

**Urban Core ~ District 1
Citizens Planning and Advisory Committee
FCCJ Urban Resource Center – 601 W. State St. Rm. 411
Meeting Summary
Monday, December 6, 2004**

Members and Alternates

Celia Miller	Deloris Swain	Doug Vanderlaan
E.M. Johnson	Ethel Griffin	Eula Canty
Floree Johnson-McPherson	Henrietta Hill-Murray	Margo Martin
Janetta Norman	Johnny Swain	Joyce Brinson
Louvenia Tippins	Luellen Logan	Michael Bryant
Satonia Hart		

Guests

Annie Bean	Ayesha Covington	Harrison Conyers
Matt Thompson	Steve Harrington	

Staff/Resource

Alfred Battle	Delphia Williams	Doris Leach
Valerie J. Williams		

Call to Order

Janetta Norman called the meeting to order at 5:09 PM, and followed with a moment of silence.

Introductions

Janetta Norman asked that all present introduce themselves, she also acknowledge Margo Martin as a newly appointed CPAC alternate for Keith McLaughlin who represents Florida Community College Downtown campus.

Subcommittee Reports

Membership – New CPAC members were previously acknowledged

Hospitality – Luellen Logan stated that refreshments for the Christmas party were furnished by Janetta Norman.

Nominating – will present at end of meeting

Transportation – Janetta Norman commented on the success of the bus tour. She stated that the district has many hidden treasures such as the new Job Corps and Jacksonville Children's Commission facilities.

Speakers

Al Battle, Managing Director, Downtown Development Authority

Topic: Update on LaVilla Redevelopment

Showed a slide presentation of ongoing development efforts in the LaVilla district. He stated that JEA is collaborating with the city regarding a mass transit hub, and that construction on a restaurant in the district would begin in January. Questions from the floor were addressed.

Harrison Conyers, Senior Manager, Community Grants, JCC

Topic: New Ways Initiatives Grants

Discussed and suggested criteria and guidelines for the 2005 award year. Commended the CPAC on funding 13 projects with the 2004 grant. He stated that the group should consider giving more weight to programs that develop children in the investment of time and skills. Additionally, groups that were previously funded should be weaned to other funding sources in order to afford other groups the opportunity for consideration. Questions from the floor were addressed.

Staff Reports

CODE ENFORCEMENT – Not present

CONSUMER AFFAIRS – No report

DUVAL COUNTY SCHOOL BOARD – Not present

JACKSONVILLE SHERIFF'S OFFICE – Not present

MAYOR'S REPRESENTATIVE – Delphia Williams reported that assistance is available for individuals need wheelchair accessibility. More information can be obtained by contacting Barbara at 630-4940. She sated that Public Service grants were available through the director's office, and invited everyone to attend the Mayor's Christmas Party at City Hall on December 10, 2004.

NEIGHBORHOOD SERVICES – Doris Leach reported that Super City Cleanup is scheduled for January 22, 2005 from 8:00 AM – 12:00 PM. The staging areas for the district are as follows: Emmett Reed Gymnasium - 1093 W. 6th Street; Kennedy Gymnasium - 1133 Ionia Street; and Joe James Community Center – 1631 Hurst Street. She also reported that the Mayor would host Hometown Huddles to address residents concerns regarding Super Bowl XXXIX on January 3, 12, 19 and 20. Locations to be announced.

PLANNING AND DEVELOPMENT – Doris Leach reported for Ken Avery that there were no administrative deviations at this time in the Urban Core. She also stated that the Planning department would be responsible for issuing permits for Super Bowl XXXIX vendors.

Approval of Minutes

The minutes from November 1, 2004 were approved with the following corrections: Nominating Committee members should read Luellen Logan, JoAnn Smith and Eula Canty. The group unanimously approved the minutes.

Old Business - None

New Business - None

Announcements – Floree Johnson-McPherson reported that her area of 12th and Pearl Street had recently acquired handicap accessible covered bus stops, thanks to JEA and the city.

NOMINATING – Luellen Logan presented panel to the committee: Janetta Norman, Chair and E.M. Johnson Vice-chair.

Elections

Janetta Norman acknowledged the subcommittee's presentation of the panel for the 2005 term. The floor was opened for nominations. Celia Miller nominated E. M. Johnson for chair. E. M. Johnson declined the nomination. Deloris Swain nominated Michael Bryant for Vice – Chair. Michael Bryant declined the nomination. Janetta Norman opened the floor for votes. The CPAC elected Janetta Norman for Chair and E. M. Johnson for Vice- chair.

Awards

Doris Leach presented awards to 2004 subcommittee chairpersons and the CPAC chair and vice-chair.

Adjournment

Meeting was adjourned at 6:20 PM.

The next CPAC meeting is scheduled for 5:00 PM January 10, 2005 at Florida Community College Jacksonville, Urban Resource Center - Room 411.