## MINUTES PLANNING COMMISISON MEETING February 11, 2014 CITY COUNCIL CHAMBERS

#### **Commissioners Present**:

Mr. Kurt Keesecker-Vice Chairperson Ms. Genevieve Keller Ms. Natasha Sienitsky Ms. Lisa Green Mr. John Santoski

<u>Staff Present:</u> Mr. Jim Tolbert, AICP, NDS Director Ms. Missy Creasy, AICP, Planning Manager

<u>Also Present</u> Mr. David Neuman, Ex-officio, UVA Office of the Architect Ms. Lisa Robertson, Chief Deputy City Attorney

#### **II. REGULAR MEETING**

#### A. COMMISSIONERS' REPORTS

Ms. Keller informed the Commission that the TJPDC is still searching for a new Executive Director and progress is being made. She gave a list of upcoming events.

Ms. Sienitsky gave an update on the Parks and Recreation meeting that took place last week and items that were discussed.

Mr. Keesecker-No report

Mr. Santoski-No report

Ms. Green-No report

#### **B. UNIVERSITY REPORT**

Mr. Neuman announced the launching of a joint venture between the University of Virginia and Monticello.

#### C. CHAIR'S REPORT

Not Present

#### **D. DEPARTMENT OF NDS**

Ms. Creasy announced that they will be discussing the "parking lot" items identified in January in the future. She announced that a printed copy of the Comprehensive Plan is available. She also announced the leaving of Michael Smith and they are in the process of hiring his replacement.

# E. MATTERS TO BE PRESENTED BY THE PUBLIC NOT ON THE FORMAL AGENDA

Lena Seville, 808 Altavista Ave, voiced her concerns on the proposed development at 853-855 W Main Street.

### F. CONSENT AGENDA

- 1. Minutes January 14, 2014 Pre meeting
- 2. Site Plan The Standard 853-855 W Main Street

Ms. Sienitsky made a motion for approval of the Consent Agenda

Mr. Santoski seconded the motion

Motion passed

G. Update on Designing Walkable Urban Thoroughfares: A Context Sensitive Approach

Mr. Tolbert provided the report.

#### **Questions from the Commissioners for staff**

Clarification on the products of this effort as well as clarification on how the CIP scoring may be integrated was provided. It was noted that all studies will need to be integrated and inform one another. Commissioners asked what type of involvement would the county play in the multi modal part. Will signage, street lights and underground utilities be taken into account during this time? Would this plan help direct the CIP on what projects should take priority.

Following the discussion, Ms. Green made a motion to adjourn until the second Tuesday in March 2014.

Mr. Santoski seconded the motion

Meeting adjourned at 6:10