

District #1 - Urban Core

Citizens Planning Advisory Committee

Chairman: Janetta Norman 355-7822

Vice Chairman: E. M. Johnson 343-7206

Mayor's Representative: Carolyn Shehee-Williams 630-1994

Coordinator: Doris Leach 630-7131



**Urban Core ~ District 1
Citizens Planning and Advisory Committee
Main Library – Multi Purpose Room 2 - 303 N. Laura Street
Meeting Summary
Monday, December 5, 2005**

Members and Alternates

Ann Thompson (e)

Doug Vanderlaan

Floree Johnson-McPherson

Johnny Swain

Luellen Logan

Danny Perkins

Eugene Johnson

Janetta Norman

Joyce Brinson

Michael Bryant

Deloris Swain

Ethel Griffin

JoAnn Smith

Louvenia Tippins

Michael Hartman

Guests

None

Staff/Resource

Bob Prado

Kenneth Avery

Carolyn Shehee-Williams

Doris Leach

Call to Order

Janetta Norman called the meeting to order at 5:06 PM.

Remarks – Chair / Vice Chair

Janetta Norman asked that all present introduce themselves, then observed a moment of silence. The chair read a letter from C. Rufus Pennington regarding Ordinance 2005-1283.

Approval of Minutes

A motion to approve minutes from November 7, 2005 was made by Louvenia Tippins, properly seconded by Luellen Logan and approved by the body as recorded.

Speakers

None

Subcommittee Reports

Grants and Awards – No report.

Environmental – Michael Hartman provided members with a summary from a November 15, 2005 Environmental Protection Agency meeting.

Hospitality – No report

Membership – No report

Nominating – Members consisting of Joyce Brinson, chair; Johnny Swain Louvenia Tippins recommended that the officers remain the same for the 2006 term: Janetta G. Norman serving as chair and Eugene M. Johnson serving as Vice-Chair.

Transportation – No report

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Staff Reports

CODE ENFORCEMENT – No report.

DEPARTMENT OF TRANSPORTATION – Not present

DUVAL COUNTY SCHOOL BOARD – Not present

JACKSONVILLE SHERIFF'S OFFICE – No report

MAYOR'S REPRESENTATIVE – Carolyn Shehee-Williams welcomed members to the library's new facilities and encouraged them to explore its resources.

NEIGHBORHOOD SERVICES – No report

PLANNING AND DEVELOPMENT – No report

Old Business

The floor was opened for additional nominations of officers. Seeing none, the CPAC unanimously voted that its officers should remain the same for 2006.

New Business

Doug Vanderlaan introduced a letter to members requesting endorsement from the body to the Parks Task Force to modify Ordinance 2005-917. The letter requested modification of proposed Ordinance 2005-917, making it a violation of Park Rules to feed ducks, geese, chickens, pigeons and other native or non-native birds in Henry J. Klutho Park, Confederate Playground and Park, John N. McPherson Park and Warren W. Schell Jr. Memorial Park. The letter also stated that signs be posted at each site to that effect.

Motion made by Doug Vanderlaan and properly seconded by Michael Hartman. Motion was unanimously approved.

Agenda Considerations

None

Announcements

Doris Leach presented awards to CPAC officers on behalf of Mayor Peyton and Neighborhoods Director Roslyn Phillips. Michael Bryant announced the commencement of the Real Sense Campaign. Doug Vanderlaan invited members to attend the Springfield Holiday Tour on December 10, 2005. Joyce Brinson stated that Heart for Children would participate in the Step Ahead Early Learning program as of January 9, 2006. Janetta Norman thanked members and staff resources for their diligence and hard work throughout the year and invited them to enjoy refreshments as a small token of her appreciation.

Adjournment

Meeting was adjourned at 6:24 PM.

The next CPAC meeting is scheduled for 5:00 PM January 9, 2006, at the Main Library - Multipurpose Room - 303 N. Laura Street.