

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
May 8, 2002
Meeting Summary**

AGENDA ITEM I - Call to order and Verification of Quorum – LaTrecia Baker 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 minutes from the previous meeting. The decision was unanimous.

AGENDA III – Old Business - None

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

• **Harry Wagner presented the following Bills to CPAC:**

R-2002-0344 CPAC recommended deferral.

WRD-02-09 CPAC recommended approval.

The next Governmental Affairs Subcommittee meeting is scheduled for June 2, 2002.

• **Education Subcommittee**

Dr. Barbara Darby made an announcement regarding FCCJ Summer Camp at the North Campus.

• **Children Commission Subcommittee**

Dot Mathias reported that the committee members and herself reviewed the grant applications and made the recommendations for funding accordingly: FCCJ Summer Youth Literacy Clinic \$5,000, FCCJ Performing Arts Summer Institute \$4,000, Highlands Middle School Art Festival \$5,000, Highlands Middle School "Tea Time" \$2,100, Black Hammock Island Civic Association \$1,500, From Boys To Men \$3,225, and Forest Christian Church \$2,500. Afterwards, CPAC approved and adopted all of the projects.

• **Beautification Subcommittee**

John Stuart provided an update on the beautification projects slated for the north district, to include the 9A JunkYard Project, Campus and Capper Road Project, P & Q Sector SHADCO Cleanup and the Citywide Cleanup scheduled for June 1st. Mr. Stuart announced that the supplies could be picked up from Metro Park on 5/30. He also informed members of the cleanup sites and the pick up sites for the citywide cleanup.

Special Reports

• **Transportation Report**

Richard Berry reported on the activities of the Metropolitan Planning Organization (MPO). Mr. Berry announced the Public Meeting of Heckscher Drive Phase II Widening Improvements Project which will be held on 5/30th from 5:30 to 7:30 p.m. at Oceanway Community Center 11215 Sago Avenue West.

• **Citizen Health Advisory Report**

Robert Lee reported on the activities of the Citizens Health Advisory Committee.

B. Mayor's Representative Report

- **John Crofts** reported that a one stop permitting facility is being planned where individuals can get the required signatures for a permit at one location instead of going to several offices.
- C. Council Member's Report**
No report
- D. Staff Reports**
- **Crime Report**
Lieutenant J.C. Tranquille distributed literature and provided the crime statistics.
- **Building Inspection Division**
No report
- **Property Safety Division**
No report
- **Duval County School Board**
No report
- **Planning & Development Department**
Doug McDowell, Planner, Planning & Development Department reported that the consultants for the North Jax Vision and Master Plan were putting together a steering committee and encouraged member to attend the meeting if they are invited or send a representative if they can not attend.
- **Florida Department of Transportation (FDOT)**
Milton Locklear reported that he brought the plans for Heckscher Drive resurfacing Project for members to view. He also reported that I 295 North Bound Ramp would be closed on 5/25 due to the concrete being replaced.
- **Duval County Health Department**
No report
- **Neighborhood Services Division**
Karen Blutcher addressed CPAC member's attendance. She reported that letters were sent to CPAC members if they have missed three consecutive meetings. She reminded members to ask their alternate to attend meetings when they can not or if the alternate can not attend inform the CPAC Chairman or Glory Dixon of their absence in order to be excused. Ms. Blutcher announced the Mayor's Town Hall Meeting scheduled May 13th, 6:00 p.m. at Pine Estates Elementary School. She also encouraged member to take part in the Citywide clean up on June 1st.

AGENDA V – Presentations

- **Lisa Rowe-Baer, Community Outreach Manager, Dept. of Public Works** made a presentation on the Better Jax Plan Projects in the North District.
- **Kay Ehas, Management Team, Political Leadership and Citizens Participation Forum JCCI Forward** made a presentation on the Pathways to Power.
- **Public Comments**
The Chairman reminded members of the Senior Expo scheduled for May 9th and 10th at the Prime Osborne Center and the Kumba Festival May 25th and 26th at A. Phillip Randolph.

AGENDA VI - New Business

- **Political Candidates / Candidates Running for Office**

Dan Wilensky, Candidate for the 4th Judicial Circuit Court, September Election introduced himself to members and provided a brief overview of his background and experience.

Judy Youngblood, Candidate for School Board District 6 introduced herself to members and provided a brief overview of her background and experience.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, June 12, 2002 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.