

# College Park Neighborhood Association, Inc.

Minutes – September 10, 2007

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

Call to order 7:00 PM – Bob Carr, Jr., President CPNA welcomed everyone.

Directors in attendance:

**President** – Bob Carr, Jr.; **Vice-President** – open; **Treasurer** – Alana Brenner; **Secretary** – Monarcha Marcet; **Directors** – Anda Lucia Ariail, Ann Brown, Claramargaret Groover, Tom Jaeger, Pam Lindon, Monica Lochmandy, Jim Pruett, David Rose, Susie Sherman.

Commissioner Update:

Due to Commissioner Stuart's delayed arrival, Bob gave information on Comm. Stuart's behalf about funds being available through the Mayor's Neighborhood Matching Grant and that the deadline is approaching for applying for the Grant. Bob stated that as of Thursday a week ago he became President of CPNA due to Leza Tellam resigning. Bob recognized Leza's tenure as valuable to the organization.

Minutes from August meeting – motion to postpone approval of August minutes by David Rose, second by Tom Jaeger – motion passed.

Treasurer's report - Alana Brenner stated the August Income was \$ 770.00; expenses were \$ 157.64 with an ending balance of \$19,969.06.

President's Report

- Appointment of nominating committee: Bob appoints David Rose, Anda Lucia Ariail, and Bruce Thomas.
- Election of Vice President Pro Tem: Bob stated that due to Leza's resignation that the position of Vice President is vacant and needs to be filled. Nominations were taken from the floor for a V.P. Pro Tem for term of the remainder of the association year. David Rose was the only nomination received from an email request. Nominations were requested from the floor and there were none. Tom Jaeger moved to close the nominations, Pam Lindon seconded the motion. Bob declared David Rose, Vice President Pro Tem as elected without opposition.
- Proposal to reduce the number of Officers and Directors of the Board to 16 as a Bylaw change: Bob stated that this change would allow a quorum to more easily be met. A notice of Bylaw change proposal will be published in the newsletter and will be voted on at the November general meeting.

Committee Reports:

- Historic Homes Tour: Bob reporting for Jodi Rubin. The theme of the Tour this year is "Great Additions". The tour is Sunday, Nov. 18 from 12:30 – 5:00 PM. Tour headquarters will be the College Park Community Center. Jodi is still looking for houses. The Kerouac house will be open and the plein air artists will participate again. Nancy Glasgow is in charge of sponsorships.
- Membership: Bob said that since he is now President he would like to have someone else Chair the membership committee. Mike Heavener, although not a Board member, has agreed to take that responsibility and Bob will report to the Board per Bylaw requirements.

- Edgewater High School: Bob is asking for a CPNA meeting change of date due to a community wide meeting at the College Park Baptist Church on October 1 at 7:00 PM on the Edgewater High School Issue. David moved that the next CPNA meeting be changed from Monday, October 1 to October 8, Tom seconded and motion passed with voice vote.

Announcements:

- ✓ Tom Jaeger – the DCP Partnership is having the annual College Park Jazz Fest on November 3, 2007 at 6:00 PM on Edgewater Drive and three jazz bands will be featured.
- ✓ Bob Carr – the 20 year Reunion Party was held on Sept. 6 at Dubsdread with Past Presidents reminiscing and Bob entertaining and a good time was had by all in attendance.
- ✓ Bertie Hunt – NICS citizens group working along side OPD to enhance safety and security encourages District 3 residents to join at <http://groups.yahoo.com/group/collegeparknics/>.

From 7:30 PM until the speaker arrived at 8:00 PM those in attendance filled out cards with questions for the speaker and interacted with each other.

Community topics:

Ann Geiger, Orange County School Board member briefly explained the state of OCPS and asked those present to stay committed to public schools. She stated that Master Planning is still under development and that the Superintendent has been given direction to come back with cost effective, creative solutions. In regards to the option that seems to be of concern to the group present, she has not decided on her position and she is open to hear concerns. Questions were taken from those present both from the floor and from cards with most questions centering on Edgewater High School and the possibility of using Evans as a relief or “swing” school while renovations to EHS occur. Ms. Geiger answered questions mainly reiterating that the OCSB does not have all the information that they need yet. She thinks that a website would be a good idea to communicate with the public. Her email address is [geigera@ocps.net](mailto:geigera@ocps.net).

Bob stated that the people want to be kept aware of current options available with cost comparisons and asked Ms. Geiger for her support.

There is a volunteer group, COVE committee, reviewing the OCPS capital program – contact is [kruppef@ocps.net](mailto:kruppef@ocps.net) .

David Rose announced an EHS Task force public meeting will be October 1 and suggested more information can be found at [EHS\\_Reconstruction@yahoo.com](mailto:EHS_Reconstruction@yahoo.com) and [Equality4EHS.com](http://Equality4EHS.com) .

Next meeting: **October 8, 2007** at 7:00 PM at the College Park Community Center.

Adjourn : 9:05 PM

Signed:

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President – Bob Carr, Jr.

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Secretary – Monarcha Marcet