



City of Richmond

City Hall
Richmond VA, 23219
(p) 804.646.6304
(f) 804.646.5789

Meeting Minutes Planning Commission

Monday, August 15, 2016

1:30 PM

5th Floor Conference Room

Call To Order

Mr. Poole called the meeting to order at 1:30pm.

Roll Call

- Present 8 - * Mr. Rodney Poole, * Mr. Melvin Law, * Mr. David Johannas, * Ms. Selena Cuffee-Glenn, * Mr. Vivek Murthy, * Ms. Elizabeth Greenfield, * Mr. Max Hepp-Buchanan, and * Mr. John Thompson
- Absent 1 - * Ms. Ellen Robertson

Chair's Comments

Approval of Minutes

Director's Report

Mr. Poole stated that he and Mr. Max Hepp-Buchanan would be the Commission's representatives on the Master Plan Executive Committee. The Commission concurred with their representation.

- Planning Commission Regular Meeting Time

Mr. Olinger suggested changing the Commission's regular meeting time to the evening in order to give the public more opportunity to participate in public hearings. The Commission agreed to consider this suggestion at their September 19, 2016 meeting.

- Action Summary and Meeting Minutes

A motion was made by Vice Chair Melvin Law, seconded by Commissioner Vivek G. Murthy, that the written minutes for the Planning Commission meeting be presented in a summarized form that includes the roll call, motions and votes. The motion carried unanimously.

- Council Action Update

Consideration of Continuances and Deletions from Agenda

[CPCR
2016-65](#)

Resolution of Appreciation for Jeffrey W. Sadler

Attachments: [CPCR 2016-65](#)

This item was continued to the Commission's September 6, 2016 meeting.

Consent Agenda

A motion was made by Commissioner Selena Cuffee-Glenn, seconded by Commissioner Vivek G. Murthy, that items number 3, 4 and 5 on the Consent Agenda be approved. The motion carried unanimously.

3. [UDC 2016-32](#) Revisions to Final Review of 17th St Farmer's Market

Attachments: [Location & Plans](#)
[Staff Report to UDC](#)
[UDC Report to CPC](#)

This Location, Character and Extent Item was approved on the Consent Agenda.

4. [UDC 2016-35](#) Final review of Historic Fulton Memorial Park

Attachments: [Location & Plans](#)
[Staff Report to UDC](#)
[UDC Report to CPC](#)
[Applicant Updates](#)

This Location, Character and Extent Item was approved on the Consent Agenda with the following conditions recommended by the Urban Design Committee:

(1) That as phasing is developed and additional details are developed that they will be submitted to staff for approval and that if those plans exceed the capacity for staff review that they be brought back to the Urban Design Committee for review, specifically regarding:

- a. Stabilizer for the path
- b. Structural engineering details specifically regarding the amphitheater
- c. Lighting specifications
- d. That there be power in areas for envisioned for events and public gathering

5. [PAC 14-006](#) Maggie L. Walker Commemoration

Attachments: [Staff Report on Art to Planning Commission](#)
[Staff Report on Plaza to Planning Commission](#)
[Maggie L Walker Public Art Staff Report](#)
[Site Plan Maggie Walker Public Art](#)
[January 12, 2016 Public Meeting Presentation](#)
[January 12, 2016 meeting public comment](#)
[February 20, 2016 Public Meeting Design Boards](#)
[Maggie Walker Public Comments](#)
[Letter from Dept of Historic Resources](#)
[CAR Maggie Walker Comment Letter](#)
[Shade and Program Study](#)
[Maggie Walker Memorial Plaza VAASLA Letter to Members of Planning and Art Commission April 15 2016](#)
[March 15, 2016 Site Team Presentation](#)
[Staff Report to PAC on ART](#)
[Maggie Walker Sculpture Maquette Details](#)
[PAC Report to CPC on Maquette](#)

This Section 17.05 Review was approved on the Consent Agenda with the condition that the statue reflect a fuller figure for Ms. Walker and some slight alterations to her jewelry as recommended by the Public Art Commission.

Regular Agenda

6. [PAC 14-004](#) Riverfront Site #1

Attachments: [PAC Report to CPC](#)
[Staff Report to PAC](#)
[Richmond VA Riverfront, PROPOSAL, Joshua Wiener](#)
[Areas for Art](#)
[Details of Placement](#)
[Updated Images for Presentation 7/27/16](#)
[Riverfront Handout 2014](#)
[Riverfront Public Meeting Report June 2014](#)
[Foundation](#)
[Meeting Grade](#)

A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that this Section 17.05 Review be approved. The motion carried by a unanimous vote.

Aye -- 8 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield, * Mr. Hepp-Buchanan and * Mr. Thompson

- 1. [UDC 2016-30](#) Final Review of Modular Building at J.L. Francis Elementary School

Attachments: [Location & Plans](#)
[Staff Report to UDC](#)
[UDC Report to CPC](#)

A motion was made by Commissioner Thompson to continue items 1 and 2 regarding modular buildings at J.L Francis Elementary School and Milles Jones Elementary School. The motion failed for lack of a second.

A motion was made by Vice Chair Law, seconded by Commissioner Murthy, that this Location, Character and Extent Item be approved. The motion carried by the following vote:

Aye -- 7 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield and * Mr. Hepp-Buchanan

No -- 1 - * Mr. Thompson

- 2. [UDC 2016-31](#) Final Review of Modular Building at Miles Jones Elementary School

Attachments: [Location & Plans](#)
[Staff Report to UDC](#)
[UDC Report to CPC](#)

A motion was made by Vice Chair Law, seconded by Commissioner Murthy, that this Location, Character and Extent Item be approved. The motion carried by the following vote:

Aye -- 7 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield and * Mr. Hepp-Buchanan

No -- 1 - * Mr. Thompson

Upcoming Items

Adjournment

Mr. Poole adjourned the meeting at 2:20

Rodney M. Poole, Chair

Lory P. Markham, Secretary