DRAFT
Until approved at the 11-8-01 CPAC MEETING

MEETING SUMMARY
NORTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
Woodstock Park, Edith Brown Ford Community Center
2839 West Beaver Street
October 11, 2001

Committee Members Present
Diane Kerr, Chairperson
George Leverett, Vice Chair
Thomas May
Norman Study
Faye Richardson
Teresa Mary
Edward Young
Joseph Anderson
Rev. Anthony Wyche
Jean Lewis
L. J. Solomon
Laura M. Lee
Rita Nesbit
Erma Cole
Elaine Burnett
Barney Roberts

City/Staff/Public/Media
Mario Taylor, Director RESD
Tammy Toye, Planning & Development
Jennifer Kohn, Building Inspector
Milton Locklear, FDOT
Chief Charlie Sealey, JFRD
Marilyn Fenton-Harmer, Neighborhood Coordinator
Wanda Forest, FCMPO
Elizabeth DeJesus, FCMPO
Lisa Sheppard, P & D Historic Preservation
Joel McEachin, P & D Historic Preservation
Jack Shad, P & D Historic Preservation
Henry Cue
Grace Atkinson
Selena Webster-Bass
Neil Ambrus
Marcus Gressman
Tambour Eller
Shenika McNear

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

Invocation: Rev. Anthony Wyche

Approval of the Meeting Summary
When a quorum was established the meeting summary from the September 13, 2001 meeting was reviewed. *A Motion to approve as written was made by Teresa Mary and a second by Anthony Wyche. The Vote: All were in favor, none opposed.*

New Executive Order and By-laws
The updated Executive Order and By-laws were approved and signed by the Mayor on September 27, 2001. There are new procedures to follow. Sign in sheets will be listed under your Organization's name then the member. If you have a correction to the minutes or a motion there is a new form to fill out. If you have a conflict of interest during a vote please fill out that form. There will be training at the Neighborhood Summit on this as well as the Sunshine Laws and Roberts Rules of Order. We hope that everyone will attend the Summit on Friday, November 16th from 8a.m. until 5p.m.

Guest Speakers
Lisa Sheppard, Joel McEachin, and Jack Shad presented a power-point presentation on the Historic Preservation Society. Wanda Forest and Elizabeth DeJesus, Jacksonville Urban Area Transportation Study held a workshop on the Long Range Transportation Plan 2025 Update.

Neighborhood Happenings
Cisco Gardens – 63 cows have been stolen on Pritchard Road. They are worth about $600 each. They are also very concerned about class size, limiting classes to a certain number and where the funding will come from.
Pickettville Civic – They have been working with Zone 5 on crime concerns specifically discussed at ShAdCo meetings. Roadwork on Soutel to 4 lanes to Us 1 to I –295 will be taking place.
Ribault – Club 904 is trying to open where the old Sparkle Club was. The neighborhood does not want to have this next door to a daycare. It has not gone before the LUZ Committee and signs have not been posted.
Murray Hill – ShAdCo J has been having a rash of car thefts with joy riders that are dropping the cars off in Zone 5. Please protect the kids and have a safe Halloween.

Sherwood Forest – Same problems of car thefts however do not leave your keys in your car and be careful. They are working on sidewalks. They have problems with senior citizens needing home repairs and would like to know if they can be an ICN? They did make a difference with the Mayor's Matching Grant on tutoring children.
BLCA – EWC is expanding. There are still lots of drugs, more traffic than usual and working on getting a Community Center.
North Riverside – They are working on the first phase of a 3-part plan on taking Health Survey's. Students from UNF, EWC, FAMU are working in the community to get this information. They will be at Lonnie Miller getting health concerns on the ash sites. They want better health care for residents. The Revitalization Plan has started for the Edison Area and they continue to fight the crime in the neighborhood.
Robinson's Addition –Their "Youth Reaching Out" grant from the Paxon Full Service School worked out well. They have received another grant to continue this program for $1000 from Weed & Seed. They have also put in for a Fun Day Grant for $4725 and are waiting to hear on that one. They had Paint the Town and 46 homes were done and currently there are 33 applications awaiting rehab. NBA Chance Club for teens may close due to a lack of students attending on a daily basis.
Thomas Jefferson – The nutrition site is free to go to and they have activities such as Bingo and field trips to the Alhambra. On Nov. 10th at 9am the Mayor's Walk for Wellness will take place. Call 630-1392 for information.
RAP – They have had a successful RAP tour and schedule especially with the RADO grant. They continue to have problems with prostitutes as well as Margaret Street being blocked to traffic from the Fuller Warren Bridge, which causes a very dangerous intersection.
CPAC Bus Sub Committee: Elaine Burnett, Chair wanted to thank the committee: Thomas May, Norman Study, Linda Moore, Rosa Walker, George Leverett and Diane Kerr. We will be "grading on the curb". Please bring your cameras and videos and invite a neighbor to join us.

Staff Comments
Mario Taylor, Director, Regulatory and Environmental Services introduced himself as the new liaison from the Mayor to the NW CPAC taking Joe Miller's place. RESD works on air and water quality, consumer complaints, parking, HR, and mosquito control. Previously he was the Deputy Director of the Neighborhoods Department. He is delighted to be part of the NW CPAC and wants to get things done and will be responsive to the CPAC and Chairperson.
Building Inspection Division – Jennifer Kohn 630-1110 was in attendance and had nothing to report. If you have something to report please see her at the end of the meeting.
Florida Dept. of Transportation, Milton Locklear 360-5686 was in attendance and had nothing to report. If you have something to report please see him at the end of the meeting.
Planning and Development, Tammy Toye. The EDAW Team will be doing the Master Plan for the NW as well as the SW. There are 3 different planning groups: the Planning Team, a Technical Advisory Committee and Sector Advisory Committees. They were granted $350,000 and there will be time to participate.
Jacksonville Fire and Rescue Department, Officer Sealey was in attendance at his first NW CPAC meeting and had nothing to report.

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.

New Business
The CPAC would like to applaud the Leadership Graduates: Anthony Wyche and Larry Solomon.
Thank you to the UNF Graduate students who were in attendance.
Neil Ambrus shared with the community that services from a Juvenile Justice grant for Mental Health Services are available in zip codes 06, 08, and 09.

A Motion by Joe Anderson and a second by Thomas May to write a letter to the LUZ Committee to say that Picketville Civic Club, Cisco Gardens and Dinsmore are in opposition to the expansion of the Landfill on Kings Road. The Vote: All in favor, none opposed.

Announcements

Oct. 17-28	Greater Jacksonville Fair - Senior Citizen's Country Store - Coliseum
Nov. 3-10	Jacksonville Senior Games
Nov. 10	Mayor's Walk for Senior Wellness - Begins at Treaty Oak Park 9am
Nov. 16	Neighborhood Summit – Workshops - 8:00 to 5
Dec. 2	Mayor's Holiday Festival for Seniors – Prime Osborn Convention from 2 to 6

A Motion to Adjourn
A Motion to adjourn was made by Thomas May and a second by Anthony Wyche. The Vote: All were in favor, none opposed. The meeting was adjourned at 8:38p.m.

The next meeting will be on Thursday, November 8, 2001 at 6pm
Woodstock Park, Edith Brown Ford Community Center –2839 West Beaver Street