

MEETING SUMMARY
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL
Monday April 9, 2007, 7 p.m.

SW CPAC Committee Members:

Ralph J. Malphurs, Sr., Charter Member, Chair
Don Ingram, Charter Member
Jerry Spinks, Charter Member
Opal Burgstiner, WSBLA
Johnny Carter, Cedar Hills Estate
Charles Kelly, WARA
Lee Martin, Sonshine Baptist Church

James Nolting, Confederate Point
Steve Shaffer, Lexington Square
Robert Smith, The Family Investment
Alice Turknett, Timuquana Manor N.
Bruce Tyson, Trinity Ministries
Roseanne Vernon, Oak Hills Estates
Polly Walker, Timuquana Manor N

Excused: Chuck Mann, Jean Grimsley, Len Burroughs, Sherry Bruner, Valerie Bethea.

Guests:

Media

City Staff/City Officials/ Other Officials

Kathy Budd
Bruce Burgstiner
Rita Humphries
Ethel Noting

Lt. T.C. Davis, JSO
Sgt. Ed Howard, JSO
Asst. Chief Tom Hackney, JSO
George Baker, Building Inspection
Rusty Chandler, JAA Cecil Field
Eric Engmann, Planning & Dev.
Milton Locklear, Florida Dep't. Transportation
Robert Prado, Property Safety
Jocelyn Turner, Duval Co. Health Dep't.
Mary Beth Ridderman, Neighborhood Services

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order. At 7:04 p.m.. A quorum was verified by Mary Beth Ridderman.

Approval of the Meeting Summary:

Chair Malphurs asked for approval of the February and March SW CPAC summary. *A motion to accept the summary was made and seconded . The vote: all in favor. None opposed.*

Introductions/Acknowledgements:

Chair Malphurs acknowledged JSO Assistant Chief Tom Hackney, Lt. T.C. Davis and Sgt. Ed Howard and thanked them for their regular attendance at CPAC meetings and expressed appreciation from the CPAC for JSO's informative reports.

JSO Report: Asst' Chief Hackney reported that the numbers of crimes are up related to cars, due to residents leaving purses, bags, wallets, c.d.s, phones, laptops and other valuables in plain sight in their cars. Overall, numbers of crimes are down since January but violent crimes are up 13%. He suggested residents carefully screen news stations because stations often report on newsworthy crimes from other cities. Overall, Jacksonville is 50% safer now than 15 years ago. Chair Malphurs thanked Chief Hackney for his report and for JSO's on-going good work in the community. The number for the Zone 4 Substation is 573-3165.

Presentation:

Prentis Clayton, Commuter Services Program Manager, First Coast Metropolitan Planning Organization (FCMPO) provided handouts and presented information regarding available commuter services including van pooling and car pooling. Mr. Clayton explained FCMPO, offers a program that will assist in the lease and insurance for a vans for van-pooling. The vans are funded by Florida Department of Transportation. They can also assist with obtaining reduced insurance rates for residents who car pool. For more information, call 306-7513.

Public Comments:

Lee Martin announced he would like the CPAC to form a membership committee and he asked to serve on the committee. Chair Malphurs explained that this subject was raised during the meeting of the Executive Committee and would be addressed during the New Business portion of the agenda.

Reports & Announcements:

- **Chairman's Report:** Mr. Malphurs reported:
 - The last CPAC meeting was a candidate forum and was very successful, with a good SW CPAC attendance and public attendance.
 - He participated in the process to select individuals and organizations citywide, for the Mayor's Award. At the Mayor's Housing and Neighborhood Summit, RAP and Charles Kelley received awards.
 - The CPAC Chairs met with Mayor Peyton on March 21. The issues Mr. Malphurs raised were code enforcement and CPAC attendances.
 - The SW CPAC hosted a Mayor's Town Hall Meeting on March 26. Attendance was not what was expected. Issues raised by the CPAC were code enforcement, traffic on Post and College Streets, parking by JEA contractors on JEA property and trees on Herschel.
 - He and other members attended the Mayor's Housing and Neighborhood Summit. Mr. Malphurs said he thought attendance was low because of the increased registration fees, and the change in the times. He explained the dinner and awards ceremony went very well and he thanked Mary Beth Ridderman for her work on the summit.
 - Chuck Mann and Len Burroughs are excused.
- **Council Member's Announcements:** No report.
- **Duval County School Board:** No report.
- **Jacksonville Aviation Authority:** Rusty Chandler reported
 - A draft of an environmental assessment has been completed for the Space Port. A meeting is scheduled for the end of May.
 - A lot of construction is underway including a new taxi-way and a new manufacturing site.
 - In the initial stages of forming a Cecil Field Airport Citizens Advisory Committee. Individuals from CPAC and WSBLA will be asked to serve.
 - The Air-Fest is scheduled for May 19, 2007, from 9 a.m. – 5 p.m. . An outreach program for Cecil Field, the day will offer poker runs for cars, planes and bikes, along with static displays to benefit the NE Chapter of Multiple Sclerosis.
- **Grants Subcommittee:** No report. Volunteers are needed.
- **Education/Youth and Recreation Subcommittee:** No report. Chuck Mann was excused.
- **Economic Subcommittee:** No report. Volunteers are needed.
- **Beautification Subcommittee:** No report. Volunteers are needed.
- **Land Use, Zoning, and Transportation Subcommittee:** No report. Tree Kilbourn was not present but provided a written report through NSD. She regularly provides notices of proposed zoning changes via e-mail as they become available. If you are not receiving copies, please provide your e-mail address to her at Tree4SWCPAC@yahoo.com.

• **Community Safety Subcommittee:** It was necessary for Bruce Tyson to leave early. He will present information about Disaster Preparedness on June 11.

ShAdCo Subcommittee: Alice Turknnett reported that JSO presented information about identity theft at the Sector J ShAdCo Meeting. She added that statistics show that Jacksonville is ranked as the 10th safest city in the United States. Roseanne Vernon reported Sector K outgrew their previous meeting spot – 73 people attended their last meeting. Sector K meets at the Wiley Senior Center on Lane Avenue, the first Monday of each month. Her neighborhood is sponsoring a neighborhood walk April 21, at 10 a.m.. Contact Alice Turknnett (778-2686) or JSO Zone 4 Substation (573-3165) for information about a ShAdCo in your area.

Florida Dep't. of Transportation: Milton Locklear reported the project on I-295 from 103rd Street to I-10 should start this month, the Mathews Bridge detour will begin April 15. Signalization will be updated on Roosevelt Boulevard in Clay County to I-295.

• **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):** No report.

• **Mayor's Liaison:** No report.

• **Planning & Development:** Eric Engmann reported applications were received for apartments at the NE corner of Brannan Field Chaffee, for development of 863 lots near Maxville, development of the SE corner of the old Westlake Golf Course, the development of 197 single family units at Baldwin near I-10 and 301. If you have any questions, please call 630-2199.

• **Zoning Enforcement:** No report.

• **Health Department:** Jocelyn Turner reported the health department had a booth at the Mayor's Housing and Neighborhood Summit. The health department is hosting prostate cancer screenings at Hemming Park on Saturday, April 14. Last month she suggested residents exercise by walking 10,000 steps a day, or by dancing – the goal is 5 miles a day. She brought free pedometers for every member and guest. If you have any questions, call 630-3373 .

• **Building Inspection Division:** George Baker announced that his office monitors unauthorized signs, unlicensed contractors and non-permitted building activity. If you have a question about what is required for your building project, call before you build. He is available to answer any questions (630-1575).

• **Housing and Neighborhoods Department:**

• Property Safety: no report.

• Neighborhood Services: Mary Beth Ridderman reported

○ Housing and Neighborhood Department has moved to our permanent home., 214 N. Hogan St.. Please stop by for a visit.

○ April 9 – 15 is Community Development Week. For more information call 255-8200,

○ CommUniverCity Classes are beginning soon:

• Planning 101, April 19 (Thursday,) 6-9 p.m. - Main Library Conference Center

• Homeowners/Condo/Neighborhood Associations, June 2 (Saturday,) 9 a.m. to noon - Main Library Conference Center

• Training Neighborhood Leaders 101, TENTATIVE: July 10 to Aug. 21 - Tuesday evenings, facilitator and location to be determined

• Neighborhood Organization Toolkit, Sept. 11 (Tuesday,) 6 to 8 p.m. – Housing and Neighborhoods Department, 214 N. Hogan St., 8th Floor

○ The Jazzfest is April 13 – 15. See www.coj.net for more information

○ May 4-6 Springfield Heritage Days

○ On Feb. 28, 2007, Mayor John Peyton along with council President Michael Corrigan, Sheriff John Rutherford and Superintendent Joseph Wise announced the launching of Mentor Jax. information available to be trained as a mentor by Kesler. If you are already mentoring through your church or other organization, please let us know so the CPAC's support may be reported to the mayor.

○ Information is available to become a Blueprint Partner.

• **Old Business:** None

- **New Business:** A motion was made and seconded to form an Membership Committee. Chair Malphurs appointed, Opal Burgstiner, Lee Martin, Roseanne Vernon, Chuck Mann to serve on the committee with Robert Smith as the subcommittee chairman.
- **Adjournment:** *A motion was made and seconded to adjourn the meeting. The vote - all in favor, none opposing. . The Chair adjourned the meeting at 8:20 p.m.*

The next meeting will be on Monday, May 14, 2007, at tFCCJ Kent Campus, 3939 Roosevelt Blvd., G-125 and G-126, at 7 p.m. Please call Raplh Malphurs (786-3137) or Mary Beth Ridderman (255-8260) for more information.

Please note the room change for May 14: G-125 and G-126.

The Executive Committee will meet at 6 p.m. at the same location.