

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
CITIZEN ACCESSIBILITY ADVISORY SUB COMMITTEE
THURSDAY, JANUARY 15, 2015**

A regular meeting of the Citizen Accessibility Advisory Sub Committee was held on Thursday, January 15, 2015 in the First Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:42 p.m. by the Vice Chair, Yaitza Denizac.

2. ROLL CALL:

Chair	Julio DeLeon	Excused
Vice Chair	Yaitza Denizac	Present
Committee Member	Michele Beauregard	Present
Committee Member	Thomas G. Dockery	Present
Committee Member	Patsy Dockery	Present

Also present: Marlene Brown, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Minutes – August 14, 2014

Motion by Thomas Dockery, seconded by Micky Beauregard, to adopt the minutes of the Regular Citizen Accessibility Advisory Sub Committee Meeting of August 14, 2014.

Motion carried with members voting as follows: Yaitza Denizac, For; Micky Beauregard, For; Thomas Dockery, and Patsy Dockery, For.

4. ANNOUNCEMENTS:

Mrs. Brown had no City announcements.

5. PUBLIC COMMENT:

There were no members from the public present for this meeting.

6. OLD BUSINESS:

a. ADA videotaping/discussion:

Mrs. Brown advised that she had set up the Commission Chambers several times so the video could be reviewed, but no meetings were held. Today the City Commission was having a meeting in the Chambers so they would not be able to review the DVD that was done by this sub-committee.

Mrs. Brown asked the members if they had seen it on the DTV Channel. Not everyone had and some had only seen portions of it. It was agreed that Mrs. Brown would give the members a copy of the DVD to watch at home and they would come back to the meeting with their thoughts so we could move forward with scheduling the taping of Part II. This item will be placed on the agenda again for February.

Miss Denizac suggested that when they watch the video they should make notes and bring those notes to the meeting in February.

b. Bench Purchase:

Mrs. Dockery stated that she had looked at and liked a plain slatted back, solid wooden bench that is treated for the outdoors. She estimated the cost to be around \$300.00. Mrs. Dockery added she knows someone with a disability, who could possibly do the engraving for the bench which would bring the total to about \$350.00. Mrs. Brown asked if they were still planning to go ahead with the bench purchase and Mrs. Dockery stated that she would love for this sub-committee to do it.

Mrs. Dockery said she had wanted this bench to be from Brain Trust but since she is not physically able to do that, she wanted to do it with this sub-committee and the SIA Brain Trust. She added that SIA was having their scholarship dinner in March and she would speak with them to see if they could do the presentation at the dinner. Mrs. Brown asked if Captain Brannon had been invited to that dinner and Mrs. Dockery responded that he could be invited as a special guest. Mrs. Dockery said if they voted to go ahead with the bench purchase, then they could raise the monies needed for the purchase.

After some discussion about this sub-committee and SIA, a motion was made.

Motion by Patsy Dockery that she go ahead to raise the monies to purchase the bench and to present it from the Citizen Accessibility Advisory Sub-committee and the SIA Foundation, if they agreed. The presentation would then be made at their scholarship dinner in March if that was fine with them.

Miss Denizac said if ticket purchase was involved they needed to know ahead of time. Mrs. Dockery said she did not have the details on that as of now.

Miss Denizac asked if there was a second to the motion. Mr. Dockery said he would move for a second after discussion.

Miss Denizac summarized the motion and said Mrs. Dockery would get the information from SIA Brain Trust and let them know.

Mr. Dockery said if we did that then we would be leaving other groups out. When asked to clarify, he said groups like the blind, etc. The members said no and Mrs. Dockery said it was originally going to be done from the Brain Trust but since she is not doing Brain Trust, instead of having the presentation at the park, she would do it at SIA's luncheon which would be simpler.

Mrs. Brown advised that they would still need to do the presentation at the park as the bench was going into a park. The other members agreed.

There was more discussion and it was suggested that the Dockerys could go to the dinner without the rest of the Citizen Accessibility Advisory Sub-Committee (CAAS) members. They agreed. Mr. Dockery said they could thank SIA Brain Trust for their contribution to the bench purchase and added that SIA Brain Trust would have their name on the bench as well. Mrs. Dockery said no and Miss Denizac suggested that it might be easier to just have the bench presentation from the CAAS members only. Mrs. Brown asked if Captain Brannon even knew about SIA Brain Trust. Mrs. Dockery responded that because his mom had passed from a brain tumor, and that was what SIA did, was the reason she had suggested including them as their scholarships were being awarded to students who wanted to pursue a medical career.

The final decision was that the bench purchase and presentation would come from this sub-committee only. Ms. Beauregard asked if all members of this sub-committee were expected to contribute toward the bench purchase. Mrs. Dockery responded that anyone who wants to can contribute, but she would be asking other people to contribute. She said it would just be from this sub-committee.

The motion was seconded by Thomas Dockery. Motion carried with members voting as follows: Yaitza Denizac, For; Micky Beauregard, For; Thomas Dockery, and Patsy Dockery, For.

It was agreed that this item should be placed on the agenda again for discussion in February.

7. NEW BUSINESS:

a. Member discussion:

Mr. Dockery asked if a date had been set for Part 2 of the video and Mrs. Brown responded no, as Part 1 had not been reviewed as of this date.

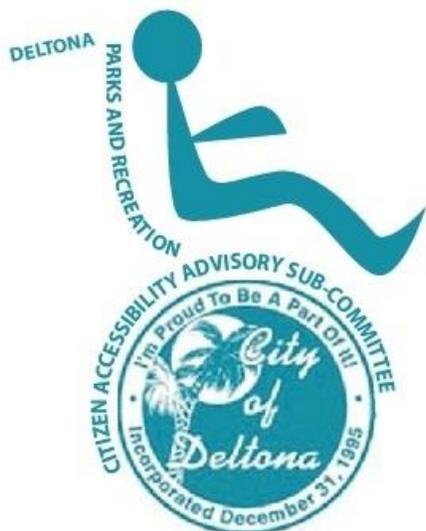
Mrs. Brown to give the members copies of the DVD so they can all watch it before meeting in February. Mr. Dockery asked if Mr. DeLeon would get a chance to watch it before the next meeting. Mrs. Brown advised that he will be back in the U.S.A. by February 13th.

Mrs. Dockery asked if the Primacks were coming back and Mrs. Brown responded that they had resigned because of family health issues and being out of the area to care for family members. Mr. Primack had indicated that they might return to this sub-committee when they returned to Deltona.

Mrs. Brown advised the members that she had requested the City Clerk to advertise for new members for this sub-committee as the number was down to 5.

b. Review of logo designed for this board:

The members agreed that this was the final logo they had decided on after much drafting and discussion. They stated that this is the logo they would like to use for their events and to have on their CAAS t-shirts. Miss Denizac advised that yes, she had spent time working on this logo and said this has been going on since their first year as a sub-committee.



Mrs. Brown advised that she did not quite remember everything that the Legal Department had said earlier, but she recalled that since a part of the design included the City's logo, it would need City Commission approval.

Miss Denizac said that since their first year they had discussed a logo that people would start recognizing so that they would not just have the disclaimer, but people would see it and information would get out faster.

Mrs. Brown asked Miss Denizac to provide her with a clean copy of the logo. Mrs. Brown added that as Mr. Moore's assistant she wanted to try and move this along to get some feedback, but not over-step her bounds, but she wanted to give a copy of the logo to the Legal Department and then wait for their feedback before passing it along to Mr. Moore in case this had to go to the City Commission for approval. She stated that this would probably require an Agenda Memo for presentation before the City Commission, which Mr. Moore or staff would have to do. Mrs. Brown said she would let them know at the February meeting what the response was from the Legal Department. She said it would be nice to get this done before the Community Expo so that it could be printed on their shirts and also used at the Community Expo.

This item will be placed on the February agenda.

c. Topics for discussion in 2015:

The 2015 Community Expo was discussed. The members were told that it will be the first Saturday

in June. One member wanted to know if it was their event or if it was being shared with the Senior Advisory Board. Mrs. Brown advised that it had always been their project even though the name had changed. She further added that she is already working on the sponsors.

There was discussion about eliminating the door prizes as it was just an added bonus for the residents, not the reason that people came to the Expo. They talked about the constant announcements interfering with the conversations between the vendors and the public and it required constant monitoring which kept staff and members confined. Mrs. Brown said vendors could do their own prizes at their table if they wished. The visitors will get their bag at the door as always when they arrive.

Mr. Dockery suggested having a grand prize where people could leave their name and address and we contact them if they are the winner so they don't have to wait around. Mrs. Beauregard said it's just so cumbersome. The members agreed that doing away with the prizes will be less stressful for all.

There was discussion to get additional vendors instead and putting them outside along with a food truck, the fire truck and the blood mobile. That will be further discussed at the February meeting.

Motion by Yaitza Denizac, seconded by Patsy Dockery to eliminate the door prizes from the upcoming Expo and encourage more promotional items. Vendors could bring their own door prizes and handle at their table. The motion carried with members voting as follows: Yaitza Denizac, For; Micky Beauregard, For; Thomas Dockery, and Patsy Dockery, For.

Mrs. Dockery stated that it would be a good idea to open up the event to the hospitals if they wanted to provide doctors or staff to do small group lectures/seminars on nutrition, blood sugar, high cholesterol or other important medical concerns at the event. She gave some specific examples about programs/events that Florida Hospital Fish do, but Mrs. Brown indicated that Halifax could be co-sponsoring the event as well so she did not want to make it a Florida Hospital thing. Mrs. Dockery said we could check to see if the hospitals would send representatives/doctors to do that at the Expo, or to speak one on one with individuals, especially the ones who did not currently have doctors.

Mrs. Beauregard suggested contacting the Bethune Cookman location here in Deltona. She said they might be interested in being at the event to help promote them. There was the suggestion from both Mrs. Beauregard and Miss Denizac that the students could help to look for sponsorships as part of their internship.

This item will be back on the February agenda for further discussion.

8. DIRECTOR COMMENTS:

Mr. Moore was absent.

9. COMMITTEE COMMENTS:

Mrs. Dockery said she is happy that this sub-committee is meeting again and getting ready for the Expo.

Mrs. Beauregard said Happy New Year to all.

Miss Denizac said she is happy that they were able to have their meeting today.

Mr. Dockery had no comments.

10. NEXT MEETING DATE:

The next meeting is scheduled for its regular day on Thursday, February 19, 2015 at 5:30 p.m.

11. ADJOURNMENT:

Motion by Patsy Dockery, seconded by Micky Beauregard to adjourn.

Motion carried with members voting as follows: Yaitza Denizac, For; Micky Beauregard,

For; Thomas Dockery, and Patsy Dockery, For.

There being no further business, the meeting adjourned at 6:15 p.m.

Yaitza Denizac, Vice Chair

ATTEST:

Marlene Brown, Executive Assistant