

**Urban Core ~ District 1
Meeting Summary of the
Citizens Planning and Advisory Committee
FCCJ Urban Resource Center – 601 W. State St. Rm. 411
Monday, July 12, 2004**

Committee Members Present

Dr. Janetta Norman, Chairman
Michael Bryant, Vice Chairman; Fresh Ministries
Luellen Logan, 29th & Chase
Eugene M. Johnson, Council Appointee District 7
Deloris Swain, Grand BLVD Crime Watch
Johnny Swain, Grand BLVD Crime Watch
Floree Johnson-McPherson, N.W. Quad. Neighborhood Watch
Doug Vanderlaan, Springfield Preservation & Reservation
Celia Miller, M.A.N.I.A.
Rosemary Anderson, Ex-Offenders' Coalition

City/Staff/Public/Media

Kenneth Avery, Planning & Development
Doris Leach, District 1 Planner, NSD
Dr. Delphia Williams, City of Jacksonville, Director, Community Services

Call to Order

Dr. Janetta Norman, CPAC Chairperson, called the meeting to order at 5:15 PM at FCCJ Urban Resource Center room 411, 601 W. State Street

Approval of the Meeting Summary

A motion to approve minutes from April 26, 2004 meeting was made by Michael Bryant, and in second by Eugene M. Johnson. A motion to approve minutes from June 7, 2004 was made by Floree Johnson-McPherson and in second by Michael Bryant.

Guest Speaker

Wanda Forest, Long Range Planning Manager, First Coast Metropolitan Planning Organization presented information long-range transportation plan Presented information about the 2030 Long Range Transportation Plan, which covers Clay, Duval and St. Johns counties: She provided copies of 2030 Proposed Needs Projects, which lists and identifies tentative construction needs for First Coast area roadways.

Marjorie Broward, First Coast Reads, presented information regarding Jax Reads, which is a non-profit literacy initiative, whose purpose is to encourage middle and high school students as well as adults to read a selected novel, and in turn discuss issues raised in the book. The organization's most recent selection is *The House on Mango Street* by Sandra Cisneros.

Announcements

Dr. Janetta Norman, chair, Urban Core CPAC unanimously voted to select nominees Bishop Eugene M. Johnson and Grand Boulevard Neighborhood Watch Association (Johnny and Delores Swain), as their 2004 Mayor's Award recipients.

Michael Bryant, vice chair, respectfully withdrew his name as a nominee for the Mayor's individual award.

Staff Reports

Dr. Delphia Williams, Mayor's representative, director, community services, praised members of the Urban Core on a well-attended Mayor's Town Hall Meeting in inclement weather. She also promised to follow-up on feedback regarding issues raised at the meeting.

Duval County School Board – Not present

Ken Avery, planning and development, notified everyone of a public hearing would be held regarding construction of a gymnasium at Edward Waters College. He stated that the required parking requirements could not be met because the project is in a fully developed area of the urban area.

Doris Leach, planning coordinator, distributed Jacksonville Zoo tickets and scholarship forms for the Florida Neighborhoods Conference. She also announced that the Annual CPAC picnic would be held August 7, 2004 at Arlington YMCA. Tickets are available through each CPAC chair.

Old Business – None at this time

New Business -None at this time

Announcements – None at this

Adjourn

Meeting was adjourned at 6:55 PM

The next CPAC meeting is scheduled for July 12, 2004 at Florida Community College Jacksonville, Urban Resource Center Room 411.