



Minutes
Parks & Recreation Senior Advisory
Sub-Committee

Tuesday, June 23, 2015

5:30 PM

First Floor Commission
Chambers Kitchen

1. CALL TO ORDER:

Called to order at 5:30 p.m.

2. ROLL CALL

Present: 6 - Bernice Ludvick
Vice Chair Deneida Malave
Member Lisa Nadeau
Member David Clapsaddle
Member Preston Royal
Member Emory Speir

Excused: 2 - Member Mary Micelli
Member Paul Grabowski

3. APPROVAL OF MINUTES & AGENDA:

A. Approval of Minutes - April 28, 2015

A motion was made by Deneida Malave, seconded by David Clapsaddle to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of April 28, 2015. The motion carried by the following vote:

For: 6 - Chair Ludvick, Vice Chair Malave, Member Nadeau,
Member Clapsaddle, Member Royal and Member Speir

Excused: 2 - Member Micelli and Member Grabowski

4. PRESENTATIONS/AWARDS/REPORTS:

Staff presented the updated Senior Advisory Sub-Committee contact list and the July 4th flyer.

5. PUBLIC FORUM:

No members of the public were present for this meeting.

6. OLD BUSINESS:

A. Development of a Senior Services Resource Publication.

The Sub-Committee reviewed and discussed the first completed draft of the Senior Services Publication. Members suggested reviewing other community guides for additional subtitle suggestions. Staff asked members to continue gathering information.

7. NEW BUSINESS:

A. Planning of the Senior Breakfast.

Staff reviewed plans for the Senior Breakfast from the past year with the Sub-Committee members. There was discussion of the menu and volunteers needed for the event.

Members suggested selling breakfast tickets at the July 4th event. After a brief discussion four (4) members volunteered to attend in order to sell tickets.

B. Planning of the Deltona Arts & Crafts Festival.

Staff presented the vendor application for the upcoming Arts & Crafts Festival. Staff asked members to begin soliciting vendors from now.

8. STAFF COMMENTS:

Next scheduled meeting will be July 28, 2015 at 5:30 p.m.

9. BOARD/COMMITTEE MEMBERS COMMENTS:

Members had no additional comments.

10. ADJOURNMENT:

Meeting adjourned at 6:27 p.m.

NOTE: If any person decides to appeal any decision made by the Deltona Board/Committee with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.