

College Park Neighborhood Association, Inc.

Minutes – March 6, 2006

College Park Community Center
2393 Elizabeth Avenue, Orlando, FL 32804

Call to order 7:05 PM – Leza Tellam

Directors in attendance:

President – Leza Tellam; **Vice-President** – Monica Lochmandy; **Treasurer** – Alana Brenner; **Secretary** – Monarcha Marcet; **Directors** – Diane Dahlquist, Jill Gallagher, Nancy Glasgow, Grace Hagedorn, Tom Jaeger, Bill Jennings, Pam Lindon, David Rose, Jodi Rubin, Lillian Scott, Amy Stewart, Bruce Thomas, Rod Tomlinson.

Leza Tellam, President CPNA gave opening statements and mentioned objectives for her term (1) increased membership, (2) streamline and improve communications to and with members, (3) have more fun and interaction with members. Board members were introduced and Leza asked for new members to be recognized; there were none.

Minutes from February 6, 2006 meeting – approved.

Leza Tellam mentioned Sunday in the Park is March 26 and volunteers are needed.

Community topics:

- My Region.org - Speaker: Shelly Lauten gave presentation about My Region.org and results of studies that were done as relating to the 7 County area that includes Orange County. On Wednesday, March 29, 2006 there will be a meeting at the Hyatt Airport from 8AM – 1:30 PM for a 50 year vision development for the Region. Members were encouraged to look at www.myregion.org for more information or to get involved. Leza presented a CPNA T-shirt to the speaker.

Treasurer's report - Alana Brenner stated the February income was \$ 2,383.00 and the expenses were \$ 3,062.43 with an ending balance of \$6,447.54.

Budget Amendments:

- Leza Tellam presented the idea to transfer the newsletter to email. Her estimate is a savings of \$ 2,200.00 this year if we switched in June. A data base/website development is being looked into that would add \$ 200.00 to the budget. Board member discussion occurred with mention of concern for those without email getting the newsletter. Pam Lindon moved to transition the newsletter to email. Amy Stewart amended the motion to include mailing to those without email. There was no second. Pam Lindon moved to approve a new expenditure for internet service at \$ 45.00/month. Lillian Scott seconded. Motion approved by voice vote. The committee was tasked to (1) develop possible transition newsletter during possible switchover, (2) review and discuss additional information on scope of possible impact to members (particularly without email) and (3) start to work on database and revamping website. No timeline was given.
- Point of information – the T-shirt expense item is being deleted in the budget – amount is \$ 1,250.00.

- Sunday in the Park – David Rose moved to approve adding \$ 3,300.00 to the budget for a mailing to the 32804 zip code for Sunday in the Park promotion. Nancy Glasgow seconded. Motion approved by voice vote.
- Phone service – budget expense item has been added in the amount of \$ 35.00 per month.
- Logo design – committee members Leza Tellam, Pam Lindon, Diane Dahlquist and Nancy Glasgow met and a designer was hired to develop a new logo. The logo design was funded by individual contributors. Lillian Scott moved to move forward with using the logo in the Sunday in the Park mailing and afterward to modify the double SS's. Monica Lochmandy seconded. The motion passed with 11 for and 6 against. The committee was tasked to review the possibility of "tweaking" the double SS's without redesign of logo after the mailing.

Committee Reports:

- Sunday in the Park – Bill Jennings – requests volunteers, the committee has 5 volunteers for the second shift and need about 25 total. Commissioner Vargo is helping to get electricity in the Park. Some budget items have been more than last year and some have been less.
- Historical – Grace Hagedorn – co-chair is Chris Repass. Consideration is being given to move the Home Tour date back (earlier in November). Grace Hagedorn, Bill Jennings and Leza Tellam met with I-4 representatives regarding the Historic District nomination and submitting for other Historic Preservation designations.
- I-4 – Bill Jennings– stated that sound walls would be from Lake Ivanhoe to Princeton. It may be 2012 – 2015 before seeing any construction in College Park.

Announcements:

- Leza Tellam encouraged everyone to Vote on March 14.
- The Lake Eola Heights will be hosting a Garden Tour, Sunday, April 9. There will be 10 houses on tour and the cost is \$ 10.00.

The Next meeting was not announced but was shown on the agenda: April 3, 2006 at 7:00 PM at the College Park Community Center.

Adjourn +/- 8:50 PM

Signed:

President – Leza Tellam

Secretary – Monarcha Marcet