

# City of Richmond

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# Meeting Minutes - Draft Planning Commission

Tuesday, September 17, 2024

6:00 PM

5th Floor Conference Room

### To access the meeting via Microsoft Teams: https://bit.ly/CPC-Richmond-2024

This meeting was held in-person in the 5th Floor Conference Room of City Hall at 900 East Broad Street in Richmond, Virginia 23219.

#### Call To Order

Commissioner Poole called the regular meeting of the Planning Commission to order at 6:00 pm.

#### Roll Call

- -- Present 7 \* Commissioner Samuel Young, \* Commissioner Rebecca Rowe, \* Commissioner Dakia K. Knight, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Rodney Poole, \* Commissioner Lincoln Saunders, and \* Commissioner Brian White
- -- Absent 2 \* Commissioner Burchell Pinnock, and \* Commissioner Andreas Addison

#### **Chair's Comments**

Commissioner Poole welcomed all who were present.

#### **Approval of Minutes**

1. <u>PDRMIN</u> 2024.019

CPC Draft Minutes - July 16, 2024

A motion was made by Commissioner Greenfield, seconded by Commissioner Knight that the July 16, 2024 meeting minutes be adopted. The motion carried by the following vote:

- Aye -- 4 \* Commissioner Rebecca Rowe, \* Commissioner Dakia K. Knight, \* Commissioner Elizabeth Hancock Greenfield and \* Commissioner Rodney Poole
- Abstain -- 2 \* Commissioner Samuel Young and \* Commissioner Brian White
- 2. <u>PDRMIN</u> 2024.020

CPC Draft Minutes - August 20, 2024

A motion was made by Commissioner White, seconded by Commissioner Greenfield, that the minutes from August 20, 2024 be adopted. The motion carried unanimously.

Aye -- 6 - \* Commissioner Samuel Young, \* Commissioner Rebecca Rowe, \* Commissioner Dakia K. Knight, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Rodney Poole and \* Commissioner Brian White

Commissioner Saunders arrived.

3. PDRMIN 2024.021

CPC Draft Minutes - September 3, 2024

A motion was made by Commissioner Greenfield, seconded by Commissioner White, that the September 3, 2024 minutes be adopted. The motion carried by the following vote.

Aye -- 4 - \* Commissioner Rebecca Rowe, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Lincoln Saunders and \* Commissioner Brian White

**Abstain --** 3 - \* Commissioner Samuel Young, \* Commissioner Dakia K. Knight and \* Commissioner Rodney Poole

#### **Director's Report**

None.

#### **Consideration of Continuances and Deletions from Agenda**

None.

#### **Consent Agenda**

The Consent Agenda items were considered by the Commission as a group, and there was a single combined public hearing held for all items listed on the Consent Agenda.

There were no speakers during the public comment period.

A motion was made by Commissioner Rowe, seconded by Commissioner Knight, that the consent agenda be adopted. The motion carried unanimously.

- Aye -- 7 \* Commissioner Samuel Young, \* Commissioner Rebecca Rowe, \* Commissioner Dakia K. Knight, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Rodney Poole, \* Commissioner Lincoln Saunders and \* Commissioner Brian White
- **4**. <u>ORD.</u> <u>2024-220</u>

To declare a public necessity for and to authorize the Chief Administrative Officer to acquire by gift, purchase, condemnation, or otherwise certain fee simple interests, temporary construction easements, permanent drainage easements, and permanent utility easements, for the transportation improvements as part of James River Branch Trail Project from 49th street to its intersection with Hopkins Road.

This Ordinance was recommended for approval to the City Council due back on 9/23/2024

#### Regular Agenda

**5.** PDRPRES 2024 055

**Public Art Commission Presentation** 

Monica Kinsey, Public Art Commission Secretary, presented this item, providing an overview of the History of the Public Art Commission (PAC) and details on ORD. 2024-212, which will formalize the PAC.

Following the presentation, Mr. Poole asked if there was anyone present or online wishing to speak. Seeing no one, Mr. Poole thanked Ms. Kinsey for her presentation.

# **Upcoming Items and Council Action Update**

Alyson Oliver, Planning Commission Secretary, gave an overview of items introduced and adopted at the September 9, 2024 City Council Meeting.

## **Adjournment**

Mr. Poole adjourned the meeting at 6:10 pm.