

**MEETING SUMMARY**  
**NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE**  
**The Beaver Street Enterprise Center – 1225 W Beaver Street**  
**December 9, 2004**

**Committee Members Present**

Diane Kerr, Chairperson  
Randy Mallory, Vice Chair  
Bertha Richardson, Better Living  
Larry Solomon, Carver Manor  
Patrick Hayle, City Rescue Mission  
Lloyd Washington, Grand Park  
Diana Richardson, Harborview  
Gadson & Orzola Burgess, Magnolia Gardens North  
Joseph Anderson, Pickettville  
Oliver Muldrow, Ribault Hills  
Edward Hall, Ribault Hills  
Doretha Tompkins, Riverview  
Thomas May, Thomas Jefferson  
Lisa Humphrey, Washington Heights Estates  
\*Danny Thomas, Paxon/Biltmore  
\*Awaiting paperwork

**City/Staff/Public/Media**

Elaine Lancaster, Property Safety  
Fred Jones, Planning & Development  
Lara Deitrick, Planning & Development  
Marilyn Fenton-Harmer, Neighborhood Services  
Jackie Perry, Beaver Street Enterprise Center  
Ella Watson, Magnolia Gardens  
English Watson, Magnolia Gardens  
Nancy May, Thomas Jefferson  
Glen Schrieber  
Ruth Arnold, Full Service Schools  
Terence Humphrey, Washington Heights Estates  
Stephanie Mahone, Washington Heights Estates

Excused: Roslyn Phillips, Ernest Clayton, Deborah Merritt, Johnny Lammons, Linda Moore, Mattie Jarrell, Sonya Ross, Tod Johnson, Janice Kelley and Milton Locklear

**Call to Order**

Chairperson Diane Kerr called the meeting to order at 6:15 p.m. in the Beaver Street Enterprise Center, 1225 W. Beaver St. and welcomed everyone.

Invocation: Member Patrick Hayle

**Approval of the Meeting Summary**

*A motion to approve the October 14, 2004 summary as written was made by Gadson Burgess and a second by Bertha Richardson. The Vote: All were in favor. None opposed.*

**Nominating Committee**

Diane Kerr turned the meeting over to the Nominating Committee – Gadson Burgess. He presented the slate of officers for 2005: Diane Kerr for Chair and Randy Mallory for Vice Chair. Nominations were open from the floor and they're being none. Member Patrick Hayle asked that nominations be closed with a second from Joseph Anderson. The Vote: All were in favor and none opposed. (11-0)

On behalf of Mayor John Peyton and Director Roslyn Phillips, Marilyn Fenton-Harmer, Neighborhood Coordinator/Planner presented and thanked Diane Kerr for a great 2004 with a special award made of glass. The Vice Chairman Randy Mallory and Chairs of Sub Committees - Thomas May, Elaine Burnett, Elizabeth Mallory, Doretha Tompkins, Joseph Anderson, Gadson & Orzola Burgess, Faye Richardson, Janice Kelley and Roberta Wilson also received certificates from the Mayor and Director.

Chairperson Diane Kerr presented Certificates of Appreciation to all NW CPAC members and staff.

**Announcements**

- The Mayor's and City Council City Hall Open House will be Friday, December 10, 2004 from 4pm to 6pm.
- Next year the NW CPAC will be reading to students at 5pm at a different schools each month except for the summer months of June, July and August. At the January meeting we will have training and fill out the necessary paper work to read at the schools. The Jacksonville Children's Commission will present this. Please plan on attending so that you may be a reader.

**A 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 6:40pm for our traditional Holiday Social.*

The next meeting will be on **Thursday, January 13, 2005** at 6pm  
Beaver Street Enterprise Center – 1225 W Beaver Street

