

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
SENIOR ADVISORY SUB-COMMITTEE MEETING
TUESDAY, FEBRUARY 24, 2015**

A Regular Meeting of the Senior Advisory Sub-Committee was held on Tuesday, February 24, 2015 in the Commission Chambers Kitchen at 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:38 p.m. by Bernice Ludvick, Chairperson.

2. ROLL CALL:

A. Welcome and Introduction of New Chairperson

Mr. Moore made an announcement, introducing Ms. Ludvick as the newly appointed Senior Advisory Sub-Committee Chairperson. All members welcomed Ms. Ludvick aboard.

Chairperson	Bernice Ludvick	Present
Vice Chairperson	Deneida Malave	Present
Committee Member	Mary Micelli	Absent
Committee Member	Lisa Nadeau	Present
Committee Member	David Clapsaddle	Present

Also, present: Steve Moore, Director, Parks & Recreation and Crystal Edwards, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – January 21, 2015.

Motion by David Clapsaddle, seconded by Lisa Nadeau to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of January 21, 2015. There was no discussion. The motion was unanimously approved.

4. ANNOUNCEMENTS:

Members were given copies of the following flyers: Coffee with a Cop; Spruce up Deltona 2015; Hazardous Waste Collection Event and the Wags ‘N’ Whiskers Pet Fest.

5. PUBLIC COMMENT:

No members of the public were present.

6. OLD BUSINESS:

A. Wrap-up of Sweetheart Dinner

Staff explained that there were 134 tickets sold with 116 tickets collected at the door. Members and guests spoke highly of the entertainer, Blake Guyre. The event happened to fall on the same date as a similar event hosted by the Sons of Italy. After discussion, it was decided that the date of the event would remain unchanged.

Staff and members then discussed food prep, service and seating. Small issues with the wait for food and guests waiting to be seated prior to the event were decided to be addressed differently next year. Members discussed dessert and decided to limit options next year.

Staff thanked and congratulated members on a job well done!

7. NEW BUSINESS:

None.

8. DIRECTOR COMMENTS:

Mr. Moore briefed the Senior Advisory Sub-Committee on discussions of a new community center, repairs to the current community center, up-coming events hosted by Parks & Recreation and the ongoing process of the Commission selecting a new City Manager.

Mr. Moore asked members to gather ideas and/or goals for this Sub-Committee in order to assist the senior community such as a resource for them to obtain service information and creating a survey to help gather needed information during annual events. Mr. Moore asked that the goals be established by May.

9. MEMBERS COMMENTS:

Ms. Malave inquired about shredding of documents at the Spruce Up Deltona event. Ms. Ludvick informed members that once a month Fairwinds Credit Union offers free shredding.

Ms. Malave suggested as a goal, creating a link on the City of Deltona's website listing local resources for seniors.

Mr. Clapsaddle extended a "Thank You" to Mr. Wilson for his dedicated service to the Senior Advisory Sub-Committee.

Ms. Ludvick thanked the Sub-Committee for the warm welcome she received and expressed her excitement to be a part of it.

10. NEXT MEETING DATE:

The next meeting of the Senior Advisory Sub-Committee is tentatively scheduled for Tuesday, April 28, 2015 at 5:30 p.m. in the first floor kitchen area in City Hall.

11. ADJOURNMENT:

There being no further business the meeting adjourned at 6:30 p.m.

Motion by David Clapsaddle, seconded by Lisa Nadeau to adjourn. The Motion was unanimously approved.

Approved this _____ day of March 24, 2015.

Bernice Ludvick, Chairperson
Senior Advisory Sub-Committee

ATTEST:

Steve Moore
Director, Parks & Recreation
Senior Advisory Sub-Committee