



Office of Mayor-Elect Lenny Curry

Infrastructure Sub-Committee Meeting

July 6, 2015

Jacksonville University

Davis College of Business

Public Policy Institute

2800 University Blvd, Room 159

IN ATTENDANCE:

Ed Burr Chair

Derek Igou, Member

Dane Grey, Member

Jacquie Gibbs, Member

Brian Shell, Member

Wight Gregor, Member

Eric Green, Member

Deno Hicks, Member

Mike Anania, Member

Jody Brooks, OGC Representative

Jim Robinson, SME

Chief Charles Moreland, Co-Chair Transition Team

GUESTS:

Dave Herrell, COJ

Bryan Spell, JEA

Mary Beth Ridderman, COJ

Rosemary Weselowski, COJ

Sherry Wilson, COJ

Tera Meeks, COJ

John Coarsey, JEA

Mark Merritt, JPL

Michael Chao, COJ

David Baueler, Times Union

Devron Cody, COJ

Councilman Doyle Carter

117 W. Duval Street, Suite 240

Jacksonville, Florida 32202

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Chandler Fussell, Mayor Staff
Ms. Marlene Russell, Transition Team
Ms. Wendy Jones, Recorder

Chair Ed Burr called the meeting to order at 2:02 p.m.

Minutes for the June 29, 2015 meeting were presented by the Chair; a motion and a second were made to accept the minutes. There were no additions or corrections and the minutes were approved as printed.

The Chair presented a request for Public Comments; with none made he moved on to the review of the recommendations presented.

The Chair asked that Wight Greger go over the recommendations regarding CPAC's and Neighborhoods. Ms. Greger stated that the recommendations presented to the Committee capture the heart of what was discussed in the Task Force. Through discussion between neighborhoods and CPACs it was noted that the information listed under CPACs needs to become bullet points under Neighborhoods so that it does not appear that the committee is suggesting that CPACs be a department.

It was noted that the Committee received a letter from the Libraries and how they work with Neighborhoods and where it would best fit in the organizational structure. Neighborhoods and Libraries should have a collaborative relationship as they work together to help build vibrant neighborhoods. Libraries are important to Neighborhoods; should directly report to the Mayor or CAO; and need to have a collaborative partnership with Neighborhoods.

It was pointed out that it needs to be made clear that there be a Housing and Neighborhoods section under Neighborhoods in the first bullet under Neighborhoods Department section.

Metrics still were not discussed in the Task Force meeting and will be discussed after the basic recommendations.

Derek Igou then went over the recommendations under Organizations. As the points were being reviewed there was discussion regarding collaboration between COJ and JTA in building of roadways. This led to discussion regarding backlog of projects and priority of the projects.

It was requested that Jim Robinson send Marlene Russell the CIP priority list that is currently in place.

The Committee was okay with the recommendations regarding the second through fifth points. The point regarding 630City was discussed and decided that it be an informal recommendation and be removed from the recommendations of the Committee.

The Committee would like to recommend that Public Works focus on all projects now in progress and that they be completed before moving on to others.

The discussion then moved on the Parks & Recreation Department. Chief Sherry Wilson and Chief Tera Meeks presented additional information from the Department after more discussions. They distributed a new organizational chart breaking out another division from the Recreation Programming Division; these were now broken out by program/function instead of District. Such as Aquatics (includes programming and maintenance aspects of Aquatics). They also presented potential improvements and metrics to be used to measure progress.

Discussion then moved on to metrics that can be used to measure progress in all areas. Dave Harrell from Sports & Entertainment said he has metrics that they use to measure their area and he will email them to Marlene Russell. Tera Meeks will email Marlene Russell the current metrics that are being used in Social Services, Senior Services and Disabled Services.

Metrics for Neighborhoods could be:

1. Number of complaint calls and feedback
2. Physical improvements in neighborhoods
3. Economic improvements such as new business start ups
4. Increased level of communication between CPACs, Neighborhoods and City of Jacksonville

Wight Greger will fine tune these and send to Marlene Russell.

Meeting was adjourned at 4:03 p.m.



Office of Mayor Lenny Curry

AGENDA

Date: July 6, 2015

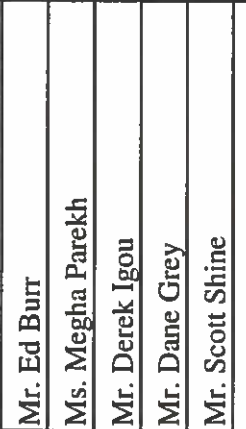
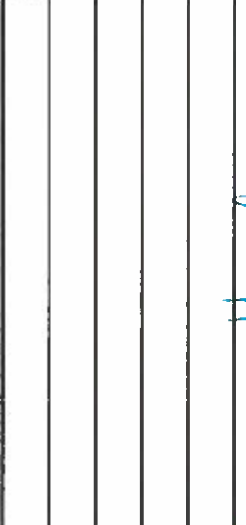
















Time: 2:00 p.m.

Committee: Infrastructure Subcommittee Meeting

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| I. | Review & Approval Minutes – 06.29.15 | Ed Burr, Chair |
| II. | Review of Subcommittee Recommendations | Committee |
| III. | Public Comments | |
| IV. | Adjourn | |

Infrastructure Sub-Committee

July 6, 2015

Name		Signature
Mr. Ed Burr	Chair	
Ms. Megha Parekh	Member	
Mr. Derek Igou	Member	
Mr. Dane Grey	Member <i>PRESENT</i>	
Mr. Scott Shine	Member	
Mr. Mark Middlebrook	Member <i>unable to attend</i>	
Mr. Rick Morales	Member	
Ms. Jacquie Gibbs	Member	
Mr. Brian Shell	Member	
Ms. Wight Greger	Member	
Mr. Eric Green	Member	
Mr. Deno Hicks	Member	
Mr. Mike Anania	Member	
Mr. Greg Nettuno	Member	
Ms. Jody Brooks	OGC Representative	
Mr. Daryl Joseph	SME	
Mr. Jim Robinson	SME	
Chief Charles Moreland	Transition Team	
<i>John Coarsey (SEA)</i>	<i>for MIKE BROST (SEA)</i>	
Guests / Visitors:		
<i>Sherm Wilson</i>	<i>COS PARKS</i>	
<i>TERA MEERS</i>	<i>COS PARKS DEPT</i>	
<i>MICHAEL CHATO</i>	<i>MCC's</i>	

Name		Signature
David Cody	MCCD	<i>David Cody</i>
David Herrell	Sports & Entertainment	<i>[Signature]</i>
MARY BETH RIDGEMAN	COJ	<i>[Signature]</i>
Dyan Spell	JEA	<i>[Signature]</i>
MARK F. MERRITT	COJ - JPL	<i>[Signature]</i>
David Bandler	JCU	<i>[Signature]</i>
<i>[Signature]</i>		