

City of Richmond

900 East Broad Street 2nd Floor of City Hall Richmond, VA 23219 www.richmondgov.com

Summary Urban Design Committee

Thursday, December 8, 2016	10:00 AM	5th Floor Conference Room of City Hall

Call to Order

Roll Call

Present -- 5 - * Andrew P. Gould, * Bryan Green, * Vice Chair Andrea Levine, * Robert Smith and * Committee Member Dawn Hicks
Absent -- 4 - * Chair Andrea Almond, * Chris Arias, * Giles Harnsberger and * Jill Nolt
Vacant -- 1 - * Committee Member David Johannas

Approval of Minutes

1. <u>UDC MIN</u> Minutes of the November 10, 2016 Meeting of the UDC to be Approved <u>2016-011</u>

Attachments: Minutes to be Approved

There was an isufficient quorum to approve the minutes, as Mr. Smith was absent from the November 2016 UDC Meeting. The minutes will be considered at the January 5, 2017 UDC Meeting.

Secretary's Report

Consideration of Continuances and Deletions from Agenda

REGULAR AGENDA

2. UDC Final Location, Character, and Extent Review of East End Public Safety 2016-49 Communications Tower

Attachments: Application & Plans

Project Overview

Staff Report to UDC

UDC Report to CPC

Ms. Levine made a motion to approve the item, Ms. Hicks seconded, and it was approved by a unanimous vote.

- Aye -- 5 Gould, Green, Levine, Smith and Hicks
- 3. <u>UDC</u> Final Review of Location, Character, and Extent of Fire Station 23 Public 2016-52 Safety Communications Tower

Attachments: Project Overview

Application & Plans

Staff Report to UDC

UDC Report to CPC

Mr. Gould made a motion to approve this item, Ms. Levine seconded, and it passed by a unanimous vote.

- Aye -- 5 Gould, Green, Levine, Smith and Hicks
- 4.UDCFinal Review of Location, Character, and Extent of Deepwater Terminal2016-51Public Communications Tower

Attachments: Project Overview

Application & Plans Staff Report to UDC UDC Report for CPC

Ms. Levine made a motion to approve this item, Mr. Green seconded, and it passed by a unanimous vote.

Aye -- 5 - Gould, Green, Levine, Smith and Hicks

OTHER BUSINESS

5. PDRPRES 2016-13 Director's Report: Festoon Lighting Discussion of this item did not take place due to the Director's absence. This item will be forwarded to the January 5, 2017 meeting.
 6. UDC 2016-50 Discussion of Broad Street Streetscape Design Guidelines <u>Attachments:</u> 1992 Broad Street Streetscape Design Guidelines

February Bus Tour Meeting Minutes

Discussion of this item did not take place due to the Director's absence. This item will be forwarded to the January 5, 2017 meeting.

Adjournment