

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
May 14, 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

The Chairman announced that Richard Berry was working on the CPAC Picnic.

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

Robert Lee, Vice-Chairman presented the following Bills to CPAC:

1. 2003A-0001 CPAC recommended approval.
 2. 2003A-0004 CPAC recommended approval.
 3. 2003A-0005 CPAC recommended approval.
 4. 2003B-0011 CPAC recommended approval.
 5. 2003B-0012 CPAC recommended approval.
 6. AD-03-57 CPAC recommended approval.
 7. E-03-29 CPAC opposed deferment and recommended approval.
- The next Governmental Affairs meeting is scheduled for Thursday, June 5, 2003.

• **Education Subcommittee**

No report

• **Children Commission Subcommittee**

Dot Mathias, Chairman reported that the Jacksonville Children's Commission Grant Committee included LaTrecia Baker, Rev. Eugene Johnson, Pamela Seay, Carole Whitson, Harry Wagner, Ex-Officio and Matt Thompson, Program Associate of the Jacksonville Children's Commission. She then presented the following grants and moved for their adoption:

The FCCJ Summer Youth Academy IV in the amount of \$6,000.

This program targets 25 female students in grades 9-12 in addition to 22 males who served in 2000. The maximum number to be served is 50. This program is designed to motivate and prepare young men and women for successful adaptation and academic success in a supportive environment.

The FCCJ Performing Arts Summer Institute II in the amount of \$6,000.

This program will serve 50 students between the ages of 10-17 without regard to race, gender, national origin, or religion. It will use the arts as an outlets for the creative talents of participants while introducing them to career opportunities in the arts. It will stimulate creativity, self-expression, and self-confidence. And it will enhance understanding and appreciation of the arts.

The FCCJ Summer Youth Literacy Clinic in the amount of \$3,000.

This summer clinic will demonstrate approaches to improving the literacy skills and performance level of participants to enhance their competitive edge and efficiency. It will promote confidence and effectiveness in verbal expression and promote reading comprehension skills.

Highlands Middle School, "Tea Time" in the amount of \$700.

This program offers a valuable all-volunteer mentoring program that gives the students the opportunity to meet successful men and women of the community who can provide positive images of success for the students. The program will be presented in an authentic tea party setting and will feature traditional tea settings, a variety of teas, and snacks. "Tea Time" will emphasize good manners, interesting discussion, exposure to mentors, and a sharing of ideas.

Highlands Middle School Art Festival in the amount of \$5,000.

This programs is entitled, "You Gotta Have Art!" and is a unique, one of a kind project intended to present a wide variety of artistic expression to children in the community who may not otherwise have access. Such expression includes, but is not limited to, dance painting, music, drama, sculpture, story telling, mime, woodcarving, and writing.

Black Hammock Island Civic Association in the amount of \$5,000.

This program will enable the Black Hammock Island Civic Association to purchase two computers which will be housed in a specially built computer room in the clubhouse. These computers will be for the use of children who have no computers or limited access to computers. There are several computer experts on the island who have volunteered to assist the students with their homework and with computer training.

CPAC members voted to approved the grants as presented. The decision was unanimous.

- **Beautification Subcommittee**

Jack Stuart provided update on beautification activities. The Chairman reported on the Clean Up Jax. Meeting he attended.

Special Reports

- **Transportation Report**

Richard Berry announced Public Meeting on Harts Road regarding the Alternative Corridor today at 5:30 to 7 p.m. at Highlands Middle School 10913 Pine Estates Road. He also announced that the North Jax. Vision Workshop May 22 at 7 p.m. at

Jax. Zoo. He encouraged members to come and help develop a strategy for north Jax.

- **Mayor's Representative Report**

John Curtin, Director of Neighborhoods Dept., provided information on the Trash Campaign. He stated that Public Information received four awards for the aids on trash. He discussed the results from the litter survey and asphalt plants. Mr. Curtin stated that government was in transition and the next few weeks they would be working on the budget.

- **Council Member's Report**

Councilman Warren Alvarez reported that City Council was working on the budget. He stated that Liberty Investment Group is buying a lot of land in the north district. Councilman Alvarez also reported that there are preliminary plans for a shopping mall in the north district.

B. Staff Reports

- **Duval County School Board**

No report

- **Crime Report**

Lieutenant Butler presented the crime statistics.

- **Building Inspection Division**

No report

- **Property Safety Division**

Danny Connell, reported that he has been doing nuisance complaints in the north district.

- **Planning & Development Department**

Michael Koerner, Sr. Planner attended the meeting for Doug McDowell. He reported that the last meeting for the North Vision Master Plan was scheduled for May 22nd at the Zoo.

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

Milton Locklear provided up on residents concerns.

- **Duval County Health Department (DCHD)**

Jocelyn Turner was excused but sent handouts entitled Access, the service and communications connector of the Duval County Health Department.

- **Neighborhood Services Division**

No report

AGENDA V – Presentations

Jeff Sheffield, Sr. Planner, First Coast Metro Planning Organization was scheduled to make a presentation on the Transportation Improvement Program (TIP) for Fiscal Years 2003/2004 through 2007/2008, he distributed literature but had to leave due to an emergency. Mr. Sheffield plans to come back and make the presentation on a later date.

Stephan Avery, Jax. Community Council Inc. in partnership with Jacksonville Super Bowl Host Committee, Inc. was scheduled to make a 15-minute presentation on the Super Bowl XXXIX Impact on the Community. However, he stated that his power point presentation was 25 to 30 minutes and time did not permit. Mr. Avery said he would be willing to come back and make the presentation and proceeded to take questions about the project.

- **Public Comments**
None

- **New Business**
The Chairman collected street light surveys.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, June 11, 2003 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.