

## **City of Richmond**

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

# Meeting Minutes Planning Commission

Monday, June 4, 2018 1:30 PM 5th Floor Conference Room

#### **Call To Order**

Mr. Poole called the regular meeting of the Planning Commission to order at 1:30 p.m.

#### **Roll Call**

- \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas,
   \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \*
   Commissioner Elizabeth Hancock Greenfield, \* Commissioner Max
   Hepp-Buchanan, and \* Commissioner John Thompson
- -- Absent 1 \* Committee Member Ellen Robertson

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

Mr. Poole welcomed all who were present.

#### **Approval of Minutes**

1. <u>PDRMIN</u> 2018.009

Attachments: Draft May 21, 2018 Meeting Minutes.pdf

A motion was made by Commissioner Murthy, seconded by Commissioner Thompson, that the May 21, 2018 Meeting Minutes be adopted. The motion carried by the following vote:

- Aye -- 6 \* Chair Rodney Poole, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Max Hepp-Buchanan and \* Commissioner John Thompson
- Excused -- 2 \* Vice Chair Melvin Law and \* Commissioner Elizabeth Hancock Greenfield

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

- Richmond 300 Update

Ms. Maritza Pechin provided an update on Richmond 300 (City Master Plan update) and the upcoming parking study meetings.

- Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its May 29, 2018 meeting.

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

There were no continuances or deletions from the agenda.

#### **Consent Agenda**

No one spoke during the Consent Agenda public hearing.

A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that the Consent Agenda be approved. The motion carried by the following vote:

Aye -- 7 - \* Chair Rodney Poole, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Max Hepp-Buchanan and \* Commissioner John Thompson

Excused -- 1 - \* Vice Chair Melvin Law

#### 2. a2018-3678

Attachments: Staff Report to CPC

Staff Report to PAC

Storm Drain Art for PAC 2018

Storm Drain Art Map 2018

**Drain Art Finalists** 

**Drain Art Letter of Approval** 

DPU18006\_Informational-Flyer

DPU Storm Drain Art How To Guide

This Section 17.05 Review was approved.

### 3. <u>CPCR.2018.0</u>

56

Attachments: Staff Report

Resolution

Application Form and Applicant's Letter

**Final CUP Amendment** 

Survey

<u>Map</u>

This City Planning Commission Resolution was approved.

The consent agenda consists of items that appear relatively non-controversial in nature and for which there was no known opposition at the time this agenda was set. The Consent Agenda items will be considered by the Commission as a group, and there will be a single combined staff presentation and a single combined public hearing held for all items listed on the Consent Agenda.

#### Regular Agenda

# **4.** <u>CPCR.2018.0</u> 55

**Attachments:** Staff Report to Planning Commission

Staff Report to Public Art Commission

Resolution

Public Art Master Plan

**Proposed Amendments** 

Letters of Support

**Letters of Opposition** 

Ms. Ellyn Parker provided staff's presentation.

Commissioner Murthy asked about the other cities that were researched for the plan.

Ms. Parker stated the comparable cities that were listed in the plan.

Commissioner Thompson asked if it should remain the same that the Planning Commission, not the Public Art Commission, grant final approval of public art projects.

Chairman Poole stated that is required by the City Charter.

Commissioner Johannas asked if funds for public art need to be used for art at the CIP project site.

Ms. Parker stated no.

Ms. Sarah Cunningham, Chair of the Public Art Commission, thanked the Planning Commission and provided an overview of the planning process for the Public Art Master Plan.

Public Hearing:

Three people spoke in support of the Public Art Master Plan: Emily Smith (1708 Gallery), Kevin Orlosky (Art on Wheels), and Cary Sill.

A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that this City Planning Commission Resolution be adopted with the amendments recommeded by staff. The motion carried by the following vote:

#### **Upcoming Items**

The following is a list of items tentatively scheduled for the June 18 meeting of the Planning Commission, which may take place in Council Chambers:

1637 Williamsburg Road - SUP
3413 S Street - SUP
526 N Boulevard - SUP
2825 M Street - SUP
5800 Patterson Ave et als (Westhampton School Site) - Conditional Rezoning
Wireless Facilities Ordinance Update - Zoning Ordinance Update
700 Dinwiddie Avenue - SUP Amendment
Signage Ordinance Update - Resolution of Intent

#### **Adjournment**

Mr. Poole adjourned the meeting at 2:07 p.m.

Αli	ll persons attending the meeting are requested to register on the attendance sheets that	have been p	olaced c	on the
	chairs and are also available at the table by the conference room entrance. Once yo	u have comp	oleted a	n
	attendance sheet, it should be provided to the Commission staff.			

Rodney M. Poole, Chair

Matthew J. Ebinger, Secretary