

DRAFT
Until approved at the next CPAC MEETING

MEETING SUMMARY
NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
Grand Park – 2500 W 20th Street/Division St.
December 11, 2003

Committee Members Present

Diane Kerr, Chairperson
George Leverett, Vice Chair
Bertha Richardson, Better Living
Faye Richardson, Cisco Gardens
Gloriden Norris, Lake Park
Orzola & Gadson Burgess, Magnolia Gardens
Thomas Hudson, Magnolia Gardens
Randy Mallory, Murray Hill
Teresa & Vincent Mary, Murray Hill
Joseph Anderson, Pickettville
Linda Moore, North Riverside
William Taylor, Northwest Homeowners
Sonya Ross, Lake Park
Doretha Tompkins, Riverview
Erma Cole, Robinson's Addition
Art Williams, Sherwood Forest
Thomas & Mary May, Thomas Jefferson
Judy Taylor, District 12 Rep
Diana Richardson, Harborview
Lloyd Washington, Grand Park
Iola and Henry McMickens, Minosa Circle
Mattie Jarrell, Minosa Circle
Pearl Davis, Minosa Circle
Barney Roberts
Daphne Colbert, Aide District 10

City/Staff/Public/Media

Roslyn M. Phillips, Mayor's Liaison and Director of Neighborhoods
Jennifer Kohn, Building Inspector
Jack Shad, Planning & Development
Lt. A.M. Smith, Zone 5 JSO
Marilyn Fenton-Harmer, Neighborhood Services
Delilah Jackson, AARP
Pastor Ruth Taylor
Reggie Bythewood, Fla. Kid Care

Excused: James Clark, Johnny Lammons, Milton Locklear, Elaine Lancaster,

Call to Order

Chairperson Diane Kerr called the meeting to order at 6:08pm at the Grand Park Community Center, 2500 W 20th Street/Division Street and welcomed everyone. She thanked Lloyd Washington and the Grand Park Community Center for their hospitality. For the first quarter of the New Year we will be meeting at Crystal Springs Community Center with Judy Taylor of the West Jax. Civic Club as our host. Please tell your neighbors to join us. We will be starting off the New Year with a few changes. In February we will have Officer Sam Rodriguez, JSO teaching a Citizen's Self Defense Class as our meeting. It should be fun (Wear sneakers and comfortable clothes). Our bus tour at the end of the year will have a focus on the Mayor's priorities. We are also working on a Team Building event for all 6 CPACs

Invocation: Gadson Burgess

Approval of the Meeting Summary

When a quorum was established the meeting summary from the November 13, 2003 meeting was reviewed. *A Motion to approve with the Correction by Elaine Burnett that her term with the True Commission will expire in June 2005 was made by Joseph Anderson and a second from Randy Mallory. The Vote: All were in favor, none opposed.*

Nominating Committee

Joseph Anderson, Chair of the Nominating Committee presided over the election. The slate of Officers for 2004 is Diane Kerr, Chair and George Leverett was made. He offered nominations from the floor – there being none asked for a motion to accept the slate of officers. *The Vote 15-0, All in favor, none opposed.*

Marilyn Fenton-Harmer, Neighborhood Services, presented and thanked Diane Kerr for a great 2003 with a framed Certificate from Mayor John Peyton and Director Roslyn Phillips. Vice Chairman George Leverett and Chairs of Sub Committees - Thomas May, Joseph Anderson, Gadson Burgess, James Clark and Randal Mallory also received certificates from the Mayor.

Chairperson Kerr thanked everyone for their support in particular George Leverett, Vice Chair. She couldn't get things done without him. She then proceeded to pass out Certificates with George's help to members and staff thanking them for their support of the Northwest CPAC for 2003! Diane also wanted to give thanks to Councilwoman Jones and her Assistant Daphne Colbert for attending our meetings and their support as well as the entire city. She also acknowledged Barney Roberts as a Charter Member and our own Coordinator/Planner for the NW CPAC Marilyn Fenton-Harmer for all her hard work!

Chairperson Kerr asked for support on the following letters to be sent from the NW CPAC:

1. Writing a letter in support of Pattillo Companies expanding a certain number of acres but not the square feet. We will be supporting the Cisco Gardens Neighborhood. *A Motion by Thomas May and a second by Randy Mallory were made in support of this letter. The Vote: All in favor, none opposed.*
2. Writing a letter in support of the Pickettville Civic Club to remove trees on Old Kings Road for road progress. *A Motion by Thomas May and a second by Gadson Burgess were made. The Vote: All in favor, none opposed.*

Mayor's Liaison Roslyn Phillips thanked everyone on behalf of the Mayor's Office for all their hard work at each neighborhood to make the entire community a better place. Please don't forget that in September we will be hosting the State Neighborhood Conference. At the Sarasota Conference there were 1500 in attendance and we are expecting more. We look forward to the best State Neighborhood Conference with your support. Roslyn Phillips can be reached at 630-4963

Marilyn Fenton-Harmer invited everyone to attend the Mayor's and City Council's Open House on Tuesday, Dec. 16th from 4 to 6pm at City Hall at St. James – 117 W Duval Street. It was lots of fun last year and should be again this year. Please sign a Get Well Card for Mr. Clayton whom we miss (he made the great lemonade last year) and a sympathy card for Mr. Solomon whose mother passed away.

Chairperson recognized Charter Member Barney Roberts and he asked members to promote the NW CPAC and build up our numbers. Diane is doing a great job! There are other workers in our community and we need to get them to CPAC.

Member Announcements

Murray Hill – Randy Mallory thanked Diane and George for a great term. He wanted to recognize Murray Hill's Shining Stars – Teresa Mary and Michelle Frericks and the Rising Stars went to Elizabeth Mallory and Matt Beavis. Randy was also acknowledged from his employer for all his community work (he was too modest to say this himself).

Minosa Circle – Had a great year and are very proud of their President Henry McMickens for keeping them informed

Pickettville – Joseph Anderson is our current Neighborhood Hero in the Neighborhood Magazine. He wanted to thank Diane, NW CPAC and JSO for helping his neighborhood. They can now walk the streets again.

Robinson's Addition's Erma Cole was recognized at the State Neighborhood Conference for the second "All State Individual Award"

Riverview – Ms. Tompkins reported that they had a great year with all their hard work and getting the NW CPAC Mayor's award

Grand Park – Lloyd Washington thanked Diane and the CPAC for coming to Grand Park. They are on their final phase for drainage. They used to say when it rains "pass out the scuba gear". They have come a long way and still have a way to go.

The NW side is the Best Side!

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 6:50pm for our traditional Holiday Social.

The next meeting will be on
January 8, 2004 6pm at Crystal Springs Community Center
9800 Crystal Springs Road