

DRAFT
Until approved at the next CPAC MEETING

MEETING SUMMARY
NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
Westside Industrial Park
December 12, 2002

Committee Members Present

Diane Kerr, Chairperson
George Leverett, Vice Chair
Thomas May, Thomas Jefferson
Norman Study, Cisco Gardens
Erma Cole, Robinson's Addition
Jeff Evans, Pattillo Companies
Elaine Burnett, RAP
Ernest Clayton, Kinlock Civic
Pastor Johnson, Norwood & Grace & Truth
Bertha Richardson, Better Living
Linda Kittle, Ribault
Gadson & Orzola Burgesss, Magnolia Gardens
Thomas Hudson, Magnolia Gardens
Randy Mallory, Murray Hill
Teresa Mary, Murray Hill
Linda Moore, North Riverside
Johnny Lammons, Thomas Jefferson
*Sheila Jackson, Paxon/Biltmore
*Jacquie Mason, Paxon/Biltmore

City/Staff/Public/Media

Stephen Stiltmer, Building Inspector
Terri Lindemann, Code Enforcement
Larry Jones, JSO Zone 5
Jack Shad, Planning Department
B.J. Kraus, Fire & Rescue
Milton Locklear, FDOT
Marilyn Fenton-Harmer, Neighborhood Services
Mary Study, Cisco Gardens
Mrs. T. May, Thomas Jefferson

Excused: Brad Straley, Leila Mousa, Peggy Williams, John Curtin, Councilwoman Faye Rustin, James Clark, Faye Richardson, Anthony Wyche

Call to Order

Chairperson Kerr called the meeting to order at 6:08PM at The Westside Industrial Park, 4225 James E. Casey Drive and welcomed everyone.

Invocation: Bertha Richardson

Chairman Kerr asked members and guests to please sign in. She also extended John Curtin's apology for not being in attendance. His son's football team is going to the State Championship game and he did not know when it would be. Members approved his excused absence. Leila Mousa & Peggy Williams will be absent but wanted members to know that they are going to each school in Region II to be sure they have a "Safety Net" since there will not be Summer School this year. At the next meeting questions need to be formulated for the Mayoral Candidate Forum which will be hosted by all 6 CPACs and the City Council Forum at our Feb. 13th meeting.

Approval of the Meeting Summary

When a quorum was established the meeting summary from the November 14, 2002 meeting was reviewed. A Correction of having Ernest Clayton in attendance was made. *A Motion to Approve as corrected was made by Gadson Burgess and a second from Norman Study. The Vote: All were in favor, none opposed.*

Elections 2003 – Nominating Committee

Norman Study presided over the elections. He presented the slate of officers as follows:

Diane Kerr, Chairperson and George Leverett, Vice Chair

There were no nominations from the floor. He asked three times for nominations. *A Motion to accept the slate of Officers for 2003 was made by Ernest Clayton and a second from Gadson Burgess. The Vote: All were in favor and none opposed.*

Chairperson Kerr appreciated everyone's confidence and support and wanted members to know that she couldn't have done it without George's help. The attendance has been up due to the calling of members each month. Thank you members!

Special Presentations:

Neighborhood Services, Marilyn Fenton-Harmer presented Diane Kerr, Chair, with a plaque and George Leverett, Vice Chair, with a Certificate on behalf of Mayor John Delaney, John Curtin and the entire Neighborhood Services Division for their hard work on the NW CPAC for 2002.

Chairperson Kerr made a special presentation with a Certificate of Appreciation to each member that was present as well as Staff members. She thanked everyone for their support. She also introduced new members Shiela Jackson and Jacquie Mason of Paxon/Biltmore Community Association.

NW CPAC Bus Tour January 10, 2003

Lunch (on your own) at 11am Beach Road Chicken \$5.49 plus (5840 Normandy Blvd)

Bus leaving Winn Dixie Shopping Center 5207 Normandy at Noon

Chairperson Diane Kerr also wanted to give special Thanks to Councilwoman Gwen Yates for helping get the JTA bus for the Tour. She was the only Councilperson that assisted with this request.

Members would like to go to the following areas: Town Center Plans, Ash Sites, Magnolia Gardens, SE Toyota – Members on the Committee will be called to finalize the route. Please be sure to sign up since there is limited seating.

NW CPAC – Town Centers

Jack Shad, Planning & Development announced the winners of the Town Center for the NW CPAC:

- ◆ Murray Hill – Edgewood Avenue
- ◆ Edison Avenue – McDuff Avenue
- ◆ Riverside Avondale Development Corp – Stockton Street

A Motion to Adjourn

A Motion to adjourn for the Holiday Social was made by Teresa Mary and a second by Norman Study. The Vote: All were in favor, none opposed. The meeting was adjourned at 7:05PM

**The next meeting will be on Thursday, January 9, 2003
at 6PM FDOT – 2250 Irene Street**