

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

A Regular Meeting of the Senior Advisory Sub-Committee was held on Tuesday, March 24, 2015 in the First Floor Meeting Room at 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Bernice Ludvick, Chairperson.

2. ROLL CALL:

A. Welcome and Introduction of New Members

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| Chairperson | Bernice Ludvick | Present |
| Vice Chairperson | Deneida Malave | Excused |
| Committee Member | David Clapsaddle | Present |
| Committee Member | Paul Grabowski | Present |
| Committee Member | Mary Micelli | Present |
| Committee Member | Lisa Nadeau | Present |
| Committee Member | Preston Royal | Excused |
| Committee Member | Emory Speir, Jr. | Present |
| Committee Member | Glenn Woodley | Excused |

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

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – February 24, 2015.

Motion by Lisa Nadeau, seconded by David Clapsaddle to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of February 24, 2015. There was no discussion. **The motion was unanimously approved.**

4. ANNOUNCEMENTS:

Mr. Moore made an announcement, introducing Mr. Grabowski and Mr. Speir, Jr. as the newly appointed Senior Advisory Sub-Committee members. All current members welcomed the newly appointed members to the board. Mr. Grabowski and Mr. Speir, Jr. introduced themselves to the Sub-Committee.

Members were given copies of the following: Senior Advisory Sub-Committee Contact List; 2015 Parks & Recreation Special Event Calendar; Eggstravaganza and the Volusia Transit Public Meetings Schedule.

5. PUBLIC COMMENT:

Mrs. Speir introduced herself to the Sub-Committee and stated that her family was unaware of all that is offered to residents in Deltona.

6. OLD BUSINESS:

A. None

7. NEW BUSINESS:

A. Topics of Interest for 2015

Mr. Moore briefed new members on what had been discussed during prior meetings and what the Sub-Committee is currently focused on. Mr. Moore and Ms. Ludvick then gave examples of what the Parks & Recreation Board and Sub-Committees have accomplished in prior years and what they are currently working on.

There was discussion between staff and the Senior Advisory Sub-Committee on creating a listing of services based in Deltona that pertain to the senior community needs. The Sub-Committee then proposed posting the collected information on the Parks & Recreation website as well as possibly creating a printed pamphlet for local distribution.

Mr. Moore mentioned listing local churches that offer different services and meals. Mr. Clapsaddle then suggested including recreation activities; all members concurred. The Sub-Committee members continued discussions of multiple local agencies and service providers that they are currently aware of such as Meals on Wheels, Council on Aging, Votran Gold, etc.

Mr. Moore advised the members that he would request a printed list of registered churches from the tax office; stating that this list would provide a starting point.

Motion by Bernice Ludvick, seconded by Emory Speir, Jr. to direct staff and the Senior Advisory Sub-Committee to develop a Deltona based Senior Service Resource Publication, There was no further discussion. The motion was unanimously approved.

8. DIRECTOR COMMENTS:

Mr. Moore stated that he is pleased with the motion made to move ahead on this project and that the Senior Advisory Sub-Committee is an important resource for our local senior community.

Mr. Moore reminded all members to review the Sunshine Law and By-Laws.

9. MEMBERS COMMENTS:

Mr. Speir stated that the largest community assets are the local churches and that he would like to see everything they offer. Mr. Speir then complimented Mr. Moore for his work keeping all

twenty-one (21) Deltona Parks well maintained.

Ms. Ludvick welcomed everyone and thanked them for attending.

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 Commission Chambers kitchen at City Hall.

11. ADJOURNMENT:

There being no further business the meeting adjourned at 7:30 p.m.

Motion by David Clapsaddle, seconded by Paul Grabowski to adjourn. The Motion was unanimously approved.

Approved this _____ day of April, 2015.

Bernice Ludvick, Chairperson
Senior Advisory Sub-Committee

ATTEST:

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