NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
July 12, 2000
Meeting Summary

Members

LaTrecia Baker	Lois Adam	David Spruill	Delores Spruill
Jessie Sammon	Warren Alvarez	Harry Wagner	Jack Stuart
Arthur Sullivan	Dick Berry	Dot Mathias	Frank Meyer
Jim Hanapel	Eugene Johnson	Barbara Darby	Roland Biederer
Robert Lee			

Excused

Carol Hladki

Members Absent

Nick Durbano	Joan Murphy	Madeline Reed	Paul Stephens
Shirley Ealey	Tony Salter	Carole Whitson	Roland Biederer
Cecil Williams	Candace Lewis	Nancy Pritchard	Gerri Betz-Jackson
Jackie Bevel	Barbara Goodman	Ed Pratt-Dannals	Vicki Drake
Mary Taylor			

Guests

Hope McClaven	Shirley Duke	Clara Roberts	Gerie Leigh

Staff

Glory Dixon	Ann Peery	Lorrie DeFrank	James Green

Staff Absent

Brad Wester	John Crofts	Michael Barry

AGENDA ITEM I - Call to order and Verification of Quorum - LaTrecia Baker called the CPAC to order at approximately 4:06 p.m. The meeting was called to order without a quorum present. No action was taken until the quorum was present, which was at approximately 4:12 p.m.

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

AGENDA III – Presentation(s)

John Stuart of the Census Subcommittee provided an update on the Census report.

Robert Lee gave a report on the Citizens Health Advisory Committee.

AGENDA IV – Old Business

None

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**

Harry Wagner presented the following Bills to CPAC:

The Governmental Affairs Meeting scheduled for August 3, 2000 was cancelled.

- WRF-00-17 and WRF-00-18 CPAC recommended denial.
- WRF-00-19 CPAC recommended approval with conditions.
- WRF-00-22 CPAC recommended approval.
- AD-119 CPAC recommended denial.
- E-0079#14 CPAC recommended denial.
- The North District CPAC also voted to support the Northwest CPAC's decision to write a letter in opposition to the request for a liquor license at 7912-8008 Lem Turner Road, "The Old Pic N' Save Store, between Gandy & Palmdale, located in Councilman Gwen Yates District 8.

Gerie Leigh, resident of Heckscher Drive informed CPAC members that Officer Chuck Perret went beyond the call of duty in capturing violators for illegal dumping. She stated that he flew overhead in a helicopter and took aerial photographs to see the extent of reported violations. She further stated that he did all of the research necessary to have criminal charges filed against the violators for criminal commercial dumping.
Jessie Sammons made a motion for CPAC to send a letter to Officer Chuck Perret thanking him for doing a good job. The motion was approved. CPAC members also agreed to send a copy of the letter to Officer Perret's supervisor, captain and chief.

LaTrecia Baker, CPAC Chairman informed Glory Dixon that CPAC members want the members not present pointed out on the minutes.

Richard Berry reported that the Better Jacksonville Plan was approved last night. He also provided the following information: Pulaski Road widen, Pecan Park widen, Heckscher Drive to be widen, expanded in Plan to 7 roads and 2 connectors; Harts Road widen from Bertha Road to Dunn Ave and Starrat Road three lanes to Duval Station. Richard Berry made a motion for CPAC to endorse the Better Jacksonville Plan and write a letter to support the plan. CPAC approved the motion.

Transportation Subcommittee
No report

- **Crime Subcommittee**
  Glory Dixon was asked by Asst. Chief Carol Hladki to announced that crime statistics for the month of June are not available until the 17th of July.

- **Education Subcommittee**
  No report
- **Beautification Subcommittee**
  No report

- **Children Commission Subcommittee**
  No report

A. **Council Member's Report**

Councilman Warren Alvarez shared some of the topics that are being discussed in city government, such as the Better Jacksonville Plan, the railroad situation and American Environmental Service (AES).

B. **Staff Reports**

Property Safety Division

No report

Neighborhood Services Division

Lorrie DeFrank made several announcements to encourage attendance regarding the Neighborhood Summit September 8 and Florida Neighborhood Conference October 5-7 in Fort Lauderdale. Ms. DeFrank stated that the NSD does not have funding this year for CPAC members to go free but a letter has been generated to solicit sponsors. She also reported that the NSD received 90 Matching Grant Applications and $200,000 is available to grant recipients.

Parks, Recreation & Entertainment Department

Ann Peery reported that the city is converting to a one call line, 630-city. She also provided an update on Lonnie Miller Park, although it is not in the north district. Ms. Peery reported that there are signs posted stating that soil testing is going on. Parks & Recreation is not sponsoring any events there. However they still allow walk up traffic to utilize the park on their own. Handouts regarding safety precautions are given to citizens. If residents requests permits for family reunions and other activities they are given two pieces of paper attached to their permit that states that the park is under the Environmental Protection Agency and a copy of the Super Fund Newsletter details all the information associated with that park.

Ms. Peery further reported that at the last meeting Jessie Sammons asked about a playscape at Sister's Creek Marina. Ms. Peery reported that a playscape will be provided in Sister's Creek Master Plan in one element of the seven phases, but she could not say when. She reported that there is money in the Mayor's budget to allow phases to develop faster than they otherwise would.

Florida Dept. Of Transportation (FDOT)

James Green reported on the status of road projects, to include the resurfacing of I-95 from Myrtle to Edgewood should be done within the next two weeks; just in time for us to start resurfacing Edgewood to Dunn Ave. which will include breaking up existing slab pouring new slab, work underway September. Mr. Green stated that the work may include several street closures and the bridge over Trout River, the details on that is still forth coming. Mr. Green also reported that the Mobility 2000, projects includes work to widen I-95; I-295 North to Georgia underway by the first of the year, with six lanes all the way to Georgia. Resurfacing coming up for east of Heckscher Drive; maintenance work is being done on Dame Point Bridge.

Harry Wagner made a request for lighting on I-95 to 295. Mr Green said that he would find out.

LaTrecia Baker, CPAC Chairman announced that there will not be an August meeting. She also reported that the subcommittee made the following recommendations for the Mayor's Neighborhood Awards: Lydia Estates for the Association Award and Jessie Sammons for the Individual Award.

AGENDA VI - New Business

None

- **Public Comments**

None

AGENDA ITEM VII – Adjournment

The next CPAC meeting will be held on September 13, 2000, at 4:00 to 6:00 p.m. at FCCJ North Campus.