

College Park Neighborhood Association, Inc.

Minutes – December 3, 2007

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

Call to order 7:08 PM – Bob Carr, Jr.

Directors in attendance:

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

Bob Carr, Jr., President CPNA welcomed everyone, recognized Charlie Stuart, candidate for Congress and asked for self introduction of new members - Jorge Borrelli joined tonight.

Presentation on Relay for Life was made by Amy Edridge and Amanda Lucas on recommendation of Shannon Garrison, CPNA neighbor. Video was shown. Event is planned for April 11 and 12, 2008 beginning at 6 PM at St. Charles on Edgewater Drive. It is an 18 hour event and community service hours are available for High School Students.

Presidents Report:

Bob commented on having had a full year which included struggles over Edgewater High School's renovation, a successful home tour, a start on bylaw revisions, gaining new members and board members and that we have been performing our mission and can be proud.

Minutes from November 5, 2007 meeting – Jim Pruett moved to approve, Jodi Rubin seconded, approved by voice vote.

Treasurer's report - Alana Brenner stated the Income for November was \$ 1042.78 with Expenses of \$ 1579.73 and an ending balance of \$ 19,528.11. The banner was a large expense \$ 1034.23 with the cost being offset by an anonymous donation of \$ 1500. The income of \$ 5050.00 from the Historic Home Tour will show up on Decembers report.

Committee Reports:

- ❖ Historic Homes Tour – Jodi Rubin, chair reporting. With the theme of “Great Additions” approximately 500 people attended resulting in about 103 new or renewed memberships. A Plein Air artists painting of the Kerouac house was used for brochure cover and poster. An architectural design guidance brochure was prepared as part of the I-4 mitigation and there are approximately 1000 brochures available, some given out at the Tour. Next years theme will be “College Park – Big and Small”. Bill Jennings mentioned that College Park schools receive funds with Princeton up for funds this year. Bill asks the committee to consider giving some of the fund to the other schools this year.
- ❖ Membership – Michael Heavener, chair – no report.
- ❖ Gateway Signs – Bob Carr – reported that repairs and maintenance are needed related to an irrigation issue and he needs to find out the cost.

Announcements:

- Edgewater High School (EHS) – Bob reported that the COVE committee decided to approve Orange County School Board (OCSB) proposal to purchase all properties.

A work session of OCSB is scheduled for Dec. 10 at 4 PM at the school board building. A OCSB meeting on December 11 does not have an agenda set.

- Bob Carr recognized Nancy Robinson – OCSB candidate.
- NICS – Bertie Hunt recognized Kevlon Kirkpatrick and Captain Frank Smith. The District 3 model for NICS reports on the internet is being considered for City wide use.
- Nominating committee – unfinished business – David Rose said two CPNA Board vacancies need to be filled. Three nominees were proposed: Eben Self, Jorge Borrelli and Susanna Johnson. A check-sheet ballot was circulated among the Board members present. Two nominees received the majority of votes: Eben Self and Jorge Borrelli. Susanna has CPNA thanks for putting her name forward.
- Edgewater Drive Vision Task Force – David Rose – stated that he will be questioning the City of Orlando legal department about the sunshine law because two of CPNA Board members are on the task force and may hear discussion about issues at CPNA meetings. Bob commented that attendance seemed light at the walk-about and he hopes to see greater participation by the public at future events.
- Crime – David commented that drug and prostitution activity has been observed on Crestwood. Concerned individuals from that street were present. Monarcha encouraged CPNA membership. Jim suggested annexation into the City. Cleave suggests neighborhood watch. Captain Smith stated he will plan a joint effort with the City of Orlando and Orange County law enforcement. David moved a resolution which authorizes the incoming President to represent CPNA with the following position: “CPNA is opposed to dealers of illicit drugs and street walking prostitutes working within its borders. We further encourage the City of Orlando and Orange County to use every tool at their disposal to curtail such activities”. Cleave seconded. Motion passed by voice vote.

Community topics:

- Public Works Drainage project - Mike Melzer and Charles Conklin, City of Orlando Capital Improvement & Infrastructure Division – noted three projects: 1. Harrison and W. King St, 2. Shady Ln. from Edgewater to West of Westmoreland and 3. Stetson and Westmoreland. Being let to bid now, to begin in February 2008 with a 210 day time for project – estimated end September 2008. Questions can be emailed to – Mike.Melzer@cityoforlando.net.
- Edgewater Drive Task Force - Jim Pruet said that College Park residents can go on the City’s website for information and can email comments to Task Force or Commissioner Stuart.
- Katie Kulbaba, Public Awareness Specialist, City of Orlando, Streets and Stormwater Division, speaker – postponed.

Next meeting: January 7, 2007 at 7:00 PM at the College Park Community Center.

Adjourn : 8:50 PM

Signed:

President – Bob Carr, Jr.

Secretary – Monarcha Marcet