

**MEETING SUMMARY**  
**NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE**  
**Beaver Street Enterprise Center – 1225 W. Beaver Street**  
**Thursday, December 1, 2005**

**Committee Members Present**

Diane Kerr, Chair  
Faye Richardson, Cisco Gardens  
Larry Solomon, Carver Manor  
James Gloster, Kinlock  
Gadson Burgess, Magnolia Gardens N  
Magnolia Gardens N  
Iola McMickens, Minosa Circle  
Danny Thomas, Paxon/Biltmore  
Joseph Anderson, Pickettville  
Oliver Muldrow, Ribault Hills  
Roberta Wilson, Robinson's Addition  
\*Diana Richardson, Harborview  
\*Ruth Campbell, Magnolia Gardens CDC  
\*awaiting paperwork

Bertha Richardson, Better Living  
Vada Davis, Cisco Gardens  
Ernest Clayton, Kinlock  
Joan Davenport, NWJCDC  
Orzola Burgess, Magnolia Gardens Thomas Hudson,  
Henry McMickens, Minosa Circle  
Susannah Carter, Murray Hill  
Edward Ceconello, Paxon/Biltmore  
Arthur and Mrs. Nettles, Pickettville  
Ed Hall, Ribault Hills  
Elaine Burnett, RAP  
\*Leroy Kelly, Carver International  
\*Mary J. Tate, Minosa Circle

**City/Staff/Public/Media**

Mayor's Liaison/Director of Procurement Devin Reed  
Milton Locklear, FDOT  
Lara Deitrich, Planning & Development  
Marilyn Fenton-Harmer, Neighborhood Services  
Alma Hudson, Magnolia Gardens N  
Ella & English Watson, Magnolia Gardens N  
Rosa Walker, Springwood Oaks

JSO Zone 5 – Lt. K.S. Goff  
Del Miley, Property Safety  
Nettie Cook, JHRC  
Joe Bailey, JHRC  
Elaine Billups, BLCA  
E. Richardson

Excused: Randy Mallory, Janice Kelley, Tod Johnson, Doretha Tompkins, Thomas May, Pete Sutherland, Gertrude Peele

**Call to Order**

Chairperson Diane Kerr called the meeting to order at 6:08 p.m. in the Conference Room at the Beaver Street Enterprise Center and welcomed everyone.

**Invocation:** Gadson Burgess

**Approval of the Meeting Summary**

Approval of the Meeting Summary with a correction of an addition from Member Elaine Burnett of adding the Klutho Building to the NW Bus Tour summation and being very impressed by the tour as well as the tour evaluations which had very good opinions was made. *A motion to approve the November 10, 2005 meeting summary as corrected was made by Burgess Gadson and a second by Thomas Hudson. The Vote: All were in favor. None opposed.*

Chairperson Kerr thanked everyone for attending the CPAC meetings and stated that it's been a pleasure serving. She was very proud of the NW accomplishments and the increase in membership including the UNF nurses. She hopes this continues. Chairperson Kerr said she would continue to be a member and would help out in any way that was needed.

**Presentations**

- On behalf of Mayor John Peyton and Director of Neighborhoods Roslyn Phillips, Mayor Peyton's Liaison Director of Procurement Devin Reed presented a star paper weight and certificate to Chairperson Diane Kerr. He also presented certificates to sub committee chairs.
- Chairperson Kerr presented certificates of appreciation to all NW CPAC members, staff and the Beaver Street Enterprise Center for hosting our meeting.
- Members thanked Chairperson Kerr for all her hard work as well as NW Neighborhood Coordinator Marilyn Fenton-Harmer.

### **Election**

Chairperson Diane Kerr presented the 2006 slate of officers:

Joseph Anderson - Chairperson

Gadson Burgess for Vice Chairperson

She opened the floor up for nominations: There being none each organization was given one ballot to vote with a show of hands. *The vote: 12 voting members voted for the slate of 2006 officers. None Opposed. The members congratulated Joseph Anderson and Gadson Burgess*

### **Announcements**

- Planner Lara Dietrich informed members that this would be her last CPAC meeting. She will be running the Mayor's Growth Management Task Force. She will miss the CPAC. She does not know who will be taking her place but has recommended Lou Gena Smith who filled in for. She is still working on the halfway house and will pass the information on to her replacement.
- Chairperson Kerr asked members if anyone is interested in joining the Municipal Code Enforcement Board to please see her or Marilyn after the meeting.
- Members collected \$54 (Total to-date \$218) for yearbooks for foster children in the Northwest.

### **Motion to Adjourn**

*A Motion to adjourn for our holiday social was made by Gadson Burgess and a second by Thomas Hudson.*

*The Vote: All were in favor, none opposed. The meeting was adjourned at 6:40 p.m. for the annual holiday social.*

The next meeting will be on **Thursday, January 12, 2006**  
at 5 p.m. for reading 6 p.m. for the meeting at Reynolds Lane Elementary