MEETING SUMMARY

Florida State College at Jacksonville Kent Campus 3939 Roosevelt Blvd., Room D-120 December 10, 2012

Attendance:

Members:

Chair - Bruce Tyson Vice Chair - Len Burroughs Charter Member - Don Ingram Charter Member - Charles Mann Armstrong & Bosh Insurance - Opal Burgstiner Armstrong & Bosh Insurance - Bruce Burgstiner Confederate Point Civic - James Nolting Council District 10 - Kathy Budd Crystal Springs – Marilyn Lehman **Gleaners Dispatch - Jim Kelly** Hyde Grove Terrace - Shirley Lowry Springtree Village - Dewey Walker The Village Salon - Steve Shaffer Timuguana Manor N. - Alice Turknett Watermill Master - Thomas Martin West Jax Civic - Richard Dill Westside Area Residents - Charles Kelley Westside Business Leaders - Jane Miller

Excused:

Cedar Hills Estates - Johnny Carter Argyle Community Garden - Sandi Newman FSCJ Cecil North - Paul McNamara Oak Hills Estates - Rosanne Vernon NE FL Equestrian Society - Olwen Busch Timuquana Manor N. – Polly Walker Tree Top Estates – Russell Carlson

Alternates Also In Attendance:

Hyde Grove Terrace - Peggy Myers

Elected Officials:

None

Staff:

JSO – Lt. James Pendley Neighborhoods, Housing & Community Development - Mary Beth Ridderman Parks and Recreation – Brian Burket Planning & Development - Andy Hetzel

Guests:

Hipps Group, Inc. – Alberta Hipps Murray Hill Preservation Association - Darrell Barrow Murray Hill Preservation Association - Linda Barrow Murray Hill Preservation Association - Richard Sapp Murray Hill Preservation Association - Barbara Sapp Murray Hill Preservation Association - Dee Mann Murray Hill Preservation Association - Jim Robson Hyde Grove Terrace - David Lowry Hyde Grove Creekside - Tina Vining Hearing Loss Association of America - Judy Martin Timuquana Manor North - Norris Turknett Confederate Point - Ethel Nolting Springtree - Mrs. Dewey Walker Trinity Ministries - Deborah Tyson Trinity Ministries – Heather Tyson Trinity Ministries - Elaine Tyson Trinity Ministries - Crysta Tyson Trinity Ministries - Abby Tyson Voices in Praise Choir director, students and parents **FSCJ Security Officers**

Call to Order/Verify Quorum

Chair Bruce Tyson called the meeting to order at 6:02 p.m. Mary Beth Ridderman verified a quorum. Chair Tyson welcomed guests and wished everyone a happy holiday. He commented on the weather, which was rainy with tornado watches. Chair Tyson announced that several members of the Voices in Praise Choir have final examinations tonight. He introduced the choir director and choir and thanked them for coming. The choir performed before the rest of the meeting was conducted.

1. Approval of the Previous Meeting Summary

A motion to approve November summary was made by Thomas Martin and seconded by Kathy Budd. The vote: all in favor.

2. Public Comments/Announcements (3-minute time limit) None

3. Presentation of Members' Certificates of Appreciation.

- In behalf of Mayor Alvin Brown, Mary Beth Ridderman presented certificates of appreciation signed by Mayor Alvin Brown to the CPAC Chair and Vice Chair. Ms. Ridderman, assisted by Bruce Tyson and Len Burroughs, presented certificates of appreciation signed by Mayor Alvin Brown to Charter Members, subcommittee chairs and community partners. A special award was signed by Mayor Alvin Brown and presented to Santa Claus in recognition of Santa's special work in Jacksonville's neighborhoods.
- Chair Tyson surprised Ms. Ridderman by publicly thanking her for her work with the CPAC, saying she goes above and beyond the call of duty. Members applauded.
- In the interest of time, Chair Tyson announced other certificates of appreciation will be awarded during the January meeting.

4. Motion to Adjourn for Holiday Social

• Len Burroughs made a motion to adjourn. Dewey Walker seconded the motion. All were in favor. The meeting adjourned at 6:45 p.m. for the annual social.

NEXT MEETING: January 14, 2013 ~ 7:00 p.m.

Florida State College at Jacksonville, Kent Campus 3939 Roosevelt Blvd, Room E-112F Summary prepared by Mary Beth Ridderman, Neighborhood Coordinator