

MEETING SUMMARY
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL
Monday, December 10, 2007, 7 p.m.

SW CPAC Committee Members:

Ralph J. Malphurs, Sr., Charter Member, Chair
Charles Mann, Charter Member, Vice Chair
Don Ingram, Charter Member
Kathy Budd, District 10 Appointee
Len Burroughs, Murray Hill Preservation
Johnny Carter, Cedar Hills Estates
Jean Grimsley, RAP

Charles Kelley, WARA
James Nolting, Confederate Point
Robert Smith, Family Investment
Alice Turknett, Timuquana Manor N.
Bruce Tyson, Trinity Ministries
Roseanne Vernon
Polly Walker, Timuquana Manor N.

Excused: Valerie Bethea, Steve Shaffer, Jim Ross

Guests/Guest Speakers

Rita Humphries
Curtis Johnson
Mrs. Curtis Johnson
FCCJ Security Officers

Media/ City Staff/City Officials/ Other Officials

Andy Hetzel, Planning & Development
Jim Kelly, Clay/Argyle Today
Mary Beth Ridderman, Community Development
Jocelyn Turner, Duval County Health Department

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order at 7:00 p.m. then convened at 7:10 for the CPAC social. The meeting was reconvened at 7:40 p.m. A quorum was verified by Mary Beth Ridderman, Coordinator, Community Development Division.

Approval of the Meeting Summary:

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

Action Item: The vote on the amendment to the bylaws was not held because not enough members were present at the time (13 members were needed – 11 members were counted when the question was addressed: Two members failed to sign in, One of those, along with one other member arrived late).

Reports & Announcements:

- **Chairman's Report:** Chair Ralph Malphurs announced Jean McCorkle passed away. Jean served the CPAC as an active member, as vice chair in 2000 and 2001, as chair in 2002, and for many years served as chair of the social subcommittee – her specialty was banana pudding. She served the community as a member of the Planning Commission, TRU Commission, BJP Oversight Committee, ShAdCo. The service is Tuesday, December 11, 2008, 6-8 p.m. at Hardage and Giddens on Blanding Boulevard.
- A second forum on crime prevention is being held tonight near Eureka Gardens Apartments. The chair said he spoke to Council Member Kevin Hyde and informed him that SW CPAC was meeting at the same time, and asked if a similar forum could be hosted by the SW CPAC during a regular meeting.
- Bus tour proceeds have been deposited with the City of Jacksonville to be used for a future bus tour or other project voted on by the SW CPAC.

- Jocelyn Turner, Duval County Health Department provided printed information about children's health care.
- **Old Business:** None
- **New Business:** None
- **Awards presentation:**
 - Chair Malphurs and Vice Chair Mann presented Certificates of Appreciation to members.
 - Mary Beth Ridderman, in behalf of Mayor John Peyton, presented to the CPAC Vice Chair and subcommittee chairs, Certificates of Appreciation signed by Housing and Neighborhoods Director Wight Greger and Mayor John Peyton. Ms. Ridderman, in behalf of Mayor John Peyton, presented to Chair Ralph Malphurs an engraved plaque in appreciation for service as 2007 CPAC Chair.

Adjournment: *A motion was made and properly seconded to adjourn the meeting and continue the social. The vote - all in favor, none opposed. The Chair adjourned the meeting at 8:00 p.m.*

The next meeting will be held on Monday, Jan. 14, 2008, at FCCJ Kent Campus, 3939 Roosevelt Blvd., G-135/136, at 7 p.m. Please call Ralph Malphurs (786-3137) or Mary Beth Ridderman (255-8260) for more information.

The Executive Committee will meet at 6 p.m. on Jan. 14 at FCCJ Kent Campus, 3939 Roosevelt Blvd., G-135/136.