Southeast Citizens Planning Advisory Committee February 25, 2019 Meeting Summary

NEFAR Temporary Training Room, 10300 Southside Boulevard, Jacksonville, FL 32256

Meeting Attendance

CPAC Members:

Deercreek Owners Association – Carol D'Onofrio Chair Oak View Corner Oaks Owner Association – Jon Malmind Bartram Springs HOA – Joe Luczak Blackwood Forest HOA – Pamela Fraser Brierwood Neighborhood Association – Nancy Barry Deercreek Owners Association – Peter Gentry Deerwood Improvement Association – Ernst Cornehl East Hampton HOA - Eric Laner Englewood Full Service School – Ralph Hodges Greater Hood Road Community Association – Jim Hill Hampton Glen at Deerwood HOA – Abby Howard Murphy Highland Glen HOA – Kathy Soares Mandarin Garden Club - Debbie Campbell Pickwick Park Civic Association – James Daniel Rose Creek Condominium Association – Henry Rogers Secret Cove Civic Association – George Banks Shiloh Creek Neighborhood Association – Will Herron St. Nicholas Area Preservation – Walter Bryant The Arc Jacksonville Village - Denise Torres The Lakewood Community - Dick Cardell

Excused -

Alumni Civic Association – Kathleen Perera Brierwood Neighborhood Association – Robin Pickle City Council District 11 – Donna Herrin The Gables HOA – Debbie Johnson Villa San Jose Civic Association – Marj Rothstein

Staff and Elected Officials:

City Council District 11 – Danny Becton
City Council Executive Council Assistant – Carol Brock
Duval County School Board – Ashley Smith Juarez
JPL – Ann Fridl
JSO – Lt. Knecht
JTA – Cheryl Riddick
Municipal Code Compliance – Robert Crawford
Neighborhood Services Office – Rosemary Wesolowski
Parks, Recreation and Social Services – Keith Meyerl
Planning and Development – Arimus Wells

Guests:

Diane Chastain – Hampton Glen HOA
Nelson Wills – Pickwick Park
Carmen Mazzeo
Tom Heffernan – Bartram Springs
Anne Michael – Southside Women's Club
Paul Soares – Highland Glen
Jim Culbert – DCPS IT
Mary Harvey- APP/CCJ
Laura Eldridge
Ann Clapp - GENA
Torrce Sullivan

- 1. Call to Order/Verify Quorum: Chair D'Onofrio called the meeting to order. Rosemary Wesolowski verified that a quorum was present.
- 2. Approval of the Previous Meeting Summary: A motion was made by George Banks to approve the January 2019 meeting summary and Jim Hill made a second; the summary was approved.
- 3. Presentation(s): Christie Holchek, Director, Art in Public Places, informed the CPAC the Cultural Council of Greater Jacksonville and Art in Public Places is administering the Cuba Hunter Park Neighborhood Public Art Project installations on behalf of the City of Jacksonville. A nine member Art Selection Panel is composed of community representatives, city department representatives and arts professionals. The Art Selection Panel will work together to select the artist(s) and the design(s) for the project. Artists with experience in public health and social engagement projects exploring renewable materials including kinetic, light, and sound technologies are encouraged to apply. Community involvement is integral to these projects and area stakeholders are encouraged to participate in public meetings with the artists. Artists should be prepared to meet and interact with local schools as part of the public meeting process.

The Cultural Council of Greater Jacksonville, Art in Public Places and the City of Jacksonville, Florida recently issued a Call to Artists for a Request for Qualifications (RFQ) for Cuba Hunter Park Neighborhood Public Art Project. The RFQ solicits artists who can

address neighborhood park aesthetics with iconic and potentially interactive public art that serves to engage the nearby neighborhoods and utilize the park's community center and amenities. The amenities improvements requested include but not limited to enhancing the: street entrance; community center; gymnasium facilities; and the walking paths that connect the wetland nature trail, the green space, playground, and skate park. Individual artists or artist teams may apply to address one or more prospective park sites.

The artwork budget is currently \$40,800 for design, fabrication and installation. This is a national call; regional and local artists are encouraged to apply by submitting images of prior work, letter of interest, biography and resume.

4. Elected Officials Reports:

Carol Brock, Secretary to City Council President, City Council District 3 – did not have a report, but was available for questions.

If you have any questions you can reach Ms. Brock at 630-1031 or csbrock@coj.net.

Danny Becton, City Council District 11 – provided the following updates:

Councilmember Becton reminded the CPAC about his Neighbor and Taxpayer Protection legislation 2018-271. Councilman Becton's stated this initiative (2018-271) is for improving new neighborhoods and protecting tax payers.

Neighborhood and Taxpayer Protection - 2018-271 includes:

To require bonding or other guarantees for "platted" right-of-way infrastructure improvements during construction and warranty bonding upon acceptance of those improvements, including roadways, curb and gutters, drainage piping, structures, and sidewalks.

To require all local streets in a residential subdivision in RLD-60 zoning district or smaller to require minimum twenty-four (24) feet, not including curb and gutter.

To require a two-lift pavement system in the building of new roadways.

To provide for a requirement to connect parking lots creating a "service drive" for business and commercial property owners upon substantial improvements based on criteria as defined.

The Skinner family is preparing to develop 1000+ acres of property located at southeast quadrant of J. Turner Butler Boulevard and Interstate 295. At this time the project is reported to consist of construction of roads, stormwater management facilities and the mass grading of upland areas.

For additional information or updates, please visit Council Member Becton's website at: www.DannyBecton.org

Contact Council Member Becton at 630-1383 or dbecton@coi.net

5. Staff Reports (3 minute time limit)

JSO (Jacksonville Sheriff's Office) – Lt. Knecht stated JSO is in the process of changing computer systems. One crime that continues to be a problem is auto burglaries. Most recently, thieves have been watching parking lot activities of women at local fitness centers. The thieves have been smashing windows of cars that women place their purse/valuables in the back seat once in the parking lot. JSO recommends you place your purse/valuables in the trunk of your vehicle prior to arriving in the parking lot if you must bring your purse/valuables with you. Lt. Knecht reminded everyone to participate in

the 9pm Routine; remove your valuables/guns from your car and make sure your vehicle is always locked.

Contact JSO at Zone 3 Substation-828-5463

JFRD (Jacksonville Fire Rescue Department) – not in attendance

Duval County Public Schools – Ashley Smith Juarez shared Duval County Public Schools (DCPS) is planning a facility condition evaluation for all the schools in Duval County. DCPS will use the Facility Condition Index (FCI) which is a standard facility management benchmark that is used to objectively assess the current and projected condition of a building. DCPS will host a number of public meetings to discuss the status of our schools.

JPL (Jacksonville Public Library) – Ann Fridl stated effective March 2, 2019 all Jacksonville Public Libraries will have extended hours. JPL in partnership with AARP will provide free tax preparation assistance at several library branches. For more details about tax preparation at the libraries visit: www.jaxpubliclibrary.org/events/taxhelp. Early voting will be offered at most libraries starting on March 4, 2019.

For complete details for all upcoming events and activities offered by JPL, please visit: https://www.jaxpubliclibrary.org/

JTA – Cheryl Riddick provided an overview of the various services JTA provides.

Neighborhoods Code Compliance – Robert Crawford informed the CPAC Code Compliance completed a systematic inspection in the Sans Souci neighborhood; this inspection created 177 cases with 234 violations.

Contact Robert Crawford at 255-7042 or robertc@coj.net

Planning and Development Department – Arimus Wells did not have a report, but was available for questions.

Contact Arimus Wells at arimusw@coj.net

Parks, Recreation and Community Services – Keith Meyerl provided the following updates:

- Work has started on the Touchton Road Park.
- County Dock Pier the construction project is out to bid.
- Baker/Skinner Park had new playground equipment added.
- Mandarin Library South will get a park and playground added to their property.
- Pine Forest Park will get new playground equipment, gazebo and walking trails.
- Upgrades to the skate park and board walk at Cuba Hunter Park are in the works.

6. Subcommittee/Liaison Reports (3 minute time limit) –

LUZ (Land Use and Zoning) - Pete Gentry stated that the subcommittee reviewed a number of LUZ applications and no motions were made.

Beautification/Parks/Environment - Dick Cardell - no report.

Education - George Banks - no report

Membership - Vacant

Ad-Hoc:

North Florida TPO – Jim Hill – stated the NFTPO continues to provide updates on BayJax Innovation Corridor. The Innovation Corridor (located in downtown Jacksonville on Bay Street) will serve as the test bed for many of the emerging technologies from the TPO's North Florida Smart Region Plan. The TPO's partners in this effort include the JAX Chamber, City of Jacksonville, Downtown Investment Authority, JTA, JEA, Jacksonville Jaguars and the Jacksonville Sheriff's Office.

TRUE (Taxation, Revenue and Utilization of Expenditures) Commission – Walter Bryant announced due to a scheduling conflict, he is unable to serve as the SE CPAC TRUE

Commission Representative. If anyone is interested in representing the SE CPAC on TRUE Commission, please contact Carol D'Onofrio or Rosemary.

- 7. Neighborhood Coordinators Report Rosemary Wesolowski announced the St. Johns River Celebration Clean-up will be held on Saturday, March 16, 2019 from 8 am to 12 pm. There are over 40 sites city wide. Site captains are needed at some of the sites. If you are interested in participating, please call Dan Durbec at 255-8276. Contact Rosemary Wesolowski at 255-8261 or rosemary@coj.net
- 8. Chairs Report Chair D'Onofrio informed the CPAC that we have the opportunity to submit recommendations for the City of Jacksonville Capital Improvement Project list. A capital improvement project must have a total cost greater than \$100,000 and a lifespan of more than ten years and must add to, enhance the value of, or extend the life of the City's physical assets. Some examples include improvements to an existing park, the purchase of land for a future park, road improvements, sidewalk and bike lane construction, drainage projects, intersection improvements and library enhancements. Capital improvement projects do not include routine maintenance such as ditch cleaning, mowing, sidewalk repairs, pothole patching, repairing park amenities and other similar maintenance matters. Chair D'Onofrio stated that she is interested in increasing the membership of the SE CPAC. If anyone would like to serve as the Membership Subcommittee Chair, please let Chair D'Onofrio or Rosemary know.
- 9. Unfinished Business -
- 10. New Business -
- 11. Public Comment-
- 12. Motion to Adjourn meeting adjourned at 8:27 pm

NEXT MEETING: March 25, 2019 ~ 6:30 p.m.

Avenues Mall, 10300 Southside Boulevard, Ground Floor Main Entrance (Philips Highway side of the mall between Dillard's and JC Penney's), Jacksonville, FL 32256