** Commissioner Stottman

**Absent:** Commissioners Fuller, Jones, Haskins, Hartman, and Jackson

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### **NEW BUSINESS**

#### **2019\_LMC\_Mtg\_Schedule**

Request:	Meeting Schedule
Project Name:	Landmarks Commission Meetings Schedule
Location:	Louisville Metro
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Cynthia Elmore

**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.**

#### **Agency Testimony:**

**00:02:57** Cynthia Elmore presented the 2019 Landmarks Commission meeting schedule and reminded the Commissioners that the Annual Meeting will be held the third Thursday in February and the location has not yet been determined, so additional information will be forthcoming. Ms. Elmore advised the Commissioners that the Landmarks Ordinance is now at Metro Council. Ms. Elmore responded to questions from the Commissioners (see recording for detailed presentation).

**NOTE: This Agenda Item was for informational purposes only. Therefore, no vote or action was taken.**

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### **NEW BUSINESS**

#### **Survey\_Training**

Request:	Training
Project Name:	Survey Training
Location:	Louisville Metro
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Savannah Darr, Becky Gorman, Anthony Schneider

**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.**

**00:09:54** Anthony Schneider provided a presentation on Historic & Cultural Resources Surveying and showed a Powerpoint presentation (see recording for detailed presentation).

**00:16:42** Becky Gorman continued the presentation and responded to questions from the Commissioners (see recording for detailed presentation).

**NOTE: This Agenda Item was for informational purposes only. Therefore, no vote or action was taken.**

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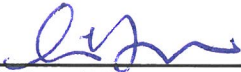
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00:38:19 Prior to adjournment, Chair Vice stated that he will be submitting his resignation letter (see recording for detailed presentation).

The meeting adjourned at approximately 9:44 a.m.



Chairman



Division Director