

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

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

Monday, April 8, 2002

Committee Members Present

Staff/Elected Officials/Guests/Media

(See the attached Sign-In Sheet... *Please remember to sign in at all meetings.*)

- (1) **Call to Order** – 7: 06 p.m.
Jean McCorkle, Chairman, called the meeting to order. She stated that Teresa Mary is granted an excused absence.
- (2) **March 2002 Meeting Summary** – The February and March 2002 Minutes were approved.
- (3) **Introduction of Guests/ Acknowledgments**
Jerry Spinks was acknowledged by the Chairman.
- (4) **Presentation(s)**
 - Dr. Tori Lilly and Bill Sheen presented information about FCCJ/Kent Campus, Cecil Commerce Center, Work Source, and the Super Bowl. A status of the FCCJ Aviation Center of Excellence was given. Dr. Lilly presented information about a Sales and Customer Service Program being offered, in addition to a Legal Studies Institute, Legal Secretary Program, Continuing Legal Education, China Business Education, Super Bowl Prep Academy, Event Planning Management Program, and a Small Business Training Program. Dr. Lilly stated that she is maintaining a Volunteer Database for the Super Bowl.
 - Jerry Spinks presented information about a WWII Liberty Ship named the “John Brown”.
 - Tracee Collier, Supervisor of Elections Office, demonstrated a new optical scanning voting machine.
- (5) **Subcommittee Reports & Announcements**
 - Chairman’s Report – No report
 - Council Member’s Announcements – No report.
 - Education – No report
 - Economic Development – No report.
 - Beautification, Community Facilities and Services - No report. (Shirley Dasher is ill.)

- Land Use, Zoning and Transportation – Ralph Malphurs made comments about a meeting in Cedarhurst RE: a nuisance ditch. Lynn Westbrook gave a status report on the meeting with the residents of Woodcrest Road and HABIJAX. He stated that a road would cost \$500K to construct over the ditch. No money is currently available to cover this cost. A consultant will be hired to conduct an analysis on the ditches. Mr. Locklear of DOT reported on US 17 Resurfacing and the Fuller Warren/I-95 Interchange. He also presented some anticipated completion dates for current projects.
- True Commission – No report.
- Grants – No report.

(6) Staff Reports/Announcements

- Neighborhood Department – Lorrie DeFrank reported on Cleanup Jacksonville Day. She also talked about the Mayor’s Neighborhood Matching Grants.
- Building & Zoning – No report.
- Planning and Development Department –An overview was given on zoning actions.
- Duval County School Board – No report.
- Office of the Sheriff – No report.
- Code Enforcement – Mr. Cunningham made comments.

(7) Comments From the Public

- Karen Hopkins Reed presented information about an event being sponsored by the League of Women Voters.
- Thomas Waters presented information on behalf of Parks and Recreation about Ringhaver Park.
- Tracee Collier, Supervisor of Elections Office, conducted a demonstration of a new optical scanning voting unit.
- The chairman recognized the political candidates in attendance.

(8) Old Business – Cedarhurst resident complained about area ditches.

It was asked that we keep Mary and Arnold Whisenant in our prayers.

(9) New Business –

(10) Motion to Adjourn – The meeting adjourned at 8:19 p.m.

The next regularly scheduled meeting of the Southwest CPAC is 7:00 p.m. Monday, May 13, 2002 at the FCCJ/Kent Campus Student Union Room G-122.