

DRAFT
Until approved at the next CPAC MEETING

MEETING SUMMARY
NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
Florida Department of Transportation Auditorium
January 9, 2003

Committee Members Present

Diane Kerr, Chairperson
Thomas May, Thomas Jefferson
Linda Moore, North Riverside
Faye Richardson, Cisco Gardens
Linda Kittles, Ribault
Elaine Burnett, RAP
Orzola Burgess, Magnolia Gardens
Gadson Burgess, Magnolia Gardens
Thomas Hudson, Magnolia Gardens
Michelle Frericks, Murray Hill
Randy Mallory, Murray Hill
James Clark, Whitehouse
Janice Kelley, Willowbranch
Amy Buggle, Willowbranch
Tod Johnson, Willowbranch
Darrell Brock, Washington Heights Est.
Sonja Ross, Palm Terrace
Barney Roberts, Sherwood Forest
Councilman Lad Daniels

City/Staff/Public/Media

Harold Jones, Director of Agriculture
Elaine Lancaster, Code Enforcement
Katie Urban, Code Enforcement
Milton Locklear, FDOT
Jennifer Kohn, Building Inspector
Lt. Mike Gwynes, JSO Zone 5
Jack Shad, Planning & Development
Marilyn Fenton-Harmer, Neighborhood Services
Darrell Smith, JTA
Rob Gregg, JTA
Ruth May, Thomas Jefferson
Lurline Bochnia, Thomas Jefferson

Excused: George Leverett, Brad Straley, Bertha Richardson, Leila Mousa, and Peggy Williams

Call to Order

Chairperson Kerr called the meeting to order at 6:11pm at the Florida Department of Transportation Auditorium, 2250 Irene Street and welcomed everyone. Chairperson Kerr asked members and guests to please sign in. She also said a special thank you to Councilman Lad Daniels, At-Large, Group 3 for being present. Chairperson Kerr introduced our new Mayor's Liaison – Harold Jones, Director of Agriculture/County Extension Director. John Curtin, Director of Neighborhoods switched with Mr. Jones due to a conflict on the 2nd Thursday of the month.

Invocation: Gadson Burgess

Approval of the Meeting Summary

When a quorum was established the meeting summary from the December 12, 2002 meeting was reviewed. *A Motion to Approve was made by Gadson Burgess and a second from Thomas Hudson. The Vote: All were in favor, none opposed.*

Guest Speakers

- ◆ Darrell Smith, Manager, Service Planning JTA, Transit Access Improvement Program and Rob Gregg presented JTA Mobility Access Program and requested input from the CPAC members on access to bus stop locations, the features of the stops and customer friendly design along with customer satisfaction. If you would like to voice your concern please contact Darrell Smith at 630-3181 or darrells@JTAonthemove.com
- ◆ Janice Kelly, Willowbranch Park gave an update on the status of the park. They had a meeting with Councilman Overton since their last update in June 2002. The new playground equipment still has not been corrected. Problems still continue with people playing in the park after 10pm. Chairperson Kerr suggested setting up another meeting with Councilman Overton and the Director of the Parks Department and putting all information in a letter to both parties. Don't wait since names may change again in the summer.

Staff Reports

Mayor's Liaison – Harold Jones introduced himself. He had been attending the North CPAC and is happy to join the NW CPAC. Mr. Jones has forms available for the Environmental Summit that will take place on Monday and Tuesday. It is free. The Department of Agriculture and Extension Office have newsletters and information on line www.coj.net Agriculture. They can assist with Horticulture/Agriculture Programs, 4H Youth Programs, Family Consumer Sciences, the Canning Center and the Urban Garden. NW CPAC Members wanted to know if they could get help when designing the Town Center Plans? The Master Gardener's are available daily from 9 to noon and 12:30pm until 5:30pm. If you have any questions please call 387-8850

JSO – Zone 5 – Lt. Gwynes reported that the overall crime went down very slightly from the year before. Members asked a number of questions on various JSO issues. If you need to contact the Sub Station the number is 384-8028

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

- ◆ New Ways Grants are due March 10th
- ◆ JCCI is doing a Study on “The Tipping Point of Neighborhoods” and would like for you to fill out a survey
- ◆ Please fill out the CPAC renewal forms and Yearly Registration form for Neighborhoods
- ◆ CPAC training will be on Feb. 10th with details to follow
- ◆ JEA Communi-Tree grants are approved through the CPAC and there were a few questions on this

Building Inspector – Jennifer Kohn – No report however questions from the members were asked. If you need to contact her please call 630- 1110

Code Enforcement – Elaine Lancaster along with Katie Urban reported on the new changes for Code Enforcement but due to time constraints Chairperson Kerr decided to have a workshop at the March CPAC meeting. Elaine can be reached at 630-1212 X 4873

FDOT – Milton Locklear – No report but passed out black & white copies of the I-95 Interchange

Councilman Daniels talked about the closing of the Tyson Chicken plant and the loss of jobs to the NW and City.

Members remained and talked about questions to ask Candidates for the upcoming Forum for the next CPAC meeting.

A Motion to Adjourn

A Motion to adjourn was made by Thomas May and a second by Gadson Burgess. The Vote: All were in favor, none opposed. The meeting was adjourned at 8:20pm

**The next meeting will be on Thursday, February 13, 2003
at 6PM FDOT –2250 Irene Street**