February 18, 2021

The Annual meeting of the Louisville Metro Historic Landmarks and Preservation Districts Commission was held on Thursday, February 18, 2021 at 9:00 a.m. online via Cisco Webex Video Teleconferencing.

Commission Members present:

Emily Liu Ashlyn Ackerman Stefanie Buzan Carrye Jones Howard Rosenberg Christopher Fuller Tamika Jackson Morgan Ward Robert Kirchdorfer Lori Stahlgren Amin Omidy

Commission Members absent:

David Morgan

Staff Members Present:

Joe Haberman, Planning & Design Manager Brian Davis, Planning & Design Manager Joe Reverman, Planning & Design Assistant Director Dave Marchal, Deputy Director Cynthia Elmore, Historic Preservation Officer Becky Gorman, Planning & Design Coordinator Brad Fister, Historic Preservation Specialist Kat Groskreutz, Historic Preservation Specialist Savannah Darr, Planning & Design Coordinator Travis Fiechter, Legal Counsel Sue Reid, Management Assistant

On the recommendation of the Louisville Metro Department of Public Health & Wellness regarding congregate events and social distancing, and as permitted by Commonwealth of Kentucky Senate Bill 150, the February 18, 2021 Historic Landmarks & Preservation Districts Commission Annual meeting was held online.

The following matters were considered:

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APPROVAL OF MINUTES

JANUARY 21, 2021 HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION MEETING MINUTES

00:05:45 On a motion by Commissioner Ackerman, seconded by Commissioner Buzan, 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 21, 2021.

The vote was as follows:

Yes: Commissioners Jones, Buzan, Liu, Ackerman, Rosenberg, Fuller, Jackson, Stahlgren, Omidy, Kirchdorfer, and Ward Absent: Commissioner Morgan

February 18, 2021

BUSINESS SESSION Elect_LMC_Vice Chair

Request:

Election of LMC Vice Chair

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.

00:07:24 A motion was made by Commissioner Liu, seconded by Commissioner Omidy, that Commissioner Ackerman be nominated as Vice Chairperson for the Louisville Metro Historic Landmarks & Preservation Districts Commission.

There being no further nominations, the election was closed, and the vote was as follows:

Yes: Commissioners Jones, Buzan, Liu, Ackerman, Rosenberg, Fuller, Jackson, Stahlgren, Omidy, Kirchdorfer, and Ward Absent: Commissioner Morgan

February 18, 2021

NEW BUSINESS LMC_Annual_Report

Request:
Project Name:
Location:
Jurisdiction:
Council District:
Case Manager:

Annual Report Landmarks Commission Annual Report Louisville Metro 1-26 Joe Haberman

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Agency testimony:

00:13:29 Joe Haberman presented the Annual Report and showed a Powerpoint presentation. Mr. Haberman responded to questions from the Commissioners (see recording for detailed presentation).

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

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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

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Agency testimony:

00:38:04 Cynthia Elmore stated Kat Groskreutz has prepared a presentation on the stats for the ARC's (see recording for detailed presentation).

00:38:26 Kat Groskreutz reviewed the 2020 statistics for activities of the ARC's and showed a Powerpoint presentation (see recording for detailed presentation).

00:44:26 Cynthia Elmore stated she wanted to acknowledge a member who has been on the ARC for forty-seven years, Herb Fink who is the Chair of Old Louisville ARC. Ms. Elmore stated Mr. Fink was not able to be here today, but she wanted to acknowledge his service. Ms. Elmore stated she will be sending a Mayoral Proclamation to Mr. Fink; Ms. Elmore read the proclamation. Ms. Elmore asked for a representative of the Butchertown ARC to provide their report (see recording for detailed presentation).

00:48:49 Commissioner Omidy provided a summary of the activities of the Butchertown Architectural Review Committee (see recording for detailed presentation).

00:51:24 Dave Marchal provided a summary of the activities of the Cherokee Triangle Architectural Review Committee (see recording for detailed presentation).

00:56:14 Jessica Murphy provided a summary of the activities of the Clifton Architectural Review Committee (see recording for detailed presentation).

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NEW BUSINESS ARC_Report on Activity

00:59:31 Dave Marchal provided a summary of the activities of the Individual Landmarks Architectural Review Committee (see recording for detailed presentation).

01:02:55 Stephen Peterson provided a summary of the activities of the Limerick Architectural Review Committee (see recording for detailed presentation).

01:08:32 Mary Martin provided a summary of the activities of the Old Louisville Architectural Review Committee (see recording for detailed presentation).

01:12:38 Commissioner Jackson provided a summary of the activities of the Parkland Architectural Review Committee (see recording for detailed presentation).

01:16:22 Commissioner Fuller provided a summary of the activities of the West Main Architectural Review Committee (see recording for detailed presentation).

01:17:05 Dave Marchal stated West Main has a very specific building type, and it might be nice if the design guidelines were tailored a little bit toward those buildings. Commissioner Jones stated she is also on this ARC, and she has learned so much over this year about property of that type and she is grateful to be on the Committee (see recording for detailed presentation).

01:20:00 Cynthia Elmore stated Becky Gorman is going to provide a report on the Overlay Committees (see recording for detailed presentation).

01:20-21 Becky Gorman provided a summary of the activities of the Overlay Committees and showed a Powerpoint presentation (see recording for detailed presentation).

01:24:36 Dave Marchal and Jeff Rawlins spoke about some of the work being done in the Overlay Districts (see recording for detailed presentation).

01:30:40 Cynthia Elmore thanked all of the ARC volunteers (see recording for detailed presentation).

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

February 18, 2021

NEW BUSINESS LMC_Preservation_Planning

Request:	Preservation Planning for 2021 Update
Project Name:	Landmarks Commission Preservation Planning 2021
	Update
Jurisdiction:	Louisville Metro
Council District:	1-26
Case Manager:	Cynthia Elmore, Historic Preservation Officer

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:

01:32:00 Cynthia Elmore provided information about Preservation Planning for 2021 (see recording for detailed presentation).

01:36:51 Savannah Darr spoke about grants projects and community outreach (see recording for detailed presentation).

01:46:20 Brad Fister stated he has been working on getting out and educating the community on preservation. Mr. Fister stated they have written, as a team, several articles for the Cherokee Triangle newsletter, and this year they are planning to reach out to the other districts to see if they can help facilitate more conversations about preservation (see recording for detailed presentation).

01:48:40 Cynthia Elmore spoke about Section 106 cases. Ms. Elmore reviewed historic preservation priorities for 2021. Ms. Elmore stated the Standard Design Guideline Update process will begin this year after being delayed last year, and a copy of the draft design guidelines are available on the PDS website with a section for the public to provide comments (see recording for detailed presentation).

01:55:58 Savannah Darr reviewed the Louisville Metro website which shows a preliminary list of historic sites worthy of preservation (see recording for detailed presentation).

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

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The meeting adjourned at approximately 11:10 a.m.

DocuSigned by:

Chairman^{B42A}...

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Division Director