



Monthly Membership Meeting

Monday February 4, 2019

Time: 7:03PM – 8:05PM

College Park Community Center

Type of meeting: February 2019 Monthly Membership Meeting

Attachments: Meeting Agenda; Facebook Live of meeting posted to CPNA page

BOD Present: Donn Carr (President), John Brownsord (Vice-President), Nick Geinosky (Treasurer), Stephanie Martin (Secretary), Rachel Hunter, Allie Loveland, Tom Roberts

BOD Absent: Becky Dreisbach, Andrew Nash

Member Attendance: Members = 18 Guests = 4

Minutes/Notes:

President's Introduction and Welcome

Donn Carr

- First time newcomers and visitors introduced themselves. There were a total of six (6) first timers in attendance. First-comer Kathy Kily identified herself as a resident living near Dartmouth Park and expressed interest in being a SIP volunteer.

Official Business

Donn Carr

- Vacancy of board position was voted upon, by unanimous vote of BOD present and without reservation or qualification, elected Billie Patrick Dill to fill and assume role and responsibility of vacancy effective immediately.

Committee Report - Saturday in the Park

Donn Carr, Allie Loveland, and Rachel Hunter

- Sunday in the Park has "grown up" with our neighborhood introducing Saturday in the Park, includes all the traditional Sunday in the Park favorites on Saturday March 9, 2019 9am-11pm
- Including Carnival with dunk tank; a beer garden featuring brews from Deadly Sins featuring 32804 special brew; ten food trucks; stage performances including schools VFW, Mr. Richard, Orlando Ballet; vendor booths; evening movie in the park and silent disco
- More information at sip.32804.org; Beer Packages \$25: glow pilsner, 2 beer pours and silent disco headphones 5-9pm
- Proceeds from the event will be announced later in the year
- Parking available in post office and Church on the Drive

Spotlight on Business – TS Secret Skin Care

Gail Kent, Founder & Caroline Kent-Yachan, CEO

- Opened for business in College Park at 1520 Edgewater Drive twenty-one (21) years ago.
- Handmade facial product formulations learned from French chemist and cosmetologist, Madame Tamahra. Founded original formulation, Cara Cosmetics.
- World renowned as acne specialist for detailed special facial treatments of not only extractions but also for treating acne from nutritional and holistic perspective.
- TS Secret has clients fly in from around the world to experience their expertise.
- Currently employees fifteen (15) staff.

Keynote Speaker – Orlando Science Center

Trinette Nation, Director of Development

- Private museum opened in 1962 in Loch Haven Park in the original location that now houses the Shakes. The current location opened in 1997
- OSC stats: Attendance 673,000; Household memberships 12,000; Free/Reduced Program 165,000; Students Teachers 182,000; Volunteer hours 44,000
- Exhibit halls include Kidstown, The Hive, Nature Works, Kinetic Zone, Flight Lab, STEM, Fusion, Our Planet and Our Planet
- OSC offers Science for All \$10 days, \$25 Memberships, and \$3 walk in days
- OSC has a \$30M 5 phase revitalization in process including two already open early childhood and STEM; coming soon including Nature & Environment, Health & Wellness and Space
- OSC hosts a variety of annual events including Science Night Live, Science of Wine, Inspire Science Breakfast, Inspiring Innovation Gala and Otononicon
- OSC invites involvement of the community through Discover Science Tour, Volunteer, Membership, donations, Corporate Partnerships, and Innovator
- OSC offers CPNA Members a 20% discount on annual membership

Closing Comments/Door Prizes

Donn Carr

- Door prizes awarded including: Orlando Science Center tickets (package of 4), TS Skin Care facial, 32804 glasses/Corkcicle, flowers compliments of Orlando Florist
- Save the date for something big coming for College Park on Saturday March 9th
- February CPNA Social scheduled for Wednesday February 20, 2019 at Digress Wine, 5:30PM – 8:00PM; March Monthly Membership Meeting scheduled for Monday March 4, 2019 featuring keynote speaker David Parks of FDOT/I-4 Ultimate; Saturday in the Park with Music and the Arts scheduled for Saturday March 9, 2019 from 11:00AM – 10:00PM.