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

Forrest High School, 5530 Firestsone Road January 10, 2005

Committee Members Present

William Barfield Rhonda Brewer Opal Burgstiner
Len Burroughs Johnny Carter Robert Curtis
Richard Darby Don Ingram Curtis Johnson

Charles Kelley Ralph J. Malphurs, Sr. Lee Martin Jean McCorkle Sally Robson Steve Shaffer Bruce J. Tyson, Sr. Alice Turknett Polly Walker

Staff/Elected Officials/Media Present

John BrownJim KellyTree KilbournSandra LaneCal RayChief RichardsonDianne SmithTim StarlingByron Sutherland

Residents and Guests Present

Liza Adkison Bruce Burgstiner Beverly Butler
Karen Harris Rita Humphries Marguerite Johnson

Ethel Nolting James Nolting (nomination pending)
Teresa Shank (nomination pending) Paula Wingo

(1) Call to Order – approximately 8:00 p.m.

• Excused were: Jerry Spinks, Chuck Mann and Carl Moore, Jr.

(2) Chairman's Announcements:

The Super City Clean Up day is scheduled for January 22, 2005. The CPAC needs to make a good showing. For more information, e-mail <u>cleanupvolunteers@coj.net</u>, flyer included with these minutes.

Please consider what subcommittee you would like to serve on for 2005:

- Grants Subcommittee
- Education, Youth and Recreation Subcommittee
- Economic Development Subcommittee
- Beautification, Community Facilities and Services
- Land Use, Zoning, and Transportation
- Community Safety Subcommittee

Also, let the Chair know your availability for meetings for these subcommittees. Many subcommittees of other CPACs meet 30 minutes prior to the general meeting, to make it easier and convenient for members. Having a standing meeting time simplifies the required lawful notice of all meetings of CPAC meetings. The Chair would like the subcommittees to be properly staffed and meeting to be more efficient in conducting CPAC business. If subcommittees are efficiently conducting business, we can eliminate marathon meetings.

Southwest District CPAC Meeting Summary Monday, January 10, 2004

The Chair would also like to make the meetings more productive by limiting speaker time on the floor. One way to increase this productivity and efficiency is to take your service issues to the Neighborhood Services, 630-7043, or 630-CITY (630-2489), and not save those for the CPAC meetings. Residents may bring district wide issues for CPAC meetings to be assigned to subcommittees to help with. Bring these issues to the meetings in writing to be assigned to the appropriate City Staff or CPAC subcommittee.

The Chair recognized Chief Mark Richardson from JSO Zone 4 and advised him that the CPAC will put JSO first on the agenda so that they may get back to their duties as well.

Cal Ray, Director of Administration and Finance is the new Mayor's liaison for the Southwest CPAC.

Project Pass flyer is included with these minutes. The program is designed to help students and families with FCAT preparation. Please spread the word.

Mayor's Host City Huddle Super Bowl meeting is January 20 at Ed White High School beginning at 6:00 p.m. A flyer is included with these minutes.

Curtis Johnson announced that the NFL will be at Barco Park for a Super Bowl kick-off. The football field is located behind Mary Lena Gibbs Community Center / SOS Academy on Wilson Boulevard. **Join them on February 1, 2005 at 4:00 p.m.**

Tim Carter, candidate for City Council District At Large 1, was introduced. Started with our original CPAC group.

The Chair commended all residents and members in attendance for their involvement in the community.

(3) Meeting adjourned at 8:27 p.m.

The next meeting of the CPAC is scheduled for Monday, February 14, 2005, beginning at 7:00 p.m. at FCCJ Kent Campus, Room G121, 3939 Roosevelt Boulevard.