PLANNING AND DEVELOPMENT DEPARTMENT

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SUMMARY OF THE PROCEEDINGS OF
THE NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE MEETING
HELD ON JUNE 9, 1994

COMMITTEE MEMBERS PRESENT

Lou Myers, Chairman
Juanita Baker
James Brown
Elaine Burnett, Vice Chairman
Edith Green
Jerry Jones
John McPherson
Barney Roberts
Buddy Spradley
Renora White
Alton Yates

Others Present

John H. Croft, Planning and Development Department
Ken Avery, Planning and Development Department
Captain Mark Bowen, Office of the Sheriff
Gregory Owens, Planning and Development Department
John Shellhorn, Regulatory and Environmental

Chairman Myers called the meeting to order at 6:05 P.M. After observing a moment of silence in lieu of prayer and the Pledge of Allegiance, the Chairman stated that we do have a quorum. Mr. Myers introduced Mr John McPherson as a new member to the Northwest CPAC committee representing theNorth Riverside Community Association as its new president.
Mr Myers read a letter from Mayor Ed Austin thanking the Northwest District Citizen Planning Advisory Committee for having him out to speak on Keeping Jacksonville Beautiful.

Mr. Yates presented the Neighborhood Clean-Up Campaign to the committee in which he stated that there are several clean-up projects being conducted in the Riverside area that are similar to the Neighborhood Clean-Up Campaign initiated by the Mayor. Our project will involve neighborhood organizations working with City Agencies and private businesses for a cleaner environment. Mr. Yates stated that this clean-up campaign is not just a one time effort but a continuous process for groups involved. Mr. Yates introduced Mr. John Shellhorn who is the Mayor's coordinator for the clean-up campaign. Mr. Shellhorn stated that there will be Neighborhood Subcommittees set up by Planning Districts and that information packages for the neighborhood, community and business organizations involved in the Clean-up Campaign will be mailed out hopefully by the end of June.

Mr. Shellhorn stated that a proposed kickoff event is being scheduled later this month. This event will bring public and private groups into this process. He presented a slide presentation on a clean-up project to the committee.

Several members brought to the attention of the committee about problems of garbage pick-up and dumper pick-up inside the alleys in the Riverside area. Mr. Yates replied that the dumper problem was cause by the enforcement of the code which requires fences or gates to be place around dumpers.

Mr. Myers thanked Mr. Yates and Mr. Shellhorn for their presentation.

Mr. Myers went over the By-Laws page for page with the CPAC Committee. The BY-laws was adopted by the CPAC Committee with the following changes:

(A) The Chairman may appoint members to the subcommittee
(B) Subcommittee shall consist of a minimum of two (2) members
(C) One-Third (1/3) of the total committee shall constitute a quorum for a lawful meeting of the committee.
(D) If a member fails two of three consecutive regular meetings, the Chairman shall notify the Director of Planning and Development that the member be relieved of his duties and another person be appointed to the committee.
(E) Administrative support: Add Item E-Recording of the minutes.

Mrs. Baker reported on the Empowerment/Enterprise committee actions and reported on Land Use Applications for the Northwest District.

Mr. Owens reported on the two outstanding requests to the NRT.

The Committee voted to move the August 11, 1994 meeting to Lee High School for Dr. Zenke's address to the Committee.

The Committee voted to have a bus tour on June 24, 1994 at 1:00 p.m. to cover some of the areas that were left off from the first tour.

The meeting was adjourned at 8:45 p.m.