

Comprehensive Plan Steering Committee Meeting  
 April 22, 2014  
 Lord Spencer Compton Conference Room

Present:

<b>Steering Committee Members</b>	
Carolos Braxton	Linda Pearce
	Tom Pollard
Howard Capps, Vice Chair	
Deb Hays	Jennifer Rigby
Liz Hines	
J. Clark Hipp	
Paul Lawler	Kevin Smith

Absent:

Kemp Burdette	Robert Rosenberg
Bonnie Nelson	Frank Smith
Randy Reeves	

<b>Staff Members</b>	
Glenn Harbeck	Christine Hughes

The meeting was called to order at 4:06 PM by Howard Capps.

Minutes from March 2014 meeting were approved.

Glenn Harbeck reviewed the steering committee process. He indicated that policies are numbered very specifically for ease of reference/use after the document is adopted and emphasized that policy review is the most critical role of the committee, especially following the public review/input on the scenarios.

Christine Hughes reviewed a very rough draft of the consolidated input from public meetings to date. Those items that ranked highest at this preliminary sort include bike and pedestrian infrastructure, trees, Wilmington’s water access (creeks, river, waterway), traffic, greenspaces, downtown, and jobs. Staff will continue working on refining that document as public input is collected throughout the summer. .

The committee completed the review of the Arts and Culture chapter as well as the Historic Preservation chapter. Staff will update the draft chapters and distribute to the committee.

The meeting was adjourned at 5:37PM.

The next steering committee meeting is May 27, 2014 at 4:00 PM in the Lord Spencer Compton Conference Room.