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
November 8, 2001

Committee Members Present
Diane Kerr, Chairperson
Thomas May
Joseph Anderson
Norman Study
Faye Richardson
Alton Yates
Joseph Anderson
Edward Exson
Carrie Washington
Adam Dubois

City/Staff/Public/Media
Mario Taylor, Director RESD
Assistant Chief Wayne Clark, JSO Zone 5
Frank Cunningham, Building Inspector
Wanda Forest, FCMPO
Milton Locklear, FDOT
Charles Sealey, JFRD
Tammy Toye, Planning & Development
Jack Shad, Planning & Development
Marilyn Fenton-Harmer, Neighborhood Coordinator
Henry Cue
Mary Study
Chris Study
Rev. David Shakespeare
Bill Brown

Call to Order
Chairman Kerr called the meeting to order at 6:08 PM at Woodstock Park, Edith Brown Ford Community Center, 2839 West Beaver Street, and welcomed everyone.

Invocation: Joseph Anderson

Approval of the Meeting Summary
When a quorum was established the meeting summary from the October 11, 2001 meeting was reviewed. *A Motion to approve as written was made by Joseph Anderson and a second by Norman Study . The Vote: All were in favor, none opposed.*

Chairman Kerr wanted to inform members that the format for the meeting would be a little bit different. The idea is to have a shorter and more productive meeting. Every quarter there would be a time for neighborhood happenings. Each representative should have their community announcements ready for the months of January, April, August, and November. Special announcements will be allowed a brief time with a pre-request sent or phoned in for additions to the agenda. Information for the mail out must be sent in before the mail out is printed. No exceptions. Please see Marilyn for the time on this publication and mail out. If you wish to speak at the quarterly meeting, please request to be on the agenda. Have your information in order and printed so that the newsletter can also carry the information The Jacksonville Children's Grants will be chosen. Carrie Washington has been ill and is back to assist. in the process. Chariman Kerr went over the tally sheet from the NW CPAC Bus Tour where North Riverside was "Yuck" Washington Heights and New Town "needed some improvement". She will continue to call neighborhoods that are not represented on CPAC and ask them to join and send a representative. The Chairman thanked Alton Yates for helping with the Health Survey.

Nominating Committee: Chairman Kerr appointed Norman Study, Chairman, Joe Anderson and Thomas May to the Nominating Committee. They will bring back the report at the December Meeting. We will have our annual party social at the December meeting. If everyone will bring something that would be most helpful. Since Elaine Burnett called to be excused we will make her the Chairperson in charge of the party. Please list what you will bring before you leave tonight.

Approval of the Meeting Summary
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A Motion to approve as written was made by and a second by. The Vote: All were in favor, none opposed.

Guest Speakers

Selena Webster-Bass, Shands Jacksonville Family Practice on Lila Avenue. They are a teaching institute with a staff of 30 of which 12 are doctors. They are committed to community service. They take private insurance along with Medicaid and Medicare. They will work with Neighborhood Associations on having Health Fairs and screenings. For further information call 244-5700

Wanda Forest, Jacksonville Urban Area Transportation Study – The suggestions of Railroad Overpasses was not even considered in the 2025 Plan until the NW CPAC gave that suggestion. This made an impact on the $1.6 Billion plan. They will now be looking at specific locations along with DOT. "You have made a difference". We would like to have a representative from the NW CPAC on the Citizens Advisory to the MPO. In January we will have a sign up list. They meet on the first Wednesday at City Hall Annex on the 15th Floor. For further information call 630-1903 or www.firstcoastmpo.com

Staff Comments

Mario Taylor- Director RESD – reported back from last months meeting that the Mayor is not anticipating having anymore Intensive Care Neighborhoods. Mr. Taylor is responsible for monitoring and regulatory for the City. There are 5 Divisions - Cable Franchises- AT & T, Air & Water Quality monitoring, Mosquito Control, Public Parking, Consumer Affairs and Jacksonville Human Rights Commission. You can reach him at 630-7373

Neighborhood Services, Marilyn Fenton-Harmer – Invited everyone to the Neighborhood Summit on Friday, November 16th from 8am until 5pm at the Prime Osborn Convention Center. There will be workshops on the CPAC Executive Order and By-laws, Sunshine Law and Roberts Rules of Order. There will be a nice hot lunch and lots of exhibitors. We will honor our CPAC Award Winners for the individual and Neighborhood Association. Code Officers were unable to attend tonight. If you have any problems please see Marilyn at the end of the meeting. The Call Center number is 630-CITY (630-2489) The Mayor's Senior Holiday Party will be at the Prime Osborn Convention Center on Sunday afternoon on December 2. The City Holiday Party will be on Thursday, December 20th at City Hall.

Building Inspection Division – Frank Cunningham – They are working very hard and are having fewer unlicensed contractors. If you need to find out if a company is certified or licensed you can call 630-1100. An Occupational License does not mean they are certified. A Company should have a state number and registration number. Having safe structures is a priority.

Florida Dept. of Transportation, Milton Locklear 360-5686 – They reviewed the traffic on Post and Margaret Street and the new interchange will have some changes there. A question of seeing a map on the changes was made and he will mail it to Diane Kerr.

Assistant Chief Wayne R. Clark, Jacksonville Sheriff's Office Zone 5, 384-8028 – Introduced himself and wanted to acknowledge Alton Yates as a mentor. There will be a Sheriff's Walk at Mallison Park on Saturday at 10:30am and on Canal Street at noon. There will be a joint ShAdCo meeting on December 4th at the Holiday Inn at the Airport. Food and transportation will be provided.

Jacksonville Fire & Rescue Department, Officer Sealey – is on the rescue side and talked about the fire on Dignan Street. If you need smoke detectors please contact Lt. Glenda Hopkins.

Planning and Development, Tammy Toye & Jack Shad – They had the first meeting with EDAW and would like to come to the December meeting to meet the members. There will be 3 Charettes in late January or February

Old Business

None discussed but per a Motion on May 3rd to remind everyone in the minutes to be prepared for the NW Visioning Session

A Motion to Adjourn

A Motion to adjourn was made by Thomas May and a second by Joseph Anderson. The Vote: All were in favor, none opposed. The meeting was adjourned at 7:08p.m.

The next meeting will be on Thursday, December 13, 2001 at 6pm
Woodstock Park, Edith Brown Ford Community Center
2839 West Beaver Street