District 4

Citizens Planning Advisory Committee

Chair: Bruce Tyson Vice Chair: Len Burroughs

MEETING SUMMARY

Florida State College at Jacksonville Kent Campus 3939 Roosevelt Blvd., Room E-112F December 10, 2013

<u>Attendance</u>

Members:

Chair - Bruce Tyson
Vice Chair - Len Burroughs
Charter Member - Don Ingram
Confederate Point Civic - James Nolting
Council District 10 - Kathy Budd
Hearing Loss Association - Judy Martin
Hyde Grove Terrace - Shirley Lowry
Hyde Grove Terrace - Peggy Myers
Springtree Village - Dewey Walker
The Village Salon - Steve Shaffer
Timuquana Manor N. - Alice Turknett
Timuquana Manor N. - Polly Walker
Watermill Master - Thomas Martin
Westside Area Residents - Charles Kelley
Westside Business Leaders - Jane Miller

Excused:

Armstrong & Bosh Insurance – Opal Burgstiner Cedar Hills Estates - Johnny Carter Charter Member - Charles Mann Crystal Springs – Marilyn Lehman Council District 10 – Yvonne Cooke FSCJ Cecil North - Paul McNamara Gleaners Dispatch - Jim Kelly West Jax Civic – Richard Dill

Elected Officials:

None present

Staff:

City of Jacksonville Mayor's Office Representative – Angela Spears City of Jacksonville Neighborhoods, Housing & Community Development - Mary Beth Ridderman City of Jacksonville Sheriff's Office (JSO) - Lt. Eason

Staff Excused:

City of Jacksonville Mayor's Liaison - Elaine Spencer City of Jacksonville Neighborhoods, Municipal Code Compliance - Maria Buchwalter City of Jacksonville Parks & Recreation - Sherry Wilson City of Jacksonville Planning & Development - Andy Hetzel

Guests:

Tina Vining Ms. Bruce Tyson
Ethel Mae Nolting Ms. Len Burroughs
Dale Turknett Ms. Dewey Walker

Call to Order/Verify Quorum

1. Chair Bruce Tyson called the meeting to order at 6:07 p.m. Mary Beth Ridderman verified a quorum.

2. Approval of the Previous Meeting Summary

A motion to approve the November summary was made by Tom Martin and seconded by Steve Shaffer. The vote: all in favor.

3. Staff Reports

- Jacksonville Sheriff's Office (JSO) Lt. Eason reported:
 - o JSO has a manpower shortage. The have maintained the crime rate at last year's rate but the Sheriff is asking for 40 Community Service Officers and 40 JSO Officers to lower the crime rate.

- o During the holidays, be aware of your surroundings.
- o Don't leave packages in sight in the car.
- o Lock the car. Most auto burglaries (80%) are occurring to unlocked vehicles.
- o Call JSO if you observe suspicious activities.
- •Mayor's Representative Chair Tyson recognized Ms. Spears and thanked her for attending the meeting.
- •Other Reports were waived. The annual meeting is abbreviated to allow time for the presentation of awards and the annual social.
- 4. Presentation of Members' Certificates of Appreciation The Chair, Vice Chair and Subcommittee Chairs were presented certificates signed by and in behalf of Mayor Brown. Chair Tyson was presented a book about Consolidation from the Neighborhoods Department. Members and staff members received certificates of appreciation from Chair Bruce Tyson. Chair Tyson presented a certificate of appreciation to The Morning Glory Bell Ringers of Mandarin United Methodist Church and thanked SW CPAC Member Alice Turknett for arranging the Morning Glory Bell Ringers' appearance at the CPAC's annual social.
- **5. Motion to Adjourn –** Dewey Walker made a motion to adjourn. Steve Shaffer seconded the motion. All were in favor. The meeting adjourned at 6:42 for the annual social.

NEXT MEETING: Jan. 13, 2014 ~ 7:00 p.m.

Florida State College at Jacksonville, Kent Campus 3939 Roosevelt Blvd, Room E-112 F

Summary prepared by Mary Beth Ridderman, Neighborhood Coordinator