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**CITY OF DELTONA, FLORIDA  
REGULAR MEETING  
SENIOR ADVISORY SUB-COMMITTEE MEETING  
MONDAY, AUGUST 26, 2013**

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A Regular Meeting of the Senior Advisory Sub-Committee was held on Monday, August 26, 2013 in the City Hall Commission Chambers Kitchen at 2345 Providence Boulevard, Deltona, Florida.

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**1. CALL TO ORDER:**

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

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**2. ROLL CALL:**

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Chair	Lonnie Wilson	Present
Vice Chair	Rose Miller	Present
Committee Member	Mary Micelli	Present
Committee Member	Marge Miller	Present

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

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**3. APPROVAL OF MINUTES:**

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**A. Minutes:**

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**1. Meeting – May 21, 2013.**

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**Motion by Mary Micelli, seconded by Marge Miller to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of April 22, 2013. There was no discussion. The motion was unanimously approved.**

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**4. ANNOUNCEMENTS:**

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The following flyers/information were distributed to the members: Teen Center Game Day.

**5. PUBLIC COMMENT:**

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

**6. OLD BUSINESS:**

**A. Wrap up Senior Breakfast:**

Mr. Moore notified the Sub-Committee that the breakfast had an outstanding turnout. Having sold a total of 172 tickets, 46 were presold with all others purchased by guest at the door. Crowds were consistently flooding the dining area. Mr. Moore suggested that the Sub-Committee raise the projected number of attendees next year to 200.

1 Mr. Moore recognized sponsors who had contributed to the breakfast. Donations consisted of food  
2 items such as sugar, coffee, creamer, milk, eggs, apple juice, pancake batter and syrup. Other  
3 donations received were used to purchase prizes for raffle winners.

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5 A concern of guest returning to the serving area multiple times was received. The Sub-Committee  
6 suggested issuing a ticket once payment for the breakfast had been made. The ticket would then be  
7 collected each time the guest is served. Mr. Moore agreed and stated that this method would also  
8 help keep the cost per person down in the future.

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10 Staff provided a copy of an article printed in the Daytona Beach News-Journal covering the  
11 breakfast.

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13 **B. Discussion on development of an Arts & Crafts Fair:**

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15 Staff provided the Sub-Committee a copy of the Vendor Registration Form. The indoor/outdoor  
16 vendor and concession fees were discussed. Ms. Micelli suggested raising the vendor fee. Mr.  
17 Moore informed the Sub-Committee that the vendor fee is the same for all events hosted by Parks and  
18 Recreation.

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20 Staff addressed the Sub-Committee about setting up all vendors in the Commission Chambers,  
21 limiting the number of vendors to 36. Mr. Wilson asked what if there were more vendors that space  
22 indoors. Mr. Moore stated that if we were to receive an overabundance of vendors, we could then  
23 open the event to include some outdoor vendors, but primarily the number one goal is to fill the  
24 Commission Chambers. Both the Sub-Committee and staff have agreed to readdress this topic, if the  
25 amount of vendors is greater than what can be accommodated indoors.

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27 Mr. Wilson informed the Sub-Committee and staff that he could provide a group of volunteers to help  
28 set up and break down for the event.

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30 The Sub-Committee discussed food vendors for the event. After discussion Mr. Moore and the Sub-  
31 Committee agreed that one food vendor would suffice.

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33 **7. NEW BUSINESS:**

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35 None.

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37 **8. DIRECTOR COMMENTS:**

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39 Mr. Moore welcomed and introduced Lisa Nadeau. Mr. Moore informed the Sub-Committee that  
40 Ms. Nadeau is interested in becoming a member.

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42 **9. MEMBERS COMMENTS:**

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44 The Sub-Committee members welcomed Ms. Nadeau and thanked her for her interest.

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46 **10. NEXT MEETING DATE:**

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1 The next meeting of the Senior Advisory Sub-Committee is tentatively scheduled for Monday,  
2 October 28, 2013 at 6:00 p.m. in the Commission Chambers Kitchen in City Hall.

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4 **11. ADJOURNMENT:**

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6 There being no further business the meeting adjourned at 7:05 p.m.

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

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11 Approved this \_\_\_\_\_ day of September 23, 2013.

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21 Lonnie Wilson, Chair  
22 Senior Advisory Sub-Committee

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24 ATTEST:

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