

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
SENIOR ADVISORY SUB-COMMITTEE MEETING
TUESDAY, JANUARY 21, 2014**

A Regular Meeting of the Senior Advisory Sub-Committee was held on Tuesday, January 21, 2014 in the First Floor Conference Room 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	Present

Also present: Crystal Edwards, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – November 19, 2013.

Motion by Rose Miller, seconded by Lisa Nadeau to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of November 19, 2013. There was no discussion. The motion was unanimously approved.

4. ANNOUNCEMENTS:

The following flyers/information were distributed to the members: Sweetheart Italian Dinner; Deltona's Love Your Heart 5K Run; Parks & Recreation Department Quarterly Report for Oct.-Dec. 2013.

5. PUBLIC COMMENT:

Gloria Micelli was welcomed to the meeting.

6. OLD BUSINESS:

A. Santa's North Pole – Wrap up:

Lonnie Wilson apologized that he was not able to assist in the setup of the North Pole due to family issues but had heard that the event was well received. He asked members to express any concerns they had that could be addressed now to better the event for next year. Gloria Micelli suggested that

before selecting the date for 2014, we should look at other surrounding area events that might be scheduled for the same night. She personally was aware of three (3) other Santa events the same evening.

Members discussed issues that transpired with the photographer. All concurred that he failed to meet the expectations laid out to him and will not be invited back to the event. Gloria Micelli mentioned that Walgreens had always provided good service and free candy for the event but now is reluctant to return, and would likely not contribute the same service/donations in future years as they had provided in the past.

Attendance to the event had increased from the prior year with 875 walking through Santa's North Pole. The library has been reserved for the second Saturday, December 13, 2014 due to other reservations that had already been scheduled at the library.

B. Discussion on Sweetheart Italian Dinner:

Crystal Edwards explained that the dining area could accommodate only 120 guests, allowing 15 tables to be set up with room for walkers and wheelchairs. Language had been added to the flyer stating that seating is limited and we are preselling tickets. She informed the Senior Advisory Sub-Committee that 74 tickets have already been sold. The board discussed whether to sell tickets at the door if the event sells out. After discussion and calculating the number of meals being prepared, the Sub-Committee decided to print an additional 10 tickets for anyone who arrived at the door expecting to purchase a meal ticket. An additional table will be set up to seat any unexpected guests.

Gloria Micelli stated that she would begin serving dinner at 3:00p.m. However, the flyer should have been more specific with the service time. The Sub-Committee discussed who, what and how the service will take place for the dinner. Crystal Edwards informed the members that Marlene Brown had servers from the Youth Advisory Sub-Committee with the goal being one server per table. All members agreed with this idea. It was decided that salad and dinner would be served but drinks and dessert tables will be manned by volunteers to make sure that guest chose one dessert per person and the drink station is kept clean and stocked.

The Sub-Committee suggested seating the guests so that larger parties of people would be able to be seated together. Mary Micelli stated that many of the COA people will want to sit with their friends at a table that they would normally sit at. The Senior Advisory Sub-Committee agreed to keep the doors closed to the public until 2:30p.m.

Shopping was discussed and scheduled. A list provided by Gloria Micelli contained all food needed for the dinner.

7. NEW BUSINESS:

A. Discussion of Board Procedures:

Mr. Moore was not present during this meeting.

Motion by Lonnie Wilson, seconded by Mary Micelli to table the Discussion of Board

Procedures until the next meeting of the Senior Advisory Sub-Committee tentatively scheduled for March 24, 2014. There was no discussion. **The motion was unanimously approved.**

8. DIRECTOR COMMENTS:

Mr. Moore was not present for this meeting.

9. MEMBERS COMMENTS:

A. Lonnie Wilson thanked the Sub-Committee members for all that they do and bringing such great ideas to the meetings.

B. Rose Miller expressed concern about the next meeting not being scheduled until March. The Sub-Committee agreed that they would all like to meet on February 24, 2014.

10. NEXT MEETING DATE:

The next meeting of the Senior Advisory Sub-Committee is tentatively scheduled for Tuesday, March 24, 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 7:03 p.m.

Motion by Lisa Nadeau, seconded by Rose Miller to adjourn. The Motion was unanimously approved.

Approved this _____ day of March 24, 2014.

Lonnie Wilson, Chair
Senior Advisory Sub-Committee

ATTEST:

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