

MEETING SUMMARY
SOUTHWEST DISTRICT # 4
CITIZENS PLANNING ADVISORY COMMITTEE (CPAC)
FCCJ - Kent Campus Student Union G-121, 3939 Roosevelt Boulevard

July 12, 2004

Committee Members Present

Opal Burgstiner	Len Burroughs	Johnny Carter
Michelle Frericks	Curtis Johnson	Charles Kelly
Andrea Kemp	Ralph J. Malphurs, Sr.	Charles Mann
Lee Martin, <i>Vice-Chair</i>	Teresa Mary	Jean McCorkle
Carl Moore, Jr., <i>Chair</i>	James W. Nolting	Steve Shaffer
Jerry Spinks	Alice Turknett	Bruce J. Tyson, Sr.
Polly Walker	Arnold Whisenant	

Staff/Elected Officials/Guests/Media Present

Bill Barfield	Sarah Boren	Kirstin Brinkman
Bruce Burgstiner	Susan Chappell	C/M Michael Corrigan
Michael Cottrill	Kristen DeBow	Janice Eggleton Davis
Allison Graff	David Hammond	Rita Humphries
Dick Jackson	John Jackson	Zidna Jackson
Jessica Jobe	Tree Kilbourn	Nancy Kilgo
Peter King	Oscarene Knighten	Providence Koehler
Tony Nasrallah	Pat Murzynsky	Sandy Strickland

Summary of Motions and Votes:

- Motion, second and approval of June meeting minutes
- Motion: That members not vote for non-CPAC members for the Mayor's Award, Seconded. Voice vote: Approved.
- Mayor's Award was voted by active Members by secret ballot: Individual Award Winner was Carl Moore; Neighborhood Organization was Westside Business Leaders Association

(1) Call to Order – 7:05 p.m.

- Excused were: Don Ingram, Mary Brown and Sally Robson
- Motion and approval of June meeting minutes.

(2) Presentations –

- Sarah Boren - Green Team Project, a project of the Tides Center
Gave a presentation of this grass-roots project that focuses on environmental education and community outreach. Teams of 6-8 people (co-workers, neighbors, friends) are formed to meet on a schedule they set and work their way through a notebook that guides and educates them on the impact their habits and personal choices have on the environment and shows that small changes can reduce that impact and cut their expenses. There is also a program for small businesses as well. For more information contact Sara Boren at 924-1100 x. 234 or

greenteamproject@earthlink.net. Tree Kilbourn (630-7043) would also be willing to speak to you about her personal experience with a green team she is currently a member of.

- Allison Graff – Jacksonville Museum of Modern Art
Gave a brief presentation of the Museum location, hours, events and current exhibits. The museum is open seven days a week and Sundays are free with your children. For more information on JMOMA, call 366-6911.
- Nancy Kilgo, JEA, and Kerri Stewart, Mayor's Office - Water and Sewer Expansion Authority
Gave a brief presentation of the new Authority's mission and goals. See the attached article by Sandy Strickland for a great summary of the presentation. For more information or if you wish to be added to the list and begin working with the Authority and JEA for connection to services, please call Ms. Kilgo at 665-6439 or Ms. Stewart at 630-3688.
- Pat Murzynsky, RSVP –
Gave a brief presentation on RSVP's new volunteer project. They are recruiting for assistance in their early literacy program to enhance listening skills by reading to kindergarten classes in our district's Title I schools for 30-40 minutes once a week. If you would like to volunteer, please call Sally Robson at 630-0998 or Pat Murzynsky at 630-0995.

(3) Subcommittee Reports & Announcements

- Chairman's Report
 - * Bus Tour Update – We have 48 reservations for the 49 available seats as of July 12. Carl and Tree will be taking names should a larger bus become available or a second bus is hired. E-mail your name, phone number and mailing address to carl49@bellsouth.net to be added to the list.
 - * CPAC Picnic is August 7, 2004 at Fort Caroline YMCA, and is being hosted by the Greater Arlington / Beaches CPAC. Tickets are \$8.50. Lunch is by Bonos. Tickets may be purchased from Carl Moore. Checks should be made payable to Marcella Lowe.
 - * Mayor's Award Nominations and Vote:
In June, nominations were made from the floor for Randy Mallory and Chuck Mann for the Individual award and Murray Hill Preservation for the Neighborhood award. Subsequent to the June meeting, nomination forms were received, which added Carl Moore, Jr. for the Individual award and Westside Business Leaders for the Neighborhood/Organization award. The final nominations for Individual Award were Chuck Mann, Carl Moore, Jr. and Randy Mallory. Nominations for the Organization award were Murray Hill Preservation Association and Westside Business Leaders Association.
The nomination forms were read by Tree Kilbourn. A nomination form was not received for Murray Hill Preservation. Michelle Frericks of Murray Hill Preservation was asked if she would like to give a summary of their contributions to the community and she stated the accomplishments and contributions made by Murray Hill Preservation to the community. Then, prior to discussion on the nominations, and because Tree Kilbourn had been asked by individuals if previous award winners could win again, Tree Kilbourn clarified to the CPAC members that the criteria for the award did not address presenting

the award to previous winners at that it was a determination to be made by the CPAC whether previous award winners could win the award again within any given time period. Discussion on the nominations was then opened.

A motion was made by Ralph Malphurs that members not vote for people who are not members of the Southwest CPAC. Discussion began on the motion before a second had been made. Tree Kilbourn and Michael Corrigan both called for a second before discussion continued. A second was made and discussion on the motion continued. Someone asked if Mr. Malphurs was asking that a nomination be removed from the ballot. Mr. Malphurs replied no, that he only moves that no votes be cast for non-CPAC members. Tree Kilbourn again clarified the Mayor's Award criteria did not require award nominees to be members of the CPAC.

The discussion continued about the criteria and it was stated that Randy Mallory did not live within the Southwest District. It was clarified that Murray Hill Preservation was located in both the Southwest District (SW) and the Northwest District (NW) and did work in both. Randy Mallory, as president of Murray Hill Preservation did work for improvements in the SW as well as the NW, including the First Block/Edgewood improvement project, which falls in the SW. A question was then raised from the floor to clarify whether Murray Hill Preservation had won the award for the NW. Michelle Frericks stated that they had not. Tree Kilbourn provided the information given to Neighborhood Services Division (NSD). NSD had been informed that a tie resulted from the vote in NW, with Randy Mallory and another individual being voted winners for the individual award, and Murray Hill Preservation and another neighborhood for the neighborhood award. When the vote was conveyed to NSD, the NW was informed that a tie vote would not be permitted and that the CPAC would have to resolve the tie, or the City would have to consider ways to resolve the tie. If the City could not resolve the tie, the City would have to resolve the tie. The NW CPAC Chair then took actions to resolve the tie, but the NW would like to know the outcome of the SW vote.

The question was raised again on the pending motion and whether it was changing the ballot. The point was made that the vote on the pending motion would not change the ballot and would not prevent members from voting the ballot as it was presented to them if a nomination was not being removed from the ballot. The vote was then called on the Motion and the Motion passed.

The members were then asked to vote on their ballots and Tree Kilbourn collected them and tabulated the votes. Lee Martin conducted a second tabulation which matched the first tabulation. The winners were Carl Moore, Jr. and Westside Business Leaders Association.

- Council Member's Announcements:

Council Member Michael Corrigan gave the following updates for the district:

-Murray Hill – Edgewood Avenue First Block Improvements are on track and Town Center Phase II has been approved.

-Target at Yukon will open July 25th. When asked how he feels about the store and if it presented a security risk so near the base, he responded that it economically, it is beneficial that tax dollars quit flowing to Clay County for the stores on Wells Road and that security issues would have been addressed.

-Fishweir Park has been improved with new playground equipment.

-Argyle and Collins Road improvements and widening under the Better Jacksonville Plan, as well as the Collins Road / I-295 interchange, are now in the planning phase

- Education: There was open discussion on how to help schools in our district. Pat Rozinski provided us FCAT scores for Title I Elementary Schools in our district. For FCAT scores for all schools, go to www.educationcentral.org.
- Economic Development: Combined with Land Use, Zoning and Transportation:
Dick Jackson announced rezoning notices. Primarily discussed was the 2.9 acre rezoning for St. Johns Presbyterian Church currently on Herschel Street. There are a few houses that have not been bought yet. There is concern about closing of the road. Peter King reviewed the notice and confirmed that it does not currently include plans to close the road. The public hearing for City Council is scheduled for July 13, for Planning Commission on July 15 and for Land Use and Zoning Committee on July 20. (NOTE: At City Council on Tuesday, July 13, this bill was deferred until a Town Meeting could be had in the community on the issue. More information will follow).
- Beautification, Community Facilities and Services – Clean It Up Jacksonville Day Update: The clean up is scheduled for October 23, 2004. RAP has offered to have their house as one of the locations for the headquarters. Contact Bonnie Grissett at 389-2449. Lee Martin has agreed to coordinate our district's clean up efforts.

(4) Staff Reports/Announcements:

- Mayor's Representative (Environmental Resource Management Department):
Janice Eggleton Davis announced that the Mayor's budget address to the City Council would be July 13. She also encouraged the CPAC members to become involved in the Mayor's Early Literacy Initiative by reading at schools, or getting involved any way they can. Even the Mayor's Office staff have adopted a daycare at which they've committed to read. Additionally, City employees are given administrative leave to participate in the Initiative and it is hoped other businesses would do the same to encourage volunteerism in support. Improving the literacy of our citizens will improve our community and the City's economic development and job growth opportunities. No issues were raised by members attending this meeting to be specifically addressed.
- Duval County School Board – Not present, no report.
- Office of the Sheriff – Not present, no report.
- Planning and Development Department:
Peter King presented building and growth statistics for the Southwest district for January to December, 2003:
23% of City's residential building permits issued were in SW for a total of 1,895
39.7% of the City's multi-family dwelling units were permitted in SW for a total of 612 units

29.2% of the manufactured homes were permitted in SW for a total of 35
The Southwest experienced the highest growth in residential development at 87%.

The Southwest had approximately 300 permits issued for non-residential development for a total construction value of \$80 million.

*Zoning Enforcement – Not present, no report.

- Building Inspection Division – Not present, no report.
- Neighborhoods Department:
 - *Property Safety Division – Not present, no report.

*Neighborhood Services Division:

Tree Kilbourn; reminders for the CPAC Bus Tour, CPAC Picnic, Zoo Tickets and Florida Neighborhoods Conference September 16-18 at the Adams Mark. If you need registration booklets, scholarship forms for low income residents, or would like to volunteer, call Tree Kilbourn at 630-7043.

*Consumer Affairs Division – Not present, no report.

(5) Old Business/New Business: Congratulations to Curtis and Marguerite Johnson for winning the July Yard of the Month contest for the Hyde Park / Sweetwater Community. Curtis Johnson reported the development was continuing for the new athletic park and that plans are in the works to include a soccer club.

(6) Comments From the Public: National Night Out in the empty parking lot at Winn Dixie on McDuff on August 3.

(7) Meeting adjourned at 8:50 p.m.

The next meeting is scheduled for 7 p.m., Monday, August 9, 2004, FCCJ Kent Campus, room G-121 (In the building located under the parking garage. If you park in the overhang area on the ground floor of the outside of the garage, this is the door nearest the meeting room).

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