

College Park Neighborhood Association, Inc.

Minutes – July 10, 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; **Treasurer** – Alana Brenner; **Secretary** – Monarcha Marcet; **Directors** – Anda Lucia Ariail, Debi Bremiller, Diane Dahlquist, Jill Gallagher, Claramargaret Groover, Grace Hagedorn, Bill Jennings, David Rose, Jodi Rubin.

Leza Tellam, President CPNA welcomed everyone and gave opening remarks.

Minutes from June 5, 2006 meeting and June 28, 2006 special meeting – approved.

President's Report:

- Leza Tellam reported that the June 28 meeting was well attended and to contact City of Orlando Staff with questions regarding the Princeton/Smith development.
- The City of Orlando Parks department is looking at changes to Community Center and Matthews Park – more information will be available at CPNA September meeting.
- Diane Dahlquist has agreed to take over the membership list – CPNA thanks Anda Lucia for her prior service.
- Gateway Signs – Daryl Clark is looking into cost to outsource the maintenance.
- Logo was revised to reflect “tweaked double S’s” – Leza showed sample.
- Website – pictures are needed for inclusion. Colors are being reviewed (blue/green) – logo committee will select.
- Nominating Committee – since there will not be an August meeting, Leza did at this meeting – David Rose volunteered to Chair. Also selected for committee: Diane Dahlquist, Anda Lucia Ariail, Bruce Thomas, Lori Smiles.
- Historic Homes Poster – volunteer has finished work and Leza showed small sample.

Treasurer's report - Alana Brenner stated the June income was \$65.00 and expenses were \$370.39 with an ending balance of \$4,840.82.

Multiple Properties Submission Proposal and CP Historic Districts Proposal:

- Leza Tellam mentioned that a property Owner, the Cain's, had expressed concerns about regulations and publicity related to their property being included in a Historic District.
- Jodi Rubin gave background on the efforts taken by CPNA Historic Committee since 1999 toward the effort to acquire Historic District designations as mitigation for the widening of I-4 and resulting taking of property. Maps showing 4 areas under consideration were provided. Richard Forbes, Historic Preservation Officer City of Orlando, provided two documents: Sec. 58.402 Establishment of Historic Districts and Results of Listing in the National Register [Will Not Do – Will Do]. A flyer with key dates was available. Audience questions and comments were taken.
- Grace Hagedorn spoke about support from property Owners. She says Mr. Forbes has a file of letters of support and will accept others at Richard.Forbes@CityofOrlando.net.

- Leza Tellam then took the floor and explained the reason behind the resolution and that she would like the Gurtler Terrace (GT) Owner to agree to nomination first. There was discussion about submitting the nomination with (GT) and without (GT). Leza agreed with a member comment that the Executive Committee should provide input on the letter to the City instead of just the President.
- Amendments to the Resolution were made [see attached Resolution as amended – exhibit A]. Bill Jennings moved that the Resolution be accepted. Claramargaret Groover seconded. There was no discussion. A voice vote was taken with approval and no opposition – the motion passed.

Representative Sheri McInvale said that she was collecting vision ideas for Florida’s future. She encouraged all to view www.100ideas.org and to visit her office next to Fusion Tea on Edgewater Drive.

Sidewalk Policy Reform Proposal: Ann Brown gave background on her reason for wanting the City of Orlando to revisit it’s sidewalk ordinance. Leza read the Resolution [see attached Resolution – exhibit B] and gave personal opinion. Grace Hagedorn moved to accept the Resolution, Diane Dahlquist seconded the motion. There was discussion. Monarcha Marcet called for the question. A voice vote was taken with 9 in favor and 2 opposed. The motion passed.

Senior Links – Walt Willis mentioned 3 goals – 1. find and identify homebound and isolated neighbors, 2. make sure they are prepared for emergencies and 3. positively enhance lives of Seniors. Asked for CPNA help. CPNA needs volunteer to coordinate with Senior Links.

CERT – Bill Jennings spoke about the role Ham radio operators have in a disaster and encouraged CPNA members to consider taking training to become operators. CERT meetings are the 4th Monday of the month at the Community Center. Leza would like to put the Ham Radio Operators names on the CPNA website.

Edgewater High School (EHS) – David Rose said that a plan has still not been made for EHS. The Leisure Home property has been purchased by Demetree & Swartz LLC. Demetree Builders has proposed a Winter Park Village concept for the corner of Edgewater Drive near Par.

Announcements:

Leza Tellam – There will not be an August CPNA meeting. Suggested attending National Night Out in the Dubsdread area Aug. 1 – contact Patti Riva (407) 425-4006.
 Bob Carr – A benefit for Juan Perez, July 16 at 3:00 PM at Dubsdread’s Tap Room.
 Lawrence Kolin – Running for County Commission – District 2. Encouraged those in District 2 to vote on September 5th.
 Anda Lucia Ariail – needs Bio’s, committee reports and photos for CPNA Website.

Next meeting: September 11, 2006 at 7:00 PM at the College Park Community Center.

Adjourn : 9:05 PM

Signed:

 President – Leza Tellam

 Secretary – Monarcha Marcet