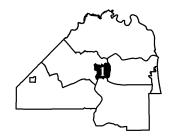
District #1 - Urban Core

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 Advisory Committee Main Library – Multi Purpose Room 2 - 303 N. Laura Street Meeting Summary Monday, January 9, 2006

Members and Alternates

Ann Thompson Deloris Swain Celia Miller (e) Doug Vanderlaan Eugene Johnson Ethel Griffin Henrietta Hill-Murray Floree Johnson-McPherson Janetta Norman Johnny Swain Joyce Brinson JoAnn Smith Luellen Logan Michael Bryant Louvenia Tippins Michael Hartman

Guests

Jerry Holland Juanita Senior Ruth Arnold

Staff/Resource

Carolyn Shehee-Williams Doris Leach Elaine Lancaster (e)

Kenneth Avery Lloyd Martin

Call to Order

Janetta Norman called the meeting to order at 5:07 p.m.

Remarks - Chair / Vice Chair

Janetta Norman greeted attendees, self introductions were made and a moment of silence was observed.

Approval of Minutes

A motion to approve minutes from December 5, 2005 was made by Louvenia Tippins, properly seconded by Luellen Logan and approved by the body as recorded.

Speakers

Jerry Holland, Supervisor of Elections, Re-Precincting Project

Supervisor Holland discussed plans to improve accessibility of some of the county's voting precincts through consolidation. Accessible voting throughout the 285 precincts was redrawn. Twenty four precincts were consolidated and 19 precincts were added countywide. Sites affected in the Urban Core include: Kennedy Community Center, Eastside Community Center, Springfield Women's Club, Westside Church of Christ, Joseph Lee Community Center; and Simonds-Johnson Park and Clanzel Brown Park by request of Congresswoman Corrine Brown and Councilwoman Gwen Yates. Nursing home and retirement home sites are not affected by the proposed consolidation. Precincts were removed from schools based on the Jessica Lunsford Act. Polling sites were also evaluated based on the American's with Disabilities Guidelines. Final consideration and approval rests with the Rules Committee and Council Body.

Subcommittee Reports

Grants and Awards – No report.

Environmental – Michael Hartman provided members with a copy of a draft: Need for Overcoming Obstacles in Collaboratively Addressing CPAC Concerns. At the CPAC Chair's request, the item will be discussed at the February meeting. Doug Vanderlaan reported that the COJ Public Works removed a considerable number of shopping carts from Hogans Creek.

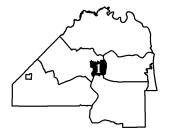
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Hospitality – No report

Membership – No report

Staff Reports

CODE ENFORCEMENT - Excused

DEPARTMENT OF TRANSPORTATION - Not present

DUVAL COUNTY SCHOOL BOARD - No report

JACKSONVILLE SHERIFF'S OFFICE – Not present

MAYOR'S REPRESENTATIVE – Carolyn Shehee-Williams invited members to attend the Mayor's Literacy Summit on January 24 from 8 a.m. to 2 p.m. at the Main Library. The event will focus on the economic impact of literacy in the business community.

NEIGHBORHOOD SERVICES - No report

PLANNING AND DEVELOPMENT – Ken Avery reported that an application for Administrative Deviation application AD-05-220 had been filed by the Durkeeville Historical Society. The hearing is scheduled for January 20. The CPAC expressed support for the applicant and their proposed usage of the property.

Old Business

None

New Business

Agenda Considerations

A request was made to have Parks and Recreation Director, John Culbreth address the CPAC.

Announcements

Michael Bryant announced the kickoff of the Real Sense Campaign which provides free tax preparation to certain residents. E. M. Johnson announced a free medical screening camp to be held at Paxon Middle School on January 28, from 9 a.m. to 12 p.m. *Janetta Norman asked all present to invite a young person to attend future meetings in order to raise awareness about the CPAC and its purpose.*

Adjournment

Meeting was adjourned at 6:24 PM.

The next CPAC meeting is scheduled for 5:00 PM <u>February 6, 2006</u>, at the Main Library - Multipurpose Room - 303 N. Laura Street.