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

Members

Lois Adam	Richard Berry	Delores Spruill	Barbara Darby
Roland Biederer	Arthur Sullivan	Gerri Beth-Jackson	Eugene Johnson
LaTrecia Baker	Dot Mathias	Carole Whitson	Ed Pratt-Dannals
James Green	Gretchen Miller	Jack Stuart	Harry Wagner
Pamela Seay	J.L. Hanapel	Candace Lewis	Rose Mosley
Paul Stevens	Shirley Ealey	Jessie Sammons	Madeline Reed
Marie Simmonds	Robert Lee		

Guests

Warren Alvarez, Councilman	Lorrie DeFrank	Ann Peery
Rhonda Goodwin	Jenelle Bray	Helena Atalla
Jeff Sheffield		

Staff

Glory Dixon	Brad Wester	Debra Igou

AGENDA ITEM I - Call to order and Verification of Quorum - LaTrecia Baker called the CPAC to order at approximately 4:04 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)

- **Helena Atalla** of the Planning & Development Department presented the 2000-2005 Capital Improvement Program (CIP) and Proposed Projects for the North District.
- **Jeff Sheffield** of the Planning & Development Department presented the Transportation Improvement Program (TIP) for Fiscal Years 2000/2001 through 2004/2005 for Planning District 6.
  Shirley Ealey asked if a sound barrier was going to be placed on 295. Jeff Smith stated that there is no plans for a sound barrier.

AGENDA IV – Old Business

The Chairman read the letter dated April 7, 2000 from Richard Conway of CSX concerning railroad issues.

AGENDA V - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  WRF-00-10 CPAC recommended approval.

WRF-00-11 CPAC recommended approval
AD-00-53 CPAC recommended denial.
2000A-003, 2000-377, 2000A-004, 2000-378 CPAC moved deferred until May meeting.
2000-160, 2000-161 CPAC made no motion.
2000-281 CPAC recommended approval.
1999-1324 CPAC recommended denial.
The next Governmental Affairs Meeting is scheduled for May 4, 2000.

- **Transportation Subcommittee**
  Richard Berry provided an update on the long range transportation plan. He presented correspondence from the Mayor John Delaney, Councilman Warren Alvarez, LaTrecia Baker and himself, regarding the possible countywide road projects to be completed in 7 to 10 years. CPAC approved a draft letter written by LaTrecia Baker to reply to the Mayor, regarding his letter dated March 7, 2000. Mr. Berry announced that Councilman Warren Alvarez is holding a Town Meeting, Monday, April 24, 2000 at First Coast High School (Auditorium) from 5:30 to 7:30pm to discuss CSX Train Traffic and Crossing.
- **Crime Subcommittee**
  No report
- **Education Subcommittee**
  Dr. Barbara Darby reported that Ed Pratt–Dannal, the Regional Superintendent could not make his presentation because he had to leave. She also reported that FCCJ is hosting the open meeting for JEDC on May 4th.
- **Beautification Subcommittee**
  Dot Mathias encouraged members to look at the entry way of their community to see how they can beautify it. She announced that the crape myrtle give away is May 13th, Saturday @ 7am until they are all gone. **Note:** Pamela Seay was added to the Beautification Committee. Madeline Reed announced that SHADCO plans to have a clean-up on April 22nd.
- **Children Commission Subcommittee**
  Dot Mathias reported that all of the Children Commission Grant Applications have been submitted. The committee will meet to review the applications and will have the recommendations by the May meeting.
- **Census SubCommittee**
  Jack Stuart encouraged everyone to completed the census form. He reported that 51% of the forms have been mailed back. He further stated that 4 out of every 10 census forms have to be gathered.

A. Council Member's Report

Councilman Warren Alvarez reported that he met with CSX on Monday, April 10th regarding putting a railroad trestle over Broward Road. He also reported that the Boys & Girls Club will not be closed. They were funded but the money is all gone.

Neighborhood Services Division

Lorrie DeFrank, Acting Chief reported that organizations can get up to 30 trees if they call Clean It Up Green It Up ahead of time. She also reported that the NSD sent surveys to neighborhood associations and CPAC members so they can let the city know how we are serving them.

Debra Igou announced that she was promoted from the Parks, Recreation & Entertainment to the Regulatory Services Department as Deputy Director. Ann Peery of the Director's office will attend CPAC in her place until further notice and can be reached at 630-3535.

It was announced that the Mayor's Action Line, a one call center can be accessed by dialing 630-CITY(3500) effective May 1st.

Roland Biederer requested an update on San Mateo tennis court. He was told that the information must come from the school board because the tennis court is not city owned property.

B. Staff Reports

Other Comments

James Green, Transportation Planner of Florida Dept. of Transportation, reported that the Mobility 21 meeting is scheduled for Friday, April 4, 2000.
The Transportation Corridor Study is scheduled for Tuesday, at 6pm.

Harry Wagner reported that for many years Lois Adams has called CPAC members to remind them of the meeting, He complimented her for her faithfulness. He stated that CPAC has good attendance due to Lois Adams making those calls each month.

AGENDA VI - New Business

- **Public Comments – None**

AGENDA ITEM VII – Adjournment

The next CPAC meeting will be held on May 10, 2000, at 4:00 to 6:00 p.m. at FCCJ North Campus.