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

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

Monday, March 11, 2002

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

- (1) Call to Order 7: 11 p.m.

 Jean McCorkle, Chairman, called the meeting to order and discussed the new Bylaws and the 3 meeting absence rule. She then discussed excused absences.
- (2) March 2002 Meeting Summary The presence of a quorum was questioned. Necessary to verify quorum and approve February and March 2002 Minutes.
- (3) Introduction of Guests/ Acknowledgments
 Shirley Dasher and ed Castellani were recognized.
- (4) **Presentation(s)**
 - **Shirley Dasher, Jax Pride** Discussed the upcoming Jax Pride Luncheon. The guest speaker is scheduled to be Ed McMann.
 - **Ed Castellani, JTA** Discussed the Corridor Study. He requested support from the CPAC.
 - Sasha Bristo, Relay For Life Solicited volunteers for the American Cancer Society event. Councilwoman Hipps provided additional comments about the event.

Committee Reports

- Education Arnold Whisenant, Alice Turknett, Steve Schaffer, Lee Martin
- Economic Development Richard Marshall
- Beautification, Community Facilities and Services Curtis Johnson, Teresa Mary
- Land Use, Zoning and Transportation Robert Smith, Arnold Whisenant

(5) Subcommittee Reports & Announcements

- Chairman's Report –
- Council Member's Announcements Councilwoman Hipps, District 13, there will be a community meeting on March 13 at the Mount Zion Baptist Church, 118 Street and Jammes Road. This meeting is to discuss water and sewer improvements. Comments were made that the community center at Cecil Commerce Center is coming along. Various zoning actions were also mentioned. The chairman read several zoning issues from the schedule.

- Education Arnold Whisenant, Alice Turknett, Steve Schaffer, and Lee Martin-
- Economic Development Richard Marshall-
- Beautification, Community Facilities and Services Curtis Johnson, Teresa Mary-
- Land Use, Zoning and Transportation Robert Smith, Arnold Whisenant-
- True Commission Lee Martin-
- Grants Sally Robson-

(6) Staff Reports/Announcements

- Neighborhood Department Karen Blutcher, announced the St. Johns River Celebration. She also talked about Mayor's Neighborhoods Matching Grants.
- Building & Zoning –
- Planning and Development Department –
- Duval County School Board Steve Hite,
- Office of the Sheriff –

(7) Comments From the Public

- Cedarhrst resident complained about area ditches.
- (8) **Old Business** –
- (9) New Business Lynn Westbrook was recognized as the new Director of Public Works.
- (10) Motion to Adjourn The meeting adjourned at 8:33 p.m.

The next regularly scheduled meeting of the Southwest CPAC is 7:00 p.m. Monday, April 8, 2002 at the FCCJ/Kent Campus Student Union Room G-122.