SUMMARY SOUTHWEST DISTRICT # 4 CITIZENS PLANNING ADVISORY COMMITTEE (CPAC) MEETING

FCCJ - Kent Campus Student Union G-121, 3939 Roosevelt Boulevard

Monday, November 18, 2002

<u>Committee Members Present</u> <u>Staff/Elected Officials/Guests/Media</u> (See the attached Sign-In Sheet... <u>Please remember to sign in at all meetings.</u>)

(1) Call to Order – The meeting commenced at 7:10 p.m. A quorum was noted. Previous Meeting Summary was approved.

(2) Introduction of Guests/ Acknowledgments

- Arnold Whisenant was excused.
- 2 Nursing Students from UNF observed the meeting.
- Judy Batson, FCCJ, Presidents Office brought greetings from Dr. Dumbleton.

(3) **Presentation(s)** – Various Announcements & Reports

- Matt Thompson, Jacksonville Children's Commission "New Ways Initiative"
- Courtney Harris, Asset Property Disposition NW/SW Vision Plan

(4) Subcommittee Reports & Announcements

- Chairman's Report Jean McCotkle appealed to members for a commitment for food items for the holiday social
- Council Member's Announcements No comments.
- Education Matt Thompson provided information about the New Ways Initiative.
- **Economic Development** No report
- Beautification, Community Facilities and Services No Report.
- Land Use, Zoning, and Transportation Courtney Harris made a meeting announcement for December 10 at the Murray Hill Library. She appealed to other neighborhoods to host a meeting. Bent Creek was suggested. They declined.

(5) Staff Reports/Announcements

- **Neighborhoods Department** Thomas Waters announced the Argyle Community Club Meeting.
- **Building & Zoning** No Report.
- **Planning & Development** Teresa Mary commented on a rumor referencing the closing, acquisition, and re-development of the St. Johns Theater.
- **Duval County School Board** No Report.
- Office of the Sheriff No Report.

- **Fire & Rescue** No Report. It was noted that Fire & Rescue requested to be on the CPAC Mailing List, but did not send representation.
- **Property Safety** Questions for Mr. Miley

(6) Old Business/New Business -

- Nomination Committee Report Steve Shaffer made the committee report. Carl
 Moore was selected as Chairman. Lee Martin was selected as Vice-Chairman. No
 nominations were made from the floor. A hand vote was taken of the members
 present. The selections were approved. Alice Turknett motioned to accept the
 nominations. Theresa Mary seconded.
- **Holiday Social Committee Report** Jean McCorkle took names of members who committed to prepare dishes and set up for the social.
- Jean McCorkle commented on the road being proposed to be connected to the Bent Creek Subdivision.
- Jean McCorkle announced the status of the ditch in Cedarhurst.

(7) Comments From the Public

- Ruby George, Sweetwater, representing Forrest High School, appealed to the CPAC for support for added security for school grounds due to the lack of safety.
- (8) Motion to Adjourn The meeting adjourned at 8:10 p.m.

The next meeting is scheduled for 7:00 p.m., Monday, December 9, 2002, FCCJ Kent Campus, room 121-G. The meeting will end with the commencement of a holiday social.