SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY January 24, 2005

Members and Alternates

Charles McBurney, Chair Joni Cusic Dave Pentel Gamal Lyons, Vice Chair Paul Riel Christine Fuchs Ray Aleksic Jack Hale Mark Roesser Teresa Amerelin Henry Rogers James Hill Ralph Saffy Vickie Breedlove Marlene Tege MacMillin Jon Singleton Joyce Brown Charles Magee Bob Burress (Mark Owens) Gene Maszy Richard Tuten Richard Cardell James McKenney Angie Vannatter Melanie Carriere Frank Morgan Elizabeth Wolfe Patrick Corrado Michelle O'Rourke Rose Zurawski

George Cotto Victoria Pennington

City Staff/Ex-Officio/Guests

Harrison Conyers, JCC
Lane Cornell, Riverbrook HOA
Michael Dickey, Consumer Affairs
Sgt. E.W. Kenny, JSO
Tree Kilbourn, Neighborhood Services Division
Elaine Mann, DCSB
Alan Mosley, Mayor's Liaison

Guy Parola, Planning & Development Jeri Ricks, Building Inspection Division George Tawes, Property Safety Division Matt Thompson, JCC

Havis York, Property Safety Division

Excused

Robert Chadwick Lowell Griffith Judy Panciano Arthur Costa Ralph Hodges

Call to Order

Charles McBurney, Chair, called the meeting to order at 6:33 p.m.

New Subcommittees are Beautification and Environment, Education, Membership Recruitment and Membership Retention. Ray Aleksic volunteered to Chair the Education subcommittee in Paul Riel's absence.

Subcommittee Breakout Sessions

The subcommittees met from 6:40 p.m. to 7:00 p.m.

Speakers

Harrison Conyers, Jacksonville Children's Commission:

- Matt Thompson of JCC thanked the CPAC for their past efforts and cooperation with him and the JCC.
- Changes to New Ways Initiative Grants Guidelines and Procedures
 - March 11 is the deadline for applications to be received by JCC
 - The Guidelines and Application are on their web site at www.jaxkids.org

- This year the JCC will set up the 501(c)(3) grant recipients as vendors and process payments directly to avoid the delays in funding that have occurred in the past.

Chair's Report

- The minutes were unanimously approved.
- The Chair thanked Angie Vannatter for her past leadership and Gamal Lyons for serving as vice-chair.
- The Chair asked all members and staff to introduce themselves.
- The Chair participated in and thanked those who participated in the Super City Cleanup.
- Next month's meeting

Subcommittee Reports

Economic Development & Transportation – Chairperson: Victoria Pennington. New Chairpersons: Victoria Pennington and Mark Roesser. The members would like a member assigned as an observer to the City Council's Fair Share Subcommittee, or have that Subcommittee make a presentation to the CPAC. They also requested that the website have links to various FDOT projects such as the I-95/295 interchange.

Beautification and Environment – Chairperson: Vickie Breedlove. This is an expansion of the old Environment Subcommittee which will now include landscaping and the general look of District 3. The subcommittee discussed landscaping at the intersection of Old St. Augustine Road and I-295, Baymeadows Road from Baymeadows Way to Philips Hwy. The members would like a presentation by Better Jax, and also one by Better Baymeadows regarding the proposed Southside overpass.

Education – Chairman: Paul Riel. This is a new subcommittee, and their meeting centered on "what do we do, where do we go." The group plans to explore various education initiatives in the area.

Land Use & Zoning – Chairman: Jim Hill. A developer has planned 9 new homes in a subdivision on the west side of San Jose Blvd. Just south of Baymeadows. The subcommittee now has a Jacksonville atlas to help them locate applications on some of the smaller streets in the county.

Membership Recruitment – Chairman: Jim McKenney. This is one half of the old Outreach subcommittee, the other half being Membership Retention. The subcommittee intends to bring into the CPAC neighborhoods that aren't currently members.

Membership Retention – Chairman: Jack Hale. This committee's goal is to bring back into the CPAC neighborhoods that were at one time members, but who have dropped out.

Staff Reports

- Alan Mosley Mayor's Liaison introduced himself to the body and opened the floor to comments and questions.
- Bret Pickett of Fire and Rescue has retired and a new representative will need to be assigned.
- Jeri Ricks, Building Inspection Division, had no report.
- Elaine Mann, DCSB reported that she would be happy to work with the new Education Subcommittee. She stated that the CPAC should consider inviting someone from DCSB Facilities Department to discuss how school locations are planned, etc. The problem with overcrowding of the schools in the district is complicated by the fact that the surrounding school boundaries are also overcrowded, but it is an issue that is being researched and investigated.

- Jim Green, FDOT Not present.
- Tree Kilbourn, Neighborhood Services Dawn Wood has taken a position at the City's Emergency Operations Center. The CPAC member training will be held February 23 from 12:00 to 3:00 p.m. at City Hall St. James and a letter will be mailed this week to all current members with all the details.
- Guy Parola, Planning and Development, had no report.
- Billy Hamrick, Property Safety Code Enforcement, had no report.
- Michael Dickey, Consumer Affairs, asked residents that if they are aware of a vendor who is operating without the appropriate permit, to contact the Consumer Affairs Division or 630-CITY.

Angie Vannatter would like Neighborhood Services to ensure that awards to absent members in December will be provided to the Chair for distribution. Joni Cusic expressed concern over shopping carts along roadways and at bus stops. The Beautification and Economic Development Committee is asked to look into this issue.

Jacksonville Sheriff's Office – Sgt. E.W. Kenny reported on crime statistics for all of Zone 3 and informed the CPAC that the first recruits of the Community Service Officers are now on patrol. Combined property and violent crimes in Zone 3 have decreased 18%. There has been an increase in vending machine vandalism in Zone 3. Auto thefts in apartment complexes increased in December. A task force for apartment auto thefts has been established to deal with that specific problem. Finally, the man believed to have committed to of the rapes in Baymeadows has been apprehended.

The meeting was adjourned at 8:10 p.m.

NEXT MEETING: 6:30 p.m., Monday, February 28, 2005 LOCATION: Mandarin Library, 3330 Kori Road.