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

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

Monday, December 8, 2003

<u>Committee Members Present</u> <u>Staff/Elected Officials/Guests/Media</u> (See the attached Sign-In Sheet... <u>Please remember to sign in at all meetings.</u>)

- (1) Call to Order 7:05 p.m.
 - Excused were: Arnold Whisenant, Don Ingram, and Curtis Johnson
 - Minutes of the previous meeting was approved.
- (2) Introduction of Guests/ Acknowledgments –
- (3) Presentation(s)
 - Election of Officers
 - 1. Jean McCorkle withdrew from the race.
 - 2. Carl Moore and Lee Martin were re-elected as Chair and Vice-chair respectively.
- (4) Subcommittee Reports & Announcements
 - Chairman's Report Reflection on past year. Members encouraged to participate with schools.
 - Council Member's Announcements Daphne Colbert, Aide, Councilperson Mia Jones, Dist. 10 discussed the District 10 Quarterly Meeting. Jessica Adams, Councilman Daniel Davis' Aide, stated that they are working on improvements on Wesconnett Drainage, and a ball field. A question ensued about the Hodges property, retention and dredging projects in District 12. Councilman Davis stated that the equestrian facility is in the process of fundraising for the barns. Councilman Corrigan was acknowledged and later attended the meeting with Councilman Kevin Hyde.
 - Education No report.
 - **Economic Development** The chairman announced that the first meeting in January, the New Ways Initiative Grant will be discussed.
 - Beautification, Community Facilities and Services Jerry Spinks reported on the Ribault Club House and the Riverside/Avondale 25 luminaria display.
 - Land Use, Zoning, and Transportation Sally Robeson reported.
- (5) Staff Reports/Announcements

- Neighborhoods Department Thomas Waters made announcements.
- Building & Zoning No report.
- **Planning & Development** Jean McCorkle inquired as to why responsibilities were taken from the Planning Commission. Councilman Corrigan said he would investigate.
- Duval County School Board No report.
- Office of the Sheriff No report.
- Fire & Rescue Not present.
- Property Safety No report.

(6) Old Business/New Business

- Carl Moore asked Councilman Corrigan about addressing the issue of semis parking on Fair Street.
- Ralph Malphurs talked about funding for the chapel at Cecil Commerce. He also read an article and discussed the location of the national cemetery on the Westside.
- Holiday Party

(7) Comments From the Public

- None
- **(8) Motion to Adjourn** The meeting adjourned at 7:50 p.m.

The next meeting is scheduled for 7:00 p.m., Monday, January 12, 2003, FCCJ Kent Campus, room G-121.

NO Sign in sheet located.