

District #1 - Urban Core

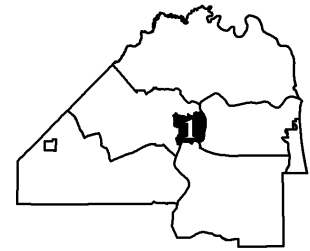
Citizens Planning Advisory Committee

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 – Multipurpose Room - 303 N. Laura Street
Meeting Summary
Monday, June 5, 2006**

Members and Alternates

Ann Thompson (e)
Eugene Johnson (e)
Johnny Swain
Michael Bryant

Deloris Swain
Flore Johnson-McPherson
Joyce Brinson (e)
Michael Hartman

Doug Vanderlaan
Janetta Norman
Louvenia Tippins

Guests

Mary O'Donnell

Wynetta Wright

Vikki Wilkins

Staff/Resource

Carolyn Shehee-Williams
Milton Locklear

Doris Leach
Wally Butler

Kenneth Avery

Call to Order

Janetta Norman called the meeting to order at 5:08 p.m.

Remarks – Chair / Vice Chair

Janetta Norman greeted attendees, self introductions were made and a moment of silence was observed. Acknowledged Councilman Reggie Fullwood and thanked him for attending. She explained the changes in the Mayor's Awards selection process.

Approval of Minutes

A motion to approve minutes from May 1, 2006 was made by Floree Johnson-McPherson, properly seconded by Doug Vanderlaan and approved by the body as recorded.

Speaker(s)

Tony Nelson, Urban Core Enterprises

Thanked the CPAC for its support as Urban Core Enterprises (UCE) undertook the revitalization task in the Moncrief Road/ Myrtle Avenue area north of 20th Street. The project was supported by former Councilwoman E. Denise Lee through a \$million bond. The 24, 000 sq/ft shopping center provides 140 jobs, 80% of those employed live in walking distance of the community. The next proposed phase of the project would provide affordable housing to meet the needs and requests of the community. UCE proposed too borrow \$2.1 million from JEDC and repay said loan over a 15-year term to commence October 2006. The proposal further recommends that \$92,000 of the repaid funds be placed in segregated funds, reinvested in the community annually in hopes of further deterring crime and providing additional means of employment for those in the community. Funds would be used strictly for infrastructure and not for administrative costs or salaries. The proposal was withdrawn due to public fight and perception. He further stated that he appeared before the CPAC at the request of the chair.

A motion to support Tony Nelson and UCE in their pursuit of the approval of their proposal to have repaid funds reinvested in the community was made by Michael Hartman, seconded by Floree Johnson-McPherson, and approved by the body.

Subcommittee Reports

Environmental – Michael Hartman provided an update. See attached report.

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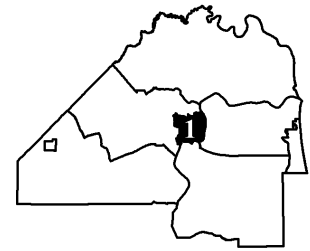
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A motion to support a meeting of all public environmental agencies was made by Michael Bryant, seconded by Floree Johnson-McPherson, and approved by the body.

Hospitality – No report

Membership – No report

Staff Reports

CODE ENFORCEMENT – Not present

DEPARTMENT OF TRANSPORTATION – Milton Locklear announced an open house public meeting regarding JTA's Rapid Transit System on June 12 at 11:30 a.m. – 1:30 p.m. and 4:30 p.m. – 6:30 p.m.

DUVAL COUNTY SCHOOL BOARD – Not present.

JACKSONVILLE SHERIFF'S OFFICE – Wally Butler presented information to the CPAC regarding trespass arrests in Zone 1 of the Urban Core. Detailed information can be found at wallybutler.com.

MAYOR'S REPRESENTATIVE – No report

NEIGHBORHOOD SERVICES – Doris Leach announced the 11th Annual Mayor's Neighborhood Summit on June 23 at the Prime Osborne Convention Center. The event is free however; those wishing to attend the luncheon are required to pay \$5.00.

PLANNING AND DEVELOPMENT – No report

Old Business

The Mayor's Town Hall Meeting is scheduled for August 21. The CPAC submitted the following locations to the Mayor's office for consideration: Stanton College Preparatory, Andrew Robinson Elementary, John E. Ford Elementary, and Main Library.

New Business

A motion was made by Michael Bryant to forgo the July 3 meeting due to the observation of Independence Day. Luellen Logan seconded the motion and the body passed it. Janetta Norman suggested the idea having an upcoming bus tour to highlight development and growth in the Urban Core. The CPAC has not hosted a bus tour since 2004.

Guests/Visitor Comments

Wynetta Wright, Co-Chair, Eastside Environmental Coalition, informed the body of the progress and mission of the organization.

Agenda Considerations

Requests to have the following speakers/presentations at future meetings were submitted: School Board Superintendent; JTA - Multi Modal Terminal; JSO - abandoned cars reports; and Public Works – street banners.

Announcements

None

Adjournment

Meeting adjourned at 6:47 p.m.

The next CPAC meeting is scheduled for 5:00 PM August 7, 2006, in the Main Library - Multipurpose Room - 303 N. Laura Street.