

College Park Neighborhood Association, Inc.

Minutes – November 5, 2007

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

Call to order 7:07 PM – Bob Carr, Jr.

Directors in attendance:

President – Bob Carr, Jr.; **Vice-President** – David Rose; **Treasurer** – Alana Brenner; **Secretary** – Monarcha Marcet; **Directors** – Cleave Frink, Nancy Glasgow, Tom Jaeger, Jim Pruett, Jodi Rubin, Susie Sherman, Bruce Thomas.

Stormwater speaker, Katie Kulbaba, Public Awareness Specialist, City of Orlando, Streets and Stormwater Division cancelled.

Bob Carr, Jr., President CPNA welcomed everyone and asked for new members to be recognized. Bob announced that Kathryn White joined on-line and Mike Norato was present.

Commissioner Robert Stuart Update:

- Commissioner Stuart said the Edgewater Drive Task Force met Nov. 1. They will meet again Nov. 15. On Dec. 1st there will be a community charette at 9:00 AM at the College Park Methodist Church with a walk-about (may last till 11:30 AM).
- Comm. Stuart congratulated Tom Jaeger and all for the successful Jazz Fest that had over 2000 people in attendance.
- December 1, 2007 will be “Holiday on the Drive”.
- The Mayors Safe Orlando Task Force developed 36 recommendations of which 24 have been completed to date. Several themes were identified – the judicial system puts violators back on the streets, there has been an increase in juvenile crime, the middle schools have reduced number of sports and there are not many programs available for that age group. The number of officers has remained consistent but has not increased to meet ratios.

Presidents Report:

- ❖ Edgewater High School (EHS) is in the playoffs – will meet East Ridge in 2 weeks and play Boone next week.
- ❖ The Edgewater High School Marching Eagle Band will be doing door to door fund raising again.
- ❖ David Rose gave an update on EHS saying a decision may be made at COVE meeting Nov. 15. The appraisal on the shopping center site came in lower than originally thought.
- ❖ Bob said the Edgewater Drive Task Force meetings will be open to the public.
- ❖ Bob asked about finding the cash boxes for the Home Tour – Bill Jennings said he has them.
- ❖ Solar lighting was proposed for the College Park Neighborhood signs – Bruce Thomas is in that business and will be offering his input.

Minutes from October 2007 meeting – moved to accept by Cleave, seconded by Jim – minutes approved by voice vote.

Treasurer's report - Alana Brenner stated the October Income was \$ 2740.00 which included a \$1500.00 anonymous donation, \$500.00 in tour sponsors and \$ 715.00 membership dues and Expenses were \$ 1940.74 which included a Sunday in the Park 2008 deposit with an ending balance of \$ 20,065.06. She elaborated that the OUC incident in June with the irrigation malfunction and repair costs of \$ 400.00 is not being resolved with OUC being unresponsive to a reimbursement.

Committee Reports:

- Membership: Chair, Mike Heavener not present, Bob said a few have joined on-line.
- Historic Homes Tour: Jodi Rubin, chair reminded us the tour theme is "Great Additions". There are 10 homes with Princeton Elementary School included. The Plein Air artists will participate. Carolyn Thomas is the volunteer coordinator, volunteer help is needed. For the first time we have a banner over Edgewater Drive. There will be an after tour party at the home of Bruce Thomas with Phyllis Dotherow coordinating the event. Nancy Glasgow is handling publicity and sponsors. College Park Lifestyle magazine and the Orlando Sentinel will do feature articles. Jody Rubin and Tanya Porter are doing research for the brochure. The City of Orlando will do printing.
- By Laws:
 - The proposed By-law revisions were read and discussion occurred. David Rose moved to accept the revision on filing vacancies among the officers, Commissioner Stuart seconded and the motion was approved by voice vote. Cleave Frink moved to accept the revision on number of board members, Tom Jaeger seconded and the motion was approved by voice vote.
 - Bill Jennings suggests that the incoming Board review the Bylaws.
- Nominating: David Rose presented the slate of Board Members for 2008: Cleave Frink, Nancy Glasgow, Tom Jaeger, Jim Pruett, Jodi Rubin, Susie Sherman, Bruce Thomas, Loren Ford, Bertie Hunt, Adrian LaSala, Mike Heavener, Alana Brenner, Michael Norato (two positions are unfilled). Cleave Frink presented the slate of Officers: David Rose, president, Bob Carr Jr., vice president, Miles Hardy, secretary and Monarcha Marcet, treasurer. Bob called for the vote, Bill Jennings moved to accept the slate as nominated, Jim Pruett seconded and the motion passed by voice vote of the general membership present.

Announcements:

- Bob volunteered to provide refreshments for next months meeting.
- Bob showed a red and white yard sign that the EHS task force has available. The website is www.equality4ehs.com and the sign has tubes containing information.

Next meeting: December 3, 2007 at 7:00 PM at the College Park Community Center will feature Katie Kulbaba, Public Awareness Specialist, City of Orlando, Streets and Stormwater Division.

Adjourn : 8:50 PM

Signed:

President – Bob Carr, Jr.

Secretary – Monarcha Marcet