MEETING SUMMARY SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL Monday, March 13,, 2006 7:00 p.m.

SW CPAC Committee Members:

Lee Martin, Chairman Ralph Malphurs, Vice Chair, Charter Member Don Ingram, Charter Member Jerry Spinks, Charter Member Richard Darby, Charter Member Chuck Mann, Charter Member Sally Robson, RSVP Steve Shaffer, Lexington Square Alice Turknett, Timuquana Manor N. Polly Walker, Timuquana Manor N. Johnny Carter, Cedar Hills Len Burroughs, MHPA James Nolting, Confederate Pt Dick Jackson, RSVP Charles Kelly, WARA Opal Burgstiner, WBL Tree Kilbourn, Ortega Bluffs Robert Smith, Family Investment Bruce Tyson, Trinity Ministries

City Officials/Staff/Media/Guests

Hon. Vickie Drake, DCSB Dist. 6 Lt. Charlie Wall, JSO Jim Kelly, Bent Creek George Baker, Building Inspection Bruce Burgstiner Lisa Stafstein, JHRC Mary Beth Ridderman, NSD Alberta Hipps, Hipps Group David Hodges, Argyle Area CC

Folks Huxford, Planning Vincent Tarver, Prop. Safety Rusty Chandler, JAA Aimee Clancy, JAA Rita Humphries Bill Wolford, Conf. Point Judy Wolford, Conf. Point Joe Solomons, W. Jax Civic Debbie Israel-Messer Katia Palmer John Loveland Havis York, Code Enf. Michael Stewart, JAA Milton Locklear, FDOT S. McLaughlin

Excused: Andrea Kemp.

Call to Order/Quorum:

Chair Lee Martin called the meeting to order at 7:02 p.m. and welcomed everyone. A quorum was verified by Mary Beth Ridderman.

JSO Report: Lt. Wall presented a report about a traffic fatality on Roosevelt Boulevard and cautioned everyone to drive carefully. He reported that the number of crimes has decreased in the SW. He introduced Community Service Officer (CSO) Corporal Clark. Corporal Clark presented information about the types of work performed by CSOs: assist with reports and traffic control following traffic crashes, assist motorists, respond to parking complaints, assist with non-criminal traffic violations, fill in for school crossing guards when needed, respond to abandoned vehicle reports, search for missing persons and assist JSO officers as assigned. They can write citations, but they cannot make arrests. They are dispatched from 630-0500 or from 911. Corporal Clark asked that for ongoing problems, residents call the Zone 4 Substation, 573-3165. Alice Turknett expressed her appreciation for the CSO's work on Timuquana Road. Ralph Malphurs expressed his appreciation that the CSOs had responded often to his concerns about illegal parking on the new sidewalks in his neighborhood. CSOs ticketed the vehicle owners and had stopped the parking problem.

Approval of the Meeting Summary:

Chair Martin asked for approval of the February SW CPAC summary. Richard Darby made a motion to accept the minutes and a second was made by Sally Robson. The vote: all were in favor. None opposed. Public Comments:

David Hodges made the following comments and suggestions:

- o Library hours should be from 1-9 p.m..
- o Code Enforcement officers should be proactive
- o A middle school is needed across from Enterprise Learning Academy
- o Collins Road should be extended to Cecil Commerce Center
- Remove light at Cherwick Oaks and AFB/realign Shindler and Cherwich Oaks and put the light there
- o Open Ortega Creek on Collins for recreational use
- o Build a spring training site for two clubs at Cecil Recreation Center
- o Question about the status of the Equestrian Center horse barn
- There were no public comments.

Introductions/Acknowledgements

- Chairman Martin recognized
- 2. Chairman Martin thanked them for being present.
- Chairman Martin introduced Michael Stewart, JAA.

<u>Guest Speaker:</u> Joseph Wise, _ Superintendent of Schools, provided copies of the *Superintendent's Entry & Learning Plan Report.* Dr. Wise reported the school system serves 130,000 children. He said if residents have ideas or concerns, please

Reports & Announcements:

- Chairman's Report: The chairman announced that the Mayor's Neighborhood Summit is • June 23 and nominations are needed for the Mayor's Award, individual and organization categories. Chairman Martin nominated Johnny Carter for the Mayor's Award - Individual category because Mr. Carter is involved in everything and passionate about his neighborhood - he epitomizes the type of resident that the CPAC wants. He asked Mr. Carter to list some of his activities: retired firefighter, served at Cecil Field and all over the world, JCCI, Red Cross as a shelter manager & mass feeder, Mad Dads, C.L.I., Jacksonville Housing Authority Board of Directors, Adopt A Road, Clean It Up Green It Up, Yard of the Month in his own neighborhood, FEMA, and others. Don Ingram made a second to the nomination. The vote: all in favor. Mr. Martin reported that the CPAC had nominated Murray Hill Theatre and another organization last year, but Murray Hill Theatres lost by a margin of one vote. He noted that Murray Hill Theatres was important in the neighborhood because it had changed the appearance of the neighborhood and was involved in entertaining young people in the community in a Christian atmosphere. Chuck Mann made a motion to nominate Murray Hill Theatre. Len Burroughs made a second. The vote: all in favor. Chairman Martin made the following announcements:
 - o A membership committee is needed. Mr. Martin asked for volunteers.
 - o A CPAC Barbeque is being planned, possibly in September.
 - Aimee Clancy, Herlong Field, and Rusty Chandler, Cecil Field, will alternate reporting monthly on the status of updates to their respective master plans.
- **Airports:** Aimee Clancy introduced Phil Jufko, Bob Simpson and Tricia Fontinata. Phil Jufko reported on the update of the master plan for Herlong Field.
- Council Member's Announcements: No report.
- **Duval County School Board**: Honorable Vicki Drake reported May 2006 groundbreaking for Chaffee Road elementary school. Currently, the area is being cleaned of high levels of arsenic due to prior use as a golf course. The school is scheduled to be open in August 2007. She mentioned an article about high school drop outs written in *Time Magazine. She*

proposed mandatory high school classes to prepare children for college with a dual enrollment program so students may partially complete college courses while finishing high school Questions were raised about design of reading classes to address reading levels in high schools. Ms. Drake said that schools have reading coaches and reading specialists – and added that reading is a skill that must be practiced.

• Membership Subcommittee: No report.

• Grants Subcommittee: Sally Robson reported that deadline for the Mayor's Neighborhood Matching Grants is April 28. She encouraged people to apply for the grant.

• Education/Youth and Recreation Subcommittee: Chuck Mann was present. He had joined in earlier discussion during presentations by Mr. Wise and Ms. Drake.

• Economic Subcommittee: No report.

• Beautification Subcommittee: Sally Robson encouraged members and guests to apply for the Mayor's Matching Grant because those projects could beautify their neighborhoods and their city.

• Land Use, Zoning, and Transportation Subcommittee: Tree Kilbourn was excused. She had provided a copy of the LUZ report.

• Community Safety Subcommittee: Mr. Tyson was presen/no report.

• Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social): Chairman Martin reported that he had appointed Chuck Mann, Don Ingram and Ralph Malphurs to the bus tour committee.

- Mayor's Liaison: Mr. Ray was not present/no report.
- Planning & Development: No staff present/no report.
- Building Inspection Division: No staff present/no report.
- Neighborhoods Department:
 - Property Safety: No staff present/no report.
 - Neighborhood Services: Mary Beth Ridderman reported:
 - Councilwoman Mia Jones town hall meeting to discuss area issues and projects, 4/24/06, 6:15 p.m. at Peterson Academy. Flyer available at meeting.
 - Free workshop Homeowners Associations: Your Rights & Responsibilities, 4/18/06, 6-9 p.m., City Hall at St. James, Lobby, Renaissance Room, Seating limited, please call to reserve your seat. Call Mary Beth, 630-7043. Flyer available at meeting.
 - Paint the Town 2006- volunteers needed April 25 and 29, 8:30-2:30. Call Judy Malcomb, 630-1212. See flyer.
 - The Mayor's Matching Grant Application deadline April 28, 2006. For information or assistance, call Glory Dixon, 630-7041 or Charles President Call 630-7022. Application available at meeting.
 - o Mayor's Town Hall Meeting Thursday, 4-27-06, 6 p.m., Euggene Butler Middle School Auditorium. Call Marlyn Fenton-Harmer, 630-7024. See flyer.
 - World of Nations Celebration, May 4-8. May 5 5-8 p.m. is free international party, fireworks May 6, 9 p.m..
 - o Grants for Community Improvement, May 16, 5:30-7:30 p.m.. Call Marilyn Fenton-Harmer, 630-7024.
 - Applications for becoming a partner for Blueprint for Prosperity are available at the meeting or call Mary Beth at 630-7043.

<u>Old Business</u>: Mr. Martin reported that David Hodges, Argyle Community Civic Association, mentioned several issues at the last meeting. Mr. Hodges is not present tonight. One of the issues he mentioned was the need for increased library hours. The same issue was raised at the meeting of the CPAC chairs with the mayor. Some of the library recently increased their hours to accommodate residents' requests. Other library hours are designed to provide the most hours within budget

constraints. He reminded members and guests to call 630-CITY when they have a concern about city services.

<u>New Business</u>: Charles Kelly announced the US Department of Agriculture scheduled a ponds workshop May 18. He suggested that James Jelson, John Alderman or Ron Barton present information including charts about planned changes for the area around Cecil Field. Adjournment

A motion was made by Chuck Mann to adjourn the meeting. A second was made by Bruce Tyson. The vote: all in favor. The chairman adjourned the meeting at 8:35 p.m..

The next meeting will be on Monday, April 10, , 2006, 7:00 p.m., at FCCJ Kent Campus, Building F-128. The Executive Committee will meet at 6:00 p.m. at the same location.