NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
March 15, 2000
Meeting Summary

Members

Lois Adam	Richard Berry	Delores Spruill	Barbara Darby
Roland Biederer	Arthur Sullivan	David Spruill	Kenneth Moore
Gerri Beth-Jackson	Eugene Johnson	LaTrecia Baker	Dot Mathias
Carole Whitson	Selinda Keyes	Merna Murray	James Green
Jack Stuart	Mary Taylor	Harry Wagner	Anna Lee
Gretchen Miller	Robert Lee		

Guests

Sue Jantz	Mary Dungey	Warren Alvarez, Councilman

Staff

Glory Dixon	Brad Wester	Carol Hladki	Debra Igou

AGENDA ITEM I - Call to order and Verification of Quorum - LaTrecia Baker called the CPAC to order at approximately 4:35 p.m. The meeting was called to order with a quorum present.

AGENDA ITEM II – There was a motion to approve the minutes from the previous meeting. The decision was unanimous.

AGENDA III – Presentation(s)

- **Sue Jantz of Clean It Up Green It Up** made a presentation on Florida Great American Clean-Up. Ms. Jantz distributed handouts and showed a 5 minute video presentation on the Great American Clean Up. She reported that there will be a crepe myrtle give away at FCCJ north campus on May 13th. Reportedly, 8000 trees will be brought to the site. She encouraged members to participate and to bring friends.

AGENDA IV – Old Business

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  WRF-00-07 and E-00-16 - CPAC recommended Denial.
  AD-00-28 - CPAC recommended Approval.
  2000-140 – CPAC made recommendation to defer until they have more information.
  2000-139 – Mary Louise Dungey of V. Hawley Smith, Developer presented a design of the development, Marsh Winds Subdivision. CPAC recommended Approval.
  The next Governmental Affairs Subcommittee Meeting is scheduled for April 6th at Highlands Library.

- **Transportation Subcommittee**
  Richard Berry provided an update on the long range transportation plan.

- **Crime Subcommittee**
  Carol Hladki, JSO presented the crime statistics. She also announced that the Sheriff Walk will be held on Saturday, March 25th in Zone 6, from 10 a.m. to 2 p.m. Reportedly, the walk will include Cedar Bay and Copper Hill. All interested in attending should meet at the Substation on Dunn Ave.

- **Education Subcommittee**
  Dr. Barbara Darby reported that the next education meeting is scheduled for April 3rd. She also reported that Ed Pratt–Dannal, the Regional Superintendent was invited to the April CPAC Meeting. Dr. Darby distributed literature on the Florida Comprehensive Assessment Tests-FCAT.

  Selinda Keyes, School Board Rep. announced that she has been assigned to the Northwest CPAC and Ed Pratt-Dannal will serve as the representative for the North CPAC. Ms. Keys also provided an update on the process used to consider whether new schools will be built.

- **Beautification Subcommittee**
  Dot Mathias informed members that Clean It Up Green It Up will provide supplies for clean ups. She encouraged members to start cleaning up their yards and then to their neighborhoods.

- **Children Commission Subcommittee**
  Dot Mathias reported that all of the Children Commission Grant Applications have been submitted and the committee members will meet after spring break.

- **Census SubCommittee**
  Jack Stuart encouraged everyone to completed the census form. He reported that millions of dollars are lost because people did not complete the census report. Reportedly, April 1st is the due date for the reports.

A. Council Member's Report

Councilman Warren Alvarez provided an update on the school board maintenance of First Coast High School. He also discussed plans to update the city's 2010 Plan.

B. Neighborhood Services Division

Glory Dixon requested CPAC's written revisions to the Executive Order No. 97-211 however, none was submitted. She also provided a revised membership list and reported that the Mayor's Neighborhood Matching Grant deadline is June 30th.

C. Staff Reports

Brad Wester discussed the master plan venture. He reported that the Planning Dept. is not going to re-do the Comp Plan. He stated that the large master plan will be tailored within specific geographic boundaries.

Other Comments

James Green, Transportation Planner of Florida Dept. of Transportation introduced himself to members.

Jack Stuart announced that there will be a Safety Fair June 10th from 10 a.m. to 2 p.m. He requested that CPAC make this a Community Safety Fair. His request was second, discussed and approved.

Dot Mathias announced that the Mayport/Fort George Seafood Festival was held on Sat. 3/25 from 10 a.m. to 7 p.m. and on Sun 3/26 from 10 a.m. to 5 p.m.

Richard Berry announced that he has been replaced as Councilman Warren Alvarez assistant. The new assistant is Rhonda Goodman and she can be reached at the same number as before (630-1675).

Roland Biederer motioned to have Councilman Warren Alvarez notify the CPAC Chairman of any town hall meetings. Richard Berry recommended that CPAC send letters to other organizations and ask them to notify CPAC Chairs. CPAC opposed. There was a motion to write all City Councilman and request that they notify CPAC of Town Hall Meetings. CPAC approved.

AGENDA VI - New Business

- **Public Comments - None**

AGENDA ITEM VII – Adjournment

The next CPAC meeting will be held on April 12, 2000, at 4:00 to 6:00 p.m. at FCCJ North Campus.