

## Southeast Citizens Planning Advisory Committee

### April 25, 2016 Meeting Summary

NEFAR Office, 7801 Deercreek Club Road, Jacksonville, FL 32256

| Organizations - Representatives                                | Staff and Officials  |
|--|--|
| The Gables HOA - Debbie Johnson - Chair                        | City Council District 11 - Danny Becton                            |
| Villa San Jose Civic Association - Marj Rothstein - Vice Chair | City Council District 5 - Lori Boyer                               |
| Alumni Civic Association - Kathleen Perera                     | City Council District 4 - Scott Wilson                             |
| Brierwood Neighborhood Association - Karen Heesch-Gilman       | Duval County School Board - Ashley Smith-Juarez                    |
| Deercreek Owners Association - Carol D'Onofrio                 | FDOT - Jim Green   |
| Deerwood Improvement Association - Ernst Cornehl               | Fire and Rescue - Chief Braddock                                   |
| East Hampton HOA - Eric Laner                                  | Jacksonville Public Library - Keli Linkins                         |
| Englewood Full Service Schools - Ralph Hodges                  | JaxParks - Keith Meyerl  |
| Greater Englewood Neighborhood Association - Taghie Shoaie     | JEA - Suzanne Goss   |
| Greater Hood Road Community Association - Jim Hill             | JSO Zone 2 Assistant Chief - Mat Nemeth                            |
| Hampton Glen at Deerwood HOA - Abby Howard Murphy              | JTA - Cheryl Riddick   |
| Lake Mandarin HOA - David Dee                                  | Mayor's Liaison/Blight Director - E. Denise Lee                    |
| Mandarin Community Club - Karen Rowe                           | Neighborhoods - Margretta Haywood                                  |
| Oak View Corner Oaks Owners Association - Jon Malmind          | Neighborhoods - Code Enforcement - Robert Crawford                 |
| Oxford Chase HOA - Donna Herrin                                | Neighborhoods - Neighborhood Services Office - Rosemary Wesolowski |
| Pickwick Park Civic Association - Elizabeth Wolfe              | Planning & Development Department - Rosario Lacayo                 |
| Royal Lakes Civic Association - Jim Akers                      | Public Works - Tom Fallin  |
| Saddlebrook Homeowners Association - Gloria Stephens           |  |
| Secret Cove Civic Association - George Banks                   | <b>Visitors:</b>   |
| The Lakewood Community - Richard Cardell                       | Hugh Mathews - Hines   |
|  | T.R. Hainline  |
| Excused:   | Greg Tison   |
| Council Appointee District 4 - George Bollinger                | Cory Wright - DCPS   |
| TallCypress Cove HOA - Gamal Lyons                             | Reion Gray - GENA  |
|  | Ann Clapp - GENA   |
|  | Stacie Dern  |

1. **Call to Order/Verify Quorum:** Chair Johnson called the meeting to order. Rosemary Wesolowski verified that a quorum was present.
2. **Approval of the Previous Meeting Summary:** George Banks made a motion to approve the minutes, Jim Hill second the motion; the motion was approved.
3. **Presentation(s):** Angela Corey, Florida State Attorney provided an overview of the duties of the State Attorney. Ms. Corey reviewed some of the various Prevention, Diversion and Intervention programs that the State Attorneys' office offers to offenders.
4. **Elected Officials Reports:**  
**Councilmember Becton** stated JaxParks is now taking bids for the tennis courts at the 9A Baymeadows Regional Park. The resolution for John Waddell has passed and he is working on the plaque. Winn Dixie has moved into their new offices in the Baymeadows area. Deutsche Bank has moved into the PHS building and will be adding an additional 1200 employees by 2017. The resolution for John Waddell passed; Councilmember Becton will keep the CPAC informed on the plaque for the park.

**Councilmember Boyer** shared she met with a developer and discussed some of the challenges they are facing with their project.

**Councilmember Wilson** provided an update on the Touchton Road Park and announced he will host a Town Hall meeting on May 16, 2016 at 6:30 pm at the FSCJ South campus.

**5. Staff Reports (3 minute time limit)**

- **JSO (Jacksonville Sheriff's Office)**-Assistant Chief Nemeth provided detailed handouts and walked the CPAC through the process of JSO Online Crime Mapping. Assistant Chief Nemeth answered questions about moving the Zone 2 sub-station to a location on Baymeadows Road (between Dix Ellis Trail and I-95).
- **JFRD** – Chief Braddock provided statistics for JFRD: YTD, JFRD has responded to 116,850 calls for EMT service and 15,442 calls for fire – 292 of those calls were for large scale fires. Chief Braddock answered questions about fire station locations and possible new fire stations.
- **Mayor's Liaison** – Denise Lee announced that JFRD will be going into every community citywide to confirm every home has smoke detectors and providing fire safety tips, shared information about Blight, informed the CPAC about the upcoming Sign and Tire Buy-Back and reminded the CPAC about the Blight app.
- **Duval County Public Schools** – Ashley Smith Juarez shared information about the Community/Family Plan, Career Tech and the Parent Academy.
- **FDOT (Florida Department of Transportation)** – Jim Green provided an update on the Hart Bridge closure and took recommendations from the CPAC in regard to FDOT roads that need re-stripping.
- **JEA**- Suzanne Goss informed the CPAC about the JEA website and how to track JEA projects. Ms. Goss also briefly discussed the solar program offered by JEA.
- **JTA** – Cheryl Riddick – provided information about upcoming JTA public meetings, shared plans in regard to the development of a transportation hub near the Prime Osborn Convention Center and announced a public meeting for the First Coast Flyer on May 26, 2016 at the JTA office.
- **Jacksonville Public Library** – Keli Likins shared information in regard to the JPL fund raising campaign – High Five for Kids, announced the SE Branch Library has a 3D printer and will be offering educational classes, reminded the group that JPL offer computer courses and can assist with using e-readers.
- **Planning and Development Department** - Rosario Lacayo – no report, but available for questions.
- **Recreation and Parks** – Keith Meyerl informed the CPAC about JaxParks SNL program, summer camp is coming up.
- **Neighborhoods Department (Code Compliance)** – Robert Crawford was welcomed back by the CPAC. Mr. Crawford stated a systematic inspection will occur soon in the G.E.N.A. community.
- **Public Works** – Tom Fallin identified 5 upcoming drainage projects in the SE District: Briarwood, Landon/Reed subdivision, University/Point Pond area, Pine Forest and Mandarin. Public Works will also oversee 2 transportation projects: Riverplace (bike/pedestrian project) and San Jose Blvd. right turn lane improvements.
- **Military Affairs and Veterans Department** – Ashley Rogan – not present

**6. Subcommittee/Liaison Reports (3 minute time limit)**

- **LUZ (Land Use and Zoning)** – Jim Hill – no report
- **Beautification/Parks/Environment** – Dick Cardell – no report
- **Economic Development** – Gloria Stephens – no report
- **Education** – George Banks – no report
- **Membership** – Marj Rothstein – no report
- **Safety** – Betty Wolfe – no report
- **Transportation/Growth Management** – Eric Laner and George Bollinger – no report

**Ad-Hoc:**

- **Government Affairs** – Jim Akers – no report
- **TRUE (Taxation, Revenue and Utilization of Expenditures) Commission** – Ralph Hodges – no report

**7. Neighborhood Coordinators Report** – Rosemary Wesolowski – no report

**8. Chairs Report** – Debbie Johnson – no report

**9. Unfinished Business**

**10. New Business** – in lieu of presenting the Subcommittee Reports, Neighborhood Coordinator Report and the Chairs Report, the full CPAC worked on identifying CIP projects throughout the Southeast District.

**11. Public Comments/Announcements (3-minute time limit)**

**12. Motion to Adjourn** – meeting adjourned at 8:47 pm

**NEXT MEETING: May 23, 2016 ~ 6:30 p.m.**  
**NEFAR Office, 7801 Deercreek Club Road, Jacksonville, FL 32216**