

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
April 9, 2003
Meeting Summary**

AGENDA ITEM I - Call to order and Verification of Quorum – Harry Wagner
called the CPAC to order at approximately 4:00 p.m. The meeting was called to order with a quorum present.

AGENDA ITEM II – There was a motion to approve the meeting summary from the previous meeting. The decision was unanimous.

AGENDA III – Old Business

Richard Berry, Chairman for CPAC Picnic reported that he wrote letter to the State Park Service for use of the picnic facility, Ribault Clubhouse. Mr. Berry reported that he has not received a response from Bob Joseph who oversees the clubhouse. Mr. Berry stated that he plan to copy John Curtin of the Neighborhoods Dept. to oversee the application for renting the building for the picnic August 16 and 23, which is the 3rd and 4th Saturday.

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

- **Robert Lee**, Vice-Chairman presented the following Bills to CPAC:
 1. SW-2003-003 CPAC recommended approval.
 2. WRF-2003-0008 CPAC recommended approval.
 3. WRF-2003-0009 CPAC recommended approval.
 4. R-2003-0391 CPAC recommended approval.
 5. R-2003-0392 CPAC recommended approval.
 6. R-2003-0286 CPAC recommended approval to defer with 3 opposed.
 7. R-2003-0317 CPAC recommended approval with 3 opposed.
- The next Governmental Affairs meeting is scheduled for Thursday, May 1, 2003.

- **Education Subcommittee**

No report

- **Children Commission Subcommittee**

Dot Mathias stated that she received the applications for the New Ways Initiative Grant and expect to make a report next month on the review process.

- **Beautification Subcommittee**

Jack Stuart thanked the residents that showed up for the 2nd Annual Citywide “Clean Up Jacksonville Day,” held on April 5th.

Special Reports

- **Transportation Report**

Richard Berry reported that he continues to identify roads to add to the 5-year plan. He asked members for road projects.

- **Citizen Health Advisory Report**

Robert Lee said no report and asked members to take this report off of the agenda until such time there is something to report.

Mayor's Representative Report

Lorrie DeFrank, spoke in John Curtin's absence. She announced that Jacksonville would host the 2004 Florida Neighborhood Conference 2004. She also announced that today was the groundbreaking of the Jacksonville Court house. Ms. DeFrank stated that the Better Jax Projects are on time and on budget.

- **Council Member's Report**

Councilman Warren Alvarez provided update on projects in the North District. He reported that through a joint use agreement \$67,000 was spent on new lighting for San Mateo Little League Park; Dinsmore ready to go to contract in 60 to 90 days. Cisco Garden Ballpark almost completed and will soon have city water; Park in Old Harbor has been purchased and a boat ramp is being installed.

B. Staff Reports

- **Duval County School Board**

Steve Height attended the meeting for Dr. Levy McIntosh Jr., and provided an update on projects in the north district. He reported that the research on San Mateo tennis court shows no joint use agreement on the tennis court and a one million-dollar drainage problem. Mr. Height stated that the School Board can not afford to spend a million dollars on the tennis courts. He also reported that the FCAT got through the process; Oceanway Elem. School plan to re-do the parent drop off; and lastly, waiting for legislature to make decision on class size.

- **Crime Report**

No report. Jack Stuart announced that there would be a Sheriff Walk on 4/11th from the Police Sub-station at Highlands Shopping Center on Dunn Ave.

- **Building Inspection Division**

George Baker, reported that his division continue to pick up illegal signs.

- **Property Safety Division**

Danny Connell, reported that San Marco has a litter problem on Baisden Road. He then cautioned on confronting a person dumping trash illegally.

- **Planning & Development Department**

The Chairman reported that Doug McDowell, was attending another meeting.

- **Florida Department of Transportation (FDOT)**

Milton Locklear, excused.

- **Duval County Health Department (DCHD)**
Jocelyn Turner distributed a newsletter entitled “Access” and announced the Health Dept. was Celebrating National Public Health Week; proclamation was received from the city; a nutritionist will be at several grocery stores promoting healthy eating, April 11th at 9:00 a.m.; stated that the health Dept. would not use the building in San Mateo.
- **Neighborhood Services Division**
Lorrie DeFrank made a presentation on the Citizen Active Response Effort. She also announced the Matching Grant deadline June 30th; Downtown Festival 4/4th – May 26th; Jazz Festival this weekend; and World of Nations 4/24th - 27th.

AGENDA V – Presentations

Fred Kyle, Chief of the Traffic Engineering Division, Greg Corcoran, Project Outreach Specialist of JEA and Mike Miller, City Council Liaison of the Mayor’s Office, made a presentation on The Street Light Survey Program and asked members to complete a survey and return to them.

Agenda VI - Political Candidate

- **Terry Wood, Candidate for Supervisor of Election** introduced himself and distributed literature.
- **Glorious Johnson, Candidate for City Council Group 5 At Large** introduced herself and distributed literature.
- **Public Comments**
None
- **New Business**
None

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, May 14, 2003 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.