

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

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

Monday, February 9, 2004

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 – 7:02 p.m.

- Excused were: Ralph Malphurs; Jerry Spinks; and Carl Moore, Chairman
- Minutes of the previous meeting was approved.

(2) Introduction of Guests/ Acknowledgments –

Elaine Brown and Diann Smith were acknowledged.

(3) Presentation(s) –

- **Mary Brown, Duval County School Board** had to leave early to attend another meeting. She was granted permission by Lee Martin, Vice Chairman, to present follow-up information about the potential closing of Normandy Elementary School. Additionally, she provided an update on Schools and Small Schools. She stated that there is a meeting scheduled for Thursday, February 12 at Normandy Elementary RE: School Closings.
- **Scott Turner, Environmental Supervisor, Septic Tank Program, Duval County Health Department** discussed the SWIM Program- a septic tank remediation program. He provided information about the criteria for selecting septic tank phase out areas in addition to a slide presentation. Questions ensued. Information was mentioned about the new Septic Tank Authority.

(4) Subcommittee Reports & Announcements

- **Chairman's Report** – Lee Martin introduced a special guest to discuss the sales and distribution of “crack pipes”, disguised as bud vases in neighborhood convenience stores. Lee Martin appealed to CPAC members for their support in eliminating the sale of these items. He gave his phone number (465-0096) for supporters.
- **Council Member's Announcements** – No report.
- **Education** – Report presented earlier by Mary Brown. Curtis Johnson inquired about the utilization of the ML Gibbs Community Center. He stated that the Jacksonville Children's Commission mandated that only 100 children at a time can participate in activities at the center.
- **Economic Development** – Sally Robson stated “CPAC Grant” – New Ways Initiative Grant Applications are due on March 8.
- **Beautification, Community Facilities and Services** - Curtis Johnson stated that

construction on the Equestrian Facility is going well and a new neighborhood called Pine Crest is being developed at Herlong and Fouracre Roads. Alberta Hipps followed up and stated that the Equestrian Facility is almost ready for the grand opening ceremony (tentatively scheduled for Saturday, March 20th. She added, money is still being raised for a barn. She followed that the Westside Business Leaders was awarded a Phase 1 Town Center Grant.

- **Land Use, Zoning, and Transportation** - No report.

(5) Staff Reports/Announcements

- **Neighborhoods Department** – Thomas Waters made announcements about the upcoming Clean ups and State Neighborhoods Conference. Lee Martin volunteered his services.
- **Building & Zoning** – No report.
- **Planning & Development** – Peter King stated that the Ortega River Boat Yard issue was deferred.
- **Duval County School Board** – Report made earlier.
- **Office of the Sheriff** – No report.
- **Fire & Rescue** – Not present.
- **Property Safety** – No report.

(6) Old Business/New Business – None

(7) Comments From the Public – Phillip Parsons, Ortega Forrest, gave thanks to the CPAC for the topic of Septic Tanks.

(8) Motion to Adjourn – The meeting adjourned at 8:42 p.m.

The next meeting is scheduled for 7:00 p.m., Monday, March 8, 2003, FCCJ Kent Campus, room G-121.