DRAFT
Until approved at the next CPAC MEETING

MEETING SUMMARY
NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
Woodstock Park, Edith Brown Ford Community Center
2839 West Beaver Street
December 13, 2001

Committee Members Present
Diane Kerr, Chairperson
George Leverett, Vice Chair
Thomas May
Norman Study
Faye Richardson
Pastor E.M. Johnson
Carrie Washington
Barney Roberts
Erma Cole
Elaine Burnett
Edward Young
Teresa Mary
Rosa Walker

City/Staff/Public/Media
Mario Taylor, Mayor's Liaison, RESD Director
Karen Blutcher, Neighborhood Services
Jennifer Kohn, Building Inspector
Milton Locklear, FDOT
Jack Shad, Planning & Development
Peter King, Planning & Development
Marc Curtis Little, Marc Little Public Relations
Liz Drake, EDAW
Aleizha Batson, EDAW
Courtney Harris, APD, Inc.
Marilyn Fenton-Harmer, Neighborhood Coordinator
Henry Cue
Lance Hunt
Judy Youngblood

Call to Order
Chairman Kerr called the meeting to order at 6:11p.m. at Woodstock Park, Edith Brown Ford Community Center 2839 West Beaver Street and welcomed everyone.

Invocation: Elaine Burnett

Approval of the Meeting Summary
When a quorum was established the meeting summary from the November 8, 2001 meeting was reviewed. *A Motion to approve as written was made by George Leverett and a second by Norman Study. The Vote: All were in favor, none opposed.*

Nominating Committee: Norman Study, Chairman, with the help of Mrs. Study presented the slate of Officers for 2002. Diane Kerr for Chairperson and George Leverett for Vice-Chair.

Election 2002: Chairman Kerr asked Charter Member Elaine Burnett to preside over the election process. She presented the slate of Officers. George Leverett for Vice Chair. Nominations from the floor were asked for. There being none *the Motion for George Leverett as Vice Chair was made by Norman Study and a second by Faye Richardson. The Vote: All were in favor, none opposed.* Motions from the floor were asked for. There being none, *Norman Study made the motion to have Diane Kerr as Chairperson and a second by Faye Richardson for the 2002 term. The Vote: All were in favor, none opposed.*

Announcements
- Chairman Kerr thanked everyone for their hard work in 2001 and presented members and staff with a Certificate of Appreciation.
- The Mayor's Holiday Party will be December 20th from 4pm until 7:30pm at City Hall at St. James.
- Please check next year's CPAC schedule; there will be no meeting in February.
- The Consultants for the Northwest Visioning were introduced and will talk to members during the Holiday Social. They plan to have the first Charette the last week in January and will mail you the information.
- The FDOT invites you to attend a Public Meeting to discuss the design plans for the proposed improvements to SR-10/US-90 (Beaver Street) from Chaffee Road to Edgewood Avenue. This Meeting will be held on Thursday, January 17, 2002, in the Florida Department of Transportation's Training Center, 2250 Irene Street (Corner of I-10 and Stockton Street) at 5:00 p.m., personnel with maps, drawings and other pertinent information will be available to discuss the proposed improvements and to answer questions. At 7:00 p.m., the Department will make a presentation concerning the project that will be followed by a public comment period. The proposed roadway improvements consist of resurfacing the existing roadway, adding paved shoulders, drainage improvements, fiber optic interconnection and signal upgrades at Chaffee Road, Edgewood and Ellis Road.

A Motion to Adjourn
A Motion to adjourn was made by Thomas May and a second by Norman Study. The Vote: All were in favor, none opposed. The meeting was adjourned at 6:35p.m.

The next meeting will be on Thursday, January 10, 2002
at 6pm Ribault High School, 3701 Winton Drive