

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
SENIOR ADVISORY SUB-COMMITTEE MEETING
TUESDAY, JUNE 24, 2014**

A Regular Meeting of the Senior Advisory Sub-Committee was held on Tuesday, June 24, 2014 in the City Hall Commission Chambers Kitchen at 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Lonnie Wilson, Chair.

2. ROLL CALL:

Chair	Lonnie Wilson	Present
Vice Chair	Rose Miller	Present
Committee Member	Mary Micelli	Present
Committee Member	Lisa Nadeau	Absent

Also present: Crystal Edwards, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – April 22, 2014.

Motion by Mary Micelli, seconded by Rose Miller to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of April 22, 2014. There was no discussion. **The motion was unanimously approved.**

4. ANNOUNCEMENTS:

The following flyers/information were distributed to the members: News-Journal clipping of the Community Expo; Skate Park Summer Schedule; July 4 Fireworks Extravaganza; Deltona Pop Warner Registration; Go, Gather, Get.

5. PUBLIC COMMENT:

Deneida Malave and David Clapsaddle introduced themselves to the Senior Advisory Sub-Committee. Miss Malve provided her work history to the members stating that she has worked in the Social Services area for many years. Mr. Clapsaddle discussed his history, stating that he has worked with different organizations as a planner for many years and has done some acting. Both members of the public are residents of Deltona that have completed a board application.

6. OLD BUSINESS:

A. Planning of the Senior Breakfast

The Senior Advisory Sub-Committee members and staff reviewed a copy of the Sysco Product list created with options for the breakfast. There was discussion of which items would be beneficial and cost effective. Staff will review the suggestions of the members and will compile a final list.

Staff briefed members of the sponsorship received from multiple companies. Members were pleased with donations and expressed a positive response to the Aging Tree Newspaper ad. Members are hoping to reach a larger population of seniors with this ad.

Members and staff reviewed door prizes, head count, meal tickets, volunteers needed and decorating ideas for the breakfast. All Sub-Committee members including both Miss Malave and Mr. Clapsaddle volunteered to assist with set up/service on Saturday, July 26.

Members raised the idea of a DJ performing during the event. After discussions, it was decided that the cost of a DJ would not be beneficial to the guest for the 2 hours.

Staff provided everyone present with copies of the flyer for distribution and members received presale tickets.

7. NEW BUSINESS:

A. None.

8. DIRECTOR COMMENTS:

The director was not present for this meeting.

9. MEMBERS COMMENTS:

Mrs. Miller and Mr. Wilson suggested hosting a children's talent show for entertainment during the Italian Dinner next year.

10. NEXT MEETING DATE:

The next meeting of the Senior Advisory Sub-Committee is tentatively scheduled for Tuesday, July 22, 2014 at 6:00 p.m. in the first floor kitchen area in City Hall.

11. ADJOURNMENT:

There being no further business the meeting adjourned at 7:00 p.m.

Motion by Rose Miller, seconded by Mary Micelli to adjourn. The Motion was unanimously approved.

Approved this _____ day of July, 2014.

Lonnie Wilson, Chair
Senior Advisory Sub-Committee

ATTEST:

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