

SUMMARY
SOUTHWEST DISTRICT # 4
CITIZENS PLANNING ADVISORY COMMITTEE (CPAC) MEETING

FCCJ - Kent Campus Student Union G-121, 3939 Roosevelt Boulevard

Monday, August 11, 2003

Committee Members Present

Staff/Elected Officials/Guests/Media

(See the attached Sign-In Sheet... *Please remember to sign in at all meetings.*)

(1) Call to Order – 7:05 p.m.

- A motion was made by the Chairman to adjourn the meeting by 8:30 p.m. The motion was approved.
- Minutes of the previous meeting was approved.
- Excused was: Richard Darby.

(2) Introduction of Guests/ Acknowledgments – Mention was made about the status of Mrs. Karr. Ralph Malphurs provided assurance that she is doing okay.

(3) Presentation(s) –

- Frank Nosalek, CERT Volunteer, Provided information about the Community Emergency Response Team (CERT) Program. He appealed to the CPAC to get involved.
- Neighborhood Issues Discussion – None. Mrs. Turknett presented a school board issue RE: the Stockton Pre-K Children's pick-up. Carl Moore Provided Mrs. Turknett with the phone number to the school board.
- A reminder was given for the North CPAC BBQ. Dick Berry made a presentation.
- Information was presented about the Southwest CPAC Bus Tour.

(4) Subcommittee Reports & Announcements

- **Chairman's Report** – Alice Turknett provided a history of Timmuquana Manor.
- **Council Member's Announcements** – Diann Smith, Councilman, Michael Corrigan's office, stated that this is her first CPAC meeting and that they have been working hard taking over Councilman Overton's projects. Carl Moore presented an issue about Fair Street Tractor Trailer parking.
- **Education** – No Report
- **Economic Development** – CPAC Grant Checks go out on 8/12/03.
- **Beautification, Community Facilities and Services** - Curtis Johnson reported on the Lane/Wiley Community Center construction progress. He also reported on residential construction at Wiley and Old Middleburg Roads. He stated that Sweetwater, Hyde park, and Cedar Hills Estates were awarded \$200K for a football

field; and it requires a \$100K match.

- **Land Use, Zoning, and Transportation** Dick Jackson reported that he attended the Stenson Park Meeting.

(5) Staff Reports/Announcements

- **Neighborhoods Department** – Lorrie DeFrank announced the Neighborhoods Conference and the State Conference in Sarasota. She iterated on the Matching Grants. Ralph Malphurs had a question.
- **Building & Zoning** – No Report
- **Planning & Development** – A reminder was made about the Town Center Project.
- **Duval County School Board** – Not Present
- **Office of the Sheriff** – Not Present
- **Fire & Rescue** – Not Present
- **Property Safety** – Dale Miley talked about Mrs. Carr's situation. He also stated that they are doing a lot of work in Sweetwater.

(6) Old Business/New Business – None

(7) Comments From the Public –

- Alice Turknnett talked about the JSO-ShAdCo Seminar at UNF.
- Ralph Malphurs discussed the Mayor's first oversight committee meeting.

(8) Motion to Adjourn – The meeting adjourned at 8:04 p.m.

The next meeting is scheduled for 7:00 p.m., Monday, September 8, 2003, FCCJ Kent Campus, room 121-G.