NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
February 14, 2001
Meeting Summary

AGENDA ITEM I - Call to order and Verification of Quorum – LaTrecia Baker called the CPAC to order at approximately 4:05 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 – Old Business - None

AGENDA IV - Subcommittee Reports

- **Governmental Affairs Subcommittee**
  Harry Wagner presented the following Bills to CPAC:
  AD-00-219 CPAC recommended approval.
  E01-01 CPAC recommended approval.
  E-00-173 CPAC recommended approval.
  R-00-19 CPAC recommended approval.
  R-2000-1144 For information only; CPAC recommended approval. Emory Tedders was present for questions.
  AD-00175 CPAC recommended approval.
  The next Governmental Affairs Subcommittee meeting will be held on March 1, 2001.

- **Crime Subcommittee**
  Officer Bill Snow, JSO discussed the Cops Plus Initiative and Results. Assistant Chief Wayne Clark introduced himself and stated that he would replace Asst. Chief Carol Hladki at CPAC meeting because she has accepted a new challenge with JSO.

- **Transportation Subcommittee**
  Richard Berry distributed and explained D.O.T. North Planning District 1999 Statistics and 2000 Statistics for City Roads in the North District.

- **Education Subcommittee** - No report

- **Beautification Subcommittee** - No report

- **Children Commission Subcommittee**
  Dot Mathias reminded everyone of the March 9th deadline for the New Ways Initiative Grant. She also informed members of the Mimi & Lee Adams Award and it's March 1st deadline. The award will be presented at the Mayor's Environmental Luncheon.

- **Citizen Health Advisory Committee**
  Robert Lee made and distributed a report on the activities of the Citizens Advisory Committee.

  Beautification – No report

  Education – No report

A. **Mayor's Representative Report**
   Harold Jones of the Duval County Extension Agricultural Dept. provided an update on the Canning Center. He stated that the Canning Center was back on line. He also said that people can do their canning free at the center. Linda Zigler, Supervisor 387-8860 was given as the contact person.

B. **Council Member's Report**
   Councilman Warren Alvarez provided an update on projects in the north district such as the New Main Street Mall, the construction of Dinsmore Fire Station, New Fire Study and Housing activity.

C. **Staff Reports**
   - **Property Safety Division** – No report

   - **Ed Pratt Dannals,** Regional Superintendent, Duval County School Board provided the status of Duval County School projects.

   - **Gary Kresel,** Principal Planner of the Planning & Development Dept. reported that the North Jax. Plan is pending approval of language for Request for Proposal (RFP).

   - **James Green**, Florida Dept. of Transportation (FDOT) was not present, but was represented by **Milton Locklear,** Office of Growth Management, FDOT.
     Jocelyn Turner requested a follow-up response from Mr. Locklear regarding her previous concerns to James Green. One concern involved a dip in the road at Dunn Ave and Tracy Lynn Dr. Another concern was the need for a traffic light and traffic study was requested.

   - **Jocelyn Turner,** Marketing Director, Duval County Health Department, announced upcoming health events and encouraged participation.
     Richard Berry asked, "How much money is being appropriated for Oceanway to have a health clinic ?" The Chairman asked Ms. Turner to invite Dr. Goldhagen to the next CPAC Meeting to address health concerns.

   - **Building Inspection Division of the City of Jacksonville** – No report

- **Karen Blutcher, Outreach Manager, Neighborhood Services Division,** announced that the Mayor's Town Hall Meeting is scheduled for Monday, March 26th at 6 p.m. She also stated that the Neighborhood Matching Grant Applications are available and training workshops are being provided.

- Jacksonville Economic Development Commission (JEDC) – No report

AGENDA V– Presentation(s)

Ed Castellani, Rapid Transit Project Manager, Jacksonville Transportation Authority (JTA) made a presentation on the Transportation Alternative Study (TAS) - Update of the North-Southeast Corridor Study.

Judy Truett, Director, Community Service Department gave a brief overview of the Community Service Department and introduced the chief's representing Adult Service-Glen McGibbin, Disabled Service-Jack Gilrup, Mental Health & Welfare-Virgil Green, Veterans Service-Chet Smith and Victims Service-Mary Blake Holley. Each chief then gave an overview of their division.

AGENDA VI - New Business

Public Comments - None

Other comments

- **Jessie Sammons** announced that there is an Archaeology activity on March 3rd at Fort George all day for $20, reservations are required.
- **Richard Berry** informed members that he attended a meeting with First Coast High School Athletic Booster Club along with Warren Alvarez, Linda Sparks, John Fox, SAC Rep. and others concerning the possibility of getting a swimming pool for the swim team. Mr. Berry stated that currently the swim team travels to Good Shepherd, Episcopal H.S., Boles H.S. or the University of North Florida to practice. These schools have the starting blocks which is needed for swimming competitively.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, March 14, 2001 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.