

College Park Neighborhood Association, Inc.

Minutes – February 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** – Anda Lucia Ariail, Debi Bremiller, Diane Dahlquist, Nancy Glasgow, Tom Jaeger, Bill Jennings, Pam Lindon, Chris RePass, David Rose, Jodi Rubin, Lillian Scott, Amy Stewart, Bruce Thomas.

Leza Tellam, President CPNA welcomed everyone and asked for new members to be recognized. Three new members introduced themselves.

Minutes from January 9, 2006 meeting – approved.

Community topics:

- Orlando Performing Arts Center (OPAC), Speaker: Kathy Ramsberger, Director . Ms. Ramsberger, a College Park resident since 1986, provided a summary of the mission of the OPAC group. Orlando is the largest city in the South East without a Performing Arts Center. Location considered is the two block area across from Orlando City Hall. Ms. Ransberger closed by noting that OPAC has a website and she asked for CPNA input on a form provided at this meeting.
- Dubsdread -Carl Dann III. Leza Tellam gave a summary of Dubsdread Golf Course issues to date. Mr. Dann was elected to a working group to represent the 900 homeowner's in the Dubsdread area. He reported that he met with the Water Management and City of Orlando last week and was ecstatic with the over all plans. Mr. Dann stated the community is upset about an alternate road that the City of Orlando has suggested would be built due to the closure of Dubsdread Circle. Discussion ensued about the value of the course being impacted by the proposed road and the inaccuracy of the survey done by the City. Commissioner Vargo was insistent that the residents had "voted" and that she would not have a revote. Leza Tellam shared her knowledge of the issue from her viewpoint as a Dubsdread resident. Mr. Dann and Leza suggested that additional questions may be directed to them.
- Edgewater High School - David Rose. Leza Tellam began by giving a summary of EHS issues. The minutes of the EHS committee are being posted on CPNA website. Pam Lindon said OCPS agreed to obtain 7 acres of land. David Rose said the task force has met 3 times. Not all buildings can be torn down (state has useful life requirements for buildings). Looking at the half penny sales tax as a source of funds. 2010 is proposed date to open. It will take 2 years for construction and plans have not been started yet.
- Tennis – Steve Shard: Leza Tellam began by stating that at the January meeting there was a show of hands in favor of tennis in Mathews Park. Mr. Shard shared that he had taken letters to the neighbors around Mathews Park. He stated that 75% of those he spoke with were in favor of doing something with Mathews

Park. Several people who reside in the area of Mathews Park stood up and said that their desires were being misrepresented. After additional discussion, Leza Tellam suggested that a smaller Mathews Park group needs to be organized.

Treasurer's report - Alana Brenner stated the ending balance was \$7126.97.

Committee Reports:

- Candidates Forum – Leza Tellam – Forum is this Wednesday 6:30 – 9:00 PM.
- Sunday in the Park – Lillian Scott – requests volunteers and has sign up sheet.
- Communications – Anda Lucia Ariail – gave background on why CPNA needs data base and stated that she had a meeting with Website solution. Cost of website and data base development will be presented and voted on later. Leza Tellam said that Susan Titour offered to do an insert in the Community Paper for CPNA. Website solution cost may be \$41 per month and a budget committee meeting will take place to review current budget and propose revisions.
- Budget updates and amendments were not discussed.
- Bylaws – Monarcha Marcet – stated the bylaws committee met and outlined talking points (to be posted on CPNA website). Asked for additional committee members.

Announcements:

- A donation of \$50.00 was received this week.
- There are 2 Board positions still opened. Process for filling vacancies is to be determined. CPNA has a quorum and will continue to operate with 17 board members until further notice.
- Green up – this Saturday 11:00 AM at Princeton Elementary.
- Historical Committee – Hosting 1st meeting, Feb. 13 at 7:00 PM at the co-chairs' home (Grace Hagedorn).
- CERT – Bill Jennings – Will meet in March. April will have community awareness training (terrorist).
- College Park Birthday – Ice Cream Social, March 2nd from 6:00 – 8:00 PM in Albert Park.

Next meeting: March 6, 2006 at 7:00 PM at the College Park Community Center.

Adjourn : 8:50 PM

Signed:

President – Leza Tellam

Secretary – Monarcha Marcet