

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

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

Monday, May 12, 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.

- Minutes of the previous meeting was approved with the correction to the spelling of Hettie Johnson's name.

(2) Introduction of Guests/ Acknowledgments – Shaffer called in and asked to be excused.

(3) Presentation(s) –

- Dan Guthrie, City of Jacksonville, Veterans Services Division – discussed the America Adopt A Unit Program, which consists of the City of Jacksonville adopting an Army unit (the 237th Unit, Ft. Campbell, who worked Operation Iraqi Freedom).
- Jack Shad, Jacksonville Planning Department, introduced Ellen Heath and Liz Drake, EDAW Group to discuss the Southwest Vision Plan. They stated that there are 6 “Guiding Principles or Guiding Themes”. One question asked was... How much input from developers?

(4) Subcommittee Reports & Announcements

- **Chairman's Report** – No Report
- **Council Member's Announcements** – Councilperson, Alberta Hipps stated that it has been her pleasure to represent District 13. That this is her last CPAC meeting as Councilperson. Councilman Elect, Daniel Davis was introduced. It was stated that the last town meeting on “Unpaved Roads” will be held. On June 2nd, a meeting about the planned Regional Library on Chaffee Road will be conducted.
- **Education** – No Report
- **Economic Development** – No Report
- **Beautification, Community Facilities and Services** – No Report
- **Land Use, Zoning, and Transportation** – A brochure about transportation was distributed.

(5) Staff Reports/Announcements

- **Neighborhoods Department** – Karen Blutcher announced the State Conference.

She also announced the Focus Meeting for the State Summit. The meeting is scheduled for June 5th, in the Renaissance Room, at 6:00 p.m.

- **Building & Zoning** – No Report
- **Planning & Development** – No Report (Deferred to EDAW)
- **Duval County School Board** – No Report
- **Office of the Sheriff** – Lt. Judge stated that there was nothing to report.
- **Fire & Rescue** – Not Present
- **Property Safety** – Calvin Lee stated that there are 7 officers in the Southwest District. 2 are on leave. They are busy with extra calls in Maxville.

(6) Old Business/New Business –

- Sally Robeson reported on New Ways Initiative. 6 grants were awarded in the Southwest District totaling \$25,000.

(7) Comments From the Public –

- Development issues in Oak Leaf Plantation were mentioned.
- Concern was brought to JSO's attention about Seaboard and Morse Avenue issues.
- Alice Turknett questioned the construction on the Timmuquana Road Bridge.
- It was announced that Murray Hill is hosting a workshop on the Town Center Initiative on May 22 at 6:00 p.m., Murray Hill Presbyterian Church.
- A question was directed to Ishmael (Izzy) Bonillia RE: Cecil Field/Jax Airport Authority.

(8) Motion to Adjourn – The meeting adjourned at 8:15 p.m.

The next meeting is scheduled for 7:00 p.m., Monday, June 9, 2003, FCCJ Kent Campus, room 121-G.