MEETING SUMMARY SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL Monday, December 15, 2008 7 p.m.

SW CPAC Committee Members:

Acting Chair, Charter Member Charles Mann

Charter Member, Don Ingram Cedar Hills Estates, Johnny Carter Confederate Point Civic, Jim Nolting FCCJ Cecil North, Paul McNamara

Gleaners Dispatch, Jim Kelly Murray Hill Pres., Len Burroughs

N.E. FL Equestrian, Gary Shook, Alt.

Oak Hills Estates, Rosanne Vernon Timuquana Manor North, Alice Turknett Timuquana Manor North, Polly Walker, Alt. Trinity Ministries, Bruce Tyson SMG, Debbie Stegner

Watermill Master, Tom Martin

Westside Area Residents, Charlie Kelley

Excused: Valerie Bethea, Steve Shaffer, Olwen Busch, Robert Smith, Opal Burgstiner, Jim Ross, Jean Grimsley, Jerry Spinks

Guests

Marilyn Lehman, Crystal Creek HOA

Ethel Nolting

Judy Martin

Donald Drake

Rita Humphries Tony Nazrallah

Elaine Tyson

Mrs. Bruce Tyson (Deborah) Mrs. Charles Mann (Dee)

Hetzel Children Shaun Vernon

Dave Fountain, Gleaners Dispatch

FCCJ Security Guards (3)

Mr. Turknett

Trinity Baptist VIP Singers, Choral Director and parents

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<u>Call to Order/Quorum:</u>
Acting Chair Chuck Mann called the meeting to order at 7 p.m. . A quorum was verified by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.

Approval of the Meeting Summary:

Acting Chair Mann asked for approval of the November summary. A motion was made and seconded to accept the summary. *The vote: all in favor. None opposed.*

JSO Report: JSO Officer Kahre and Sgt. Oldham reported that in the past thirty days, priority violent crime was down by 24 percent (actual numbers were 137 in the prior month/104 in the past 30 days). Priority private property crime was down by 9 percent (919 in the prior month/834 in the past 30 days). The total number of incidents was down from 1056 to 803. The officers reported that arrests were made in 40 percent of the cases. The cautioned residents to be especially careful during the holidays: lock your car, be aware of your surroundings and shop with a buddy. He said tag numbers for suspicious vehicles are valued by JSO. Residents took the opportunity to ask many questions and the officers provided answers. Acting Chair Mann thanked the officers for their report and invited them to stay for dinner.

Introductions and Acknowledgments:

 Acting Chair Mann acknowledged the Honorable Vicki Drake and thanked her and husband for being present.

Media/ City Staff/City Officials/ Other Officials

Andy Hetzel, Planning & Development Vicki Drake, Duval County School Board

Wight Greger, Mayor's Liaison

Mary Beth Ridderman, Housing and Neighborhoods

JSO Sgt. Oldham JSO Officer C.E. Kahre He acknowledged his wife, Dee Mann, and said she represented the many husbands and wives who sacrifice their own family's time to support CPAC members to attend CPAC meetings and other community activities.

- Acting Chair Mann introduced Incoming Chair Bruce Tyson and Incoming Vice Chair Rosanne Vernon.
- Acting Chair Mann, with assistance from Incoming Vice Chair/Current Membership Chair Rosanne Vernon, presented Certificates of Appreciation, signed by Acting Chair Mann, to new members.
- Acting Chair Mann, with assistance from Incoming Chair Bruce Tyson, presented Certificates of Appreciation, signed by Acting Chair Mann, to members and staff members.
- Mayor's Liaison Wight Greger, with assistance from Mary Beth Ridderman, presented Certificates of Appreciation signed by Director of Housing and Neighborhoods Wight Greger and Mayor John Peyton, to Vice Chair Chuck Mann and to Chairs of Subcommittees. She presented a framed certificate of appreciation, signed by Director of Housing and Neighborhoods Wight Greger and Mayor John Peyton, to Acting Chair Chuck Mann. Ms. Greger also presented a book, <u>Just Miles from Downtown</u>, to Acting Chair Mann. The book was autographed by the photographer, Wes Lester, and held a personal inscription by Mayor John Peyton. Acting Chair Mann and Ms. Greger displayed a framed certificate of appreciation, signed by Director of Housing and Neighborhoods Wight Greger and Mayor John Peyton. They also displayed a book, <u>Just Miles from Downtown</u>, which was autographed by the photographer, Wes Lester, and held a personalized inscription to the Malphurs Family from Mayor John Peyton. The framed certificate and book will be presented to the Malphurs Family at the Feb. 10, 2009 City Council Meeting. The meeting begins at 5 p.m..
- Acting Chair Mann introduced the Trinity Christian Academy Voices In Praise (VIP) Singers.

The VIP Singers sang a cappella, performing holiday songs. Acting Chair Mann thanked them for performing and invited them to stay for dinner.

Acting Chair Mann wished everyone a Merry Christmas. A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:50 p.m. to begin the annual CPAC social.

The next meeting of the SW CPAC will be held on Jan. 12, 2009, at 7 p.m., FCCJ Kent Campus, E-112F. The Executive Committee will meet on Jan. 12, 2009, at 6 p.m., FCCJ Kent Campus, E-112F.

This summary was prepared by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods (904-255-8260).