### February 20, 2020

The Annual meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, February 20, 2020 at 9:00 a.m. at Riverside: The Farnsley-Moremen Landing located at 7410 Moorman Road, Louisville, Kentucky.

#### **Commission Members present:**

Emily Liu
Amin Omidy
Ashlyn Ackerman
Tamika Jackson
Robert Kirchdorfer
Carrye Jones
Christopher Fuller

#### **Commission Members absent:**

Chris Hartman Stefanie Buzan Morgan Ward David Morgan Howard Rosenberg

#### **Staff Members Present:**

Joe Reverman, Planning & Design Assistant Director Joe Haberman, Planning & Design Manager Cynthia Elmore, Historic Preservation Officer Brad Fister, Historic Preservation Specialist Kat Groskreutz, Historic Preservation Specialist Becky Gorman, Planning & Design Coordinator Savannah Darr, Planning & Design Coordinator Sue Reid, Management Assistant

The following matters were considered:

## February 20, 2020

#### WELCOME

**00:00:15** A motion was made by Commissioner Liu, seconded by Commissioner Ackerman, to elect Commissioner Omidy to serve as Pro Tem Chair to preside over today's meeting. The motion carried by a unanimous vote.

**00:01:15** Patti Linn welcomed everyone and provided a brief history of Riverside: The Farnsley-Moremen Landing.

#### February 20, 2020

#### APPROVAL OF MINUTES

# JANUARY 16, 2020 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

**00:10:06** On a motion by Commissioner Ackerman, 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 January 16, 2020.

#### The vote was as follows:

Yes: Commissioners Jones, Kirchdorfer, Jackson, Liu, Omidy, Ackerman,

and Fuller

Absent: Commissioners Buzan, Ward, Morgan, Rosenberg, and Hartman

#### February 20, 2020

### NEW BUSINESS LMC\_Annual Report

Request: Annual Report

Project Name: Landmarks Commission Annual Report

Jurisdiction: Louisville Metro

Council District: 1-26

Case Manager: Joseph Haberman, Planning Manager

An audio recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available. You may contact the Planning & Design Services Customer Service staff to obtain a copy.

**00:10:31** Joe Haberman presented the 2019 Annual Report and showed a Powerpoint presentation).

**00:33:41** Cynthia Elmore presented Certificates of Appreciation for former Landmarks Commissioners Jay Stottman, Joanne Weeter, Milton Haskins, and Robert Vice. Ms. Elmore thanked them for their service and contributions.

**00:46:50** Ms. Elmore introduced new Urban Design Staff, Katherine Groskreutz and Bradley Fister. Ms. Elmore stated Becky Gorman has been promoted to Planning & Design Coordinator.

This agenda item was for information only. Therefore, no vote or action was taken.

### February 20, 2020

# NEW BUSINESS ARC\_Report on Activity

Request: Architectural Review Committee's Reports
Project Name: Landmarks Commission Architectural Review

Committee's Reports

Jurisdiction: Louisville Metro

Council District: 1-26

Case Manager: Cynthia Elmore, Historic Preservation Officer

An audio recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available. You may contact the Planning & Design Services Customer Service staff to obtain a copy.

**00:53:06** Committee Members presented reports on the activity of the various Architectural Review Committees as follows:

Butchertown – Amin Omidy Cherokee Triangle – Dave Marchal Clifton – Phil Samuel Individual Landmarks – Herb Shulhafer Limerick – Stephen Peterson Old Louisville – Herb Fink Parkland – Tamika Jackson West Main – Savannah Darr

This agenda item was for information only. Therefore, no vote or action was taken.

#### February 20, 2020

### NEW BUSINESS LMC\_Preservation\_Planning

Request: Preservation Planning for 2020

Project Name: Landmarks Commission Priorities for 2020

Jurisdiction: Louisville Metro

Council District: 1-26

Case Manager: Cynthia Elmore, Historic Preservation Officer

An audio recording of the Historic Landmarks and Preservation Districts Commission meeting related to this case is available. You may contact the Planning & Design Services Customer Service staff to obtain a copy.

**01:43:18** Cynthia Elmore and Savannah Darr spoke in regard to Landmarks Commission Preservation Planning for 2020. The Commissioners, staff, and attendees made general comments regarding today's Annual Meeting.

This agenda item was for information only. Therefore, no vote or action was taken.

February 20, 2020

The meeting adjourned at approximately 11:46 a.m.

Docusigned by:

Ανίλ Ονίθη

Chairman

Division Diffector