

**NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
NW CPAC
MINUTES**

Paxon Middle School - Media Center

Thursday, April 14, 2005

5p.m. Reading 6p.m. Meeting

Committee Members Present

Diane Kerr, Chairperson – North Riverside
Larry Solomon, Carver Manor
James Gloster, Kinlock
Sonya Ross, Palm Terrace
Deborah Merritt, Pickettville
Linda Kittles, Ribault HOA
Roberta Wilson, Robinson's Addition
*Barbara Sims, Moncrief Improvement
*Pending paperwork

Randy Mallory, Vice Chair, Murray Hill
Lloyd Washington, Grand Park
Gadson & Orzola Burgess, Magnolia Gardens N
Danny Thomas, Paxon/Biltmore
Oliver Muldrow, Ribault Hills
Rev. Anthony Wyche, Ribault HOA
Thomas May, Thomas Jefferson

Barney Roberts, Charter Member
Ernest Clayton, Kinlock
Linda Moore, North Riverside
Mayola Robinson, Paxon/Biltmore
Edward Hall, Ribault Hills
Doretha Tompkins, Riverview
*Yvonne Ward, Moncrief Improvement

City/Staff/Public/Media

Devin Reed, Director of Procurement-Mayor's Liaison
Joe Bailey and Nettie Cook, Human Rights Commission
Marilyn Fenton-Harmer, Neighborhood Services
Mike Robinson, JEA Forester
Phil Matton, JEA
Mary Setzler, Metro Kids Konnection
Ruth Arnold, 2nd Mile Ministries
Toby Gillis
UNF Nurses – Alicia Behrens, Amanda Murphy, Christine Spires, Allison Brooks, Brooks Bart

Property Safety Zone 5 Supervisor Del Miley
Property Safety Officers Calvin Lee, Ray Cobb
Mark Kelly, Assistant Principal Paxon Middle School
Anna Dooley, Greenscape Director
Debra Poczatek, Metro Kids Konnection
Vada Davis, Cisco Gardens
Ben Garrett, 2nd Mile Ministries
Eloise Page

Excused: Staff was excused since this was a special JEA workshop with a short meeting, Bertha Richardson, Mrs. Burgess, Mr. & Mrs. McMickens and Erma Cole

Call to Order

Chairperson Diane Kerr called the meeting to order at 6:09 p.m. in the Media Center at Paxon Middle School and welcomed everyone. Thank you to the Principal and Assistant Principal Mark Kelly for hosting our meeting. This will be a short business meeting tonight due to our Tree Workshop.

Invocation: Member Gadson Burgess

Chairperson Kerr Announcements

- Chairperson Diane Kerr was disappointed with the turnout for the Mayor's Northwest Town Hall meeting on Monday April 4, 2005 since the newspaper ad was not done and this impacted the turnout. Last year the NW CPAC had the largest turn out.
- The NW CPAC received a letter from Legal Aid on affordable housing. Presently the Governor and legislation are seeking to take funds away from the trust for affordable housing that will ultimately have a negative impact on neighborhoods.
- Chairperson Kerr thanked and acknowledged the UNF Nurses for a job well done on a "Health Fair" they put on this past weekend. They are very hard working and caring students.
- Thank you to our phone tree volunteers that have agreed to call members each month to remind them of the NW CPAC meeting - Linda Moore, Roberta Wilson and Alma Hudson.
- Chairperson Kerr is a member of the new Mayor's Task Force on Growth. She will be calling on members for input.

Vice Chair Mallory Announcements

- Vice Chair Randy Mallory thanked Property Safety Supervisor Del Miley and all the Zone 5 Officers for their hard work for the NW CPAC and Murray Hill Preservation Association. Property Safety and the Special Master for the NW Municipal Code Board are working hard to clear the backlog of cases for the NW CPAC.
- Vice Chair Mallory also President of Murray Hill thanked the NW CPAC for the letter of support for the Historic Grant. They went to Tallahassee and were awarded the full \$40,000 and the city will match the funds.
- Members were concerned about the funding for the Town Center Phase II. Devin Reed, Director of Procurement and NW Mayor's Liaison, told members that it was just signed off on the short list and will be going for bids.

- Vice Chair Mallory was impressed with the turnout from the NW CPAC for the first meeting on the Mayor's Blueprint for Prosperity. We were well represented with Mr. Burgess, Ms. Tompkins, Ms. Moore and more. Please be sure to turn in your application.

Staff Reports

- **Mayor's Liaison** – Devin Reed, Director of Procurement will let Kristen Key in the Mayor's Office that the NW Town Hall Meeting was not noticed in the paper. He also told us that the Town Center Phase II short list has been approved and will be going for bids. If you have any issues please bring this to Devin's attention. Devin Reed can be reached at 630-1184 Dreed@coj.net

Planning & Development Lara Dietrich prepared the NW Spreadsheet and it was handed out at the meeting. If you have any questions Lara can be reached at 630-4999 or Larad@coj.net

Property Safety – Supervisor of Zone 5 Del Miley and officers were present to take issues or you can call 630-CITY (630-2489). They have completed the office move to 1801 Art Museum.

Neighborhood Services - Marilyn Fenton-Harmer made the following announcements:

- ❑ CPAC Awards – nominations are due by the May CPAC meeting and need to be voted on then. They are needed for the 10th Annual Mayor's Neighborhood Summit. There are some new criteria – you can't win again if you have won in the last 3 years. Applications are available.
- ❑ Get Well Card for Member Erma Cole is going around please sign it so we may let her know we are thinking about her.
- ❑ The Mayor's Summit will be on Friday, June 24th all day at the Prime Osborn Convention Center. It will be great!
- ❑ World of Nations will be April 29th to May 1st \$3 for a one day pass and \$5 for a two day pass.
- ❑ Saturday, April 16th the Parks Dept. at Cecil Recreation will be having a Jax. Sports Fest from 9am to 3pm 13531 Lake Newman Drive
for more info call 630-4100 with Olympians and Celebrity Athletes.
- ❑ Leadership Training will begin on July 12 to Sep. 1st on Tuesday nights from 6pm to 9pm. If you have 3 to 5 members from your neighborhood who have not attended we are looking for them to get training to help become leaders.
- ❑ Next Mayor's Town Hall Meeting will be in the SE on Monday, April 18th at 6pm at Beauclerc Elementary 4555 Craven Road W
- ❑ Mayor's Matching Grant Deadline is May 31, 2005 - need to attend 1 mandatory pre application workshop Dates are: Thursday, April 21, 2005 6:30pm to 7:30pm Thursday, April 28, 2005 10:30am to 11:30
- **SAVE the DATE:** Thursday, Oct 20th to Saturday, Oct 22nd the State Neighborhood Conference will be in Lakeland, Florida.

If you need to contact Marilyn please call 630-7024 or Mfharmer@coj.net

Sub Committee Reports –The New Ways Grant Committee will meet right after this meeting to discuss the applications.

Guest Speakers

Anna Dooley, Director of Greenscape and JEA Forester Mike Robinson gave a presentation on how to plant, prune and fertilize trees. Greenscape volunteers and staff have planted over 150,000 trees in Jacksonville in the past 30 years. They gave out handouts on tree species and Urban Tree Ranger – Right Tree/Right Place. At the end of the presentation everyone in attendance was given one of the following trees: Fringe Tree, Southern Magnolia, Bald Cypress, Dawn Redwood, East Palatka Holly, and Nutt All Oak Tree. If you would like to be considered for a neighborhood tree planting from Greenscape contact Anna Dooley at 398-5757 or grnscape@bellsouth.net Mike Robinson also does the CPAC Communi-Tree Grant and can be reached at 665-6134.

Motion to Adjourn

A Motion to adjourn was made by Thomas May and a second by Barney Roberts. The Vote: All were in favor, none opposed. The meeting was adjourned at 7:39 p.m. for members to get a tree. Any member (as long as you are not applying for a grant) wishing to be part of the New Ways Grant Subcommittee please remain for the meeting immediately following.

The next meeting will be on **Thursday, May 12, 2005**
at 5 p.m. for READING and 6 p.m. for the MEETING at S.A. Hull Elementary School – 7528 Hull Street