Minutes were voted on and approved for the January 2019 Meeting
UCRA reports were submitted electronically to be reviewed.

There were three presentations during this meeting. Below are abbreviated notes from the presentations.

**Presentation 1**
Captain Chandler & Chief Walker presented to discuss the City open burning ordinance.

**Sec. 3-22. - Fires within city limits.**

It shall be unlawful for any person to build, kindle or maintain a fire, or to burn or caused to be burned any leaves, brush, shrubs, tree limbs, trash, rubbish, hazardous material or substance as defined in section 3-24 of this chapter, or any other like refuse or material upon any street, sidewalk, alley, road, highway, property owned or leased by the city, public right of way or on private property within the corporate limits of the City of Wilmington without a permit issued by the Chief of the Fire Department or his designee. This section shall not apply to the use of open-flame cooking devices used in accordance with the provisions of the North Carolina Fire Prevention Code.

(Ord. of 3-4-97, § 1; Ord. No. 0-2002-30, § 1(c), 5-21-02)

It applies to fire pits chiminea (if it burns class A). They shared that they know that you can go to a store and get a fire pit. In Wilmington no fire pits are allowed inside city limits you cannot (See city limits here: [http://it-gisweb1/cityview/?mapName=General](http://it-gisweb1/cityview/?mapName=General) ) You can have a fire pit in New Hanover country. If there is a continued problem with fire pits, WFD can write citations. They can also call WPD. Captain Chandler does the education, gives business cards, 99% of time it does not happen again. Brunswick and Pender County it is okay to have fire pits. It was noted that some Off-campus apartment complexes have fire pits. WFD explained that they cannot use them. They have an option to turn them into flower beds or something else. They need to have a gas shut off, WFD inspect it, test it, etc.

**Presentation 2**
Sharon Boyd, Associate Vice Chancellor of Business Services, UNCW

Resource: UNCW Campus Construction and Campus Moves Website: [https://uncw.edu/campusconstruction/](https://uncw.edu/campusconstruction/)

Sharon discussed the 2017 UNCW Master Plan, aligns with 2016-2021 Strategic Plan “Giving Flight to Imagination”. UNCW has a new Allied Health Building, approved by bond, last steel beam was placed last week. This building is named Veterans Hall. Randall Library is proposing an expansion and renovation. The parking lots on both sides of Wagner Drive as well as by University Police will be expanded.

Sustainable Transportation

- Shuttle Services, work with wave transit, and have own internal system
- Crest shuttle
- Point to point shuttle
- Hawk Wheels- bike share
For freshmen resident halls, there are renovations of Belk and Graham Hewlett this summer. The University Apartments are gone because of Hurricane Florence.

UNCW is building four new buildings that will house 1,814 students (4 buildings). Phase 1 will open in 2020 and phase 2 will open in 2021. This will increase the residential populations living on campus. UNCW is also creating a new parking deck which will have 1,000 spaces. This is being built on an existing parking, so UNCW will not lose any trees, have storm water issues, and it will add more green space. UNCW is building a surface parking lot next to green track—460 spaces are in this lot.

Sharon spoke about a pedestrian bridge over South College Road. This was not passed for approval due to the expense. UNCW is also going to modify the speed bumps on campus.

**Presentation 3**

Glen Harbeck, Director of Planning, Development & Transportation

From 2015-2040…60,000 more people, 3-country region- about 300,000 more residents. Traffic is the number one complaint in Wilmington. New comprehensive plan was adopted in May 2016

The level of growth over the past 5 years is unprecedented

10 Way to Build an Even Better Wilmington

1- Bring people closer to services or services closer to people. Shorten or eliminate vehicle time on roadways.
2- Promote mixed use development
3- Encourage density, but not just anywhere or in anyway
4- Make walking and biking real options
5- Build so that public transit can improve
6- Build and rebuild where services and infrastructure are already in place
7- Build complete streets (when they are good for all- bike, cars, walking, etc.)
8- Build safe places with eyes on the street
9- Make sure cultural and recreational facilities keep up
10- Respect, enhance, and restore what make Wilmington unique

**Public Comment**

Fred Doll asked, “When are you going to install a sidewalk on College Acres Drive?”
Thom Moton responded, “Looking at the area, will not happen this year, storm water improvements, on the drawing board for CA.”

Student from public comment had a question about the bike lane within Randall and S. Kerr.
Glen Harbeck- use guidance stripes, will mention to engineering group to consider that intersection.

Neal Shulman had a comment about calls off campus and calls with UNCW PD, then City of Wilmington did not know about operating in the area.
Captain Curry indicated they can and will provide assistance, if needed.

Neal Shulman shared that it is sloppy and bad police work. This organization needs to not be a PR platform.

Meeting Ended at 5:00 PM