

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

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

Monday, September 9, 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 – 14 members present..

Jean McCorkle, Chairman, called the meeting to order. The Minutes of the previous meeting was amended to add additional excused absences for the 8/12 meeting. Included are: Chuck Mann and Lee Martin.

(2) Introduction of Guests/ Acknowledgments

(3) Presentation(s)

- Linda Sparks, Member, Duval County School Board, District 6 – Cancelled
- Tickets – Southeast CPAC Barbecue – Members encouraged to pay so that monies can be turned in.

(4) Subcommittee Reports & Announcements

- Chairman's Report – Certificates will be given out next month. The tour was a success. Jim Crooks sent the chair a book.
- Council Member's Announcements – Not Present
- Education – Arnold Whisenant asked to be excused.
- Economic Development – Not Present
- Beautification, Community Facilities and Services - Not Present. (See Carl Moore's comments below.)
- Land Use, Zoning and Transportation – No Report
- True Commission – No Report
- Grants – Carl moore announced that the Children's Commission grants went mostly to non-CPAC members. He encouraged members to develop new programs for youth in the SW. Sally Robson is heading the committee this year.

(5) Staff Reports/Announcements

- Neighborhood Department – Karen Blutcher announced the 911 Event at Hemming Park. She also announced the Mayor's Neighborhood Summit on 10/25.
- Building & Zoning – Not Present

- Planning and Development Department – Not Present
- Duval County School Board – Not Present
- Office of the Sheriff – Not Present
- Code Enforcement –New Captain – Donnie Reese 630-1212 x-4662, Tim Starling spoke.

(6) Comments From the Public

- Compliments for the JSO.
- Milton Locklear, FDOT, RE: 103rd Street.
- Lynn Westbrook RE: New Appointments

(7) Old Business – Nomination Committee for 2003: Robert Smith, Randy Mallory; and Lee martin.

(8) New Business –

- Breakfast at Sams Club on 9/25, 7:30 a.m.
- Starlight Café seeking liquor license for jazz club 4:30 p.m. to 2:00 a.m.

Mayor's Award Nominations –

Neighborhood:

- Lexington Square
- Murray Hill
- Fairfax

Individual:

- Lee Martin
- Jerry Spinks - Declined

(9) Motion to Adjourn –

The next meeting is scheduled for 7:00 p.m., Monday, October 14, 2002, FCCJ Kent Campus, room 121-G.