

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
SENIOR ADVISORY SUB-COMMITTEE MEETING
TUESDAY, SEPTEMBER 23, 2014**

A Regular Meeting of the Senior Advisory Sub-Committee was held on Tuesday, September 23, 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	Resigned
Committee Member	Mary Micelli	Present
Committee Member	Lisa Nadeau	Present
Committee Member	Deneida Malave	Present
Committee Member	David Clapsaddle	Present
Committee Member	Steven Sukow	Absent

Also, present: Crystal Edwards, Board Secretary.

A. Introduction of New Members

The Senior Advisory Sub-Committee welcomed new members. Both stated that they felt welcomed and were happy to be a part the group.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – July 22, 2014.

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

4. ANNOUNCEMENTS:

The following flyers/information were distributed to the members: October concert Then2Now; Pink Feet 5K Road Race; Spooktacular Vendor and Volunteer Application; Beef'O'Brady's Firefighters Pink Heals Fund Raiser; Pink Heals 5k Run/Walk; Deltona's Fire station 65 Open House/Pink Heals Tour; Arts & Crafts Vendor Registration.

5. PUBLIC COMMENT:

No members of the public were present.

6. OLD BUSINESS:

A. Wrap-Up of the Senior Breakfast

Staff informed the Senior Advisory Sub-Committee members that the breakfast sold a total of 202 tickets with 117 pre-sold and 85 more sold at the door. Mr. Wilson stated that the records indicate continued growth in attendance each year.

There was discussion of food, volunteers and their assigned duties. All agreed that there should be no change in the purchase of food, the number of volunteers or their assignments.

Survey results from the breakfast were reviewed and discussed. Suggestions were made by the public to add potato and a type of pastry.

7. NEW BUSINESS:

A. Review of the Sunshine Law and By-Laws

Item tabled until the next meeting.

B. Planning of the Arts and Crafts Festival

Staff and Sub-Committee members discussed the operation of the first Arts and Crafts Festival. They reviewed table settings, fire inspections, rules, regulations, timing, types of vendors and fees.

Members agreed to keep the indoor setup the same and allow the indoor spaces to be first come first served with all vendors, indoor and outdoor, to be provided a table and two chairs. Vendor fees will remain the same \$20 as the year prior.

Staff mentioned that the Deltona Fire Department would be present with a fire truck for the children. Sub-Committee members then discussed having a food truck present for the guest and their families. Other suggestions were given to offer finger printing and/or a bounce.

Staff asked the Senior Advisory Sub-Committee to assist in the construction of a survey for the festival at the next meeting.

C. Added item: Changing the meeting time:

At the conclusion of the July 22 meeting, Mr. Moore suggested that the Senior Advisory Sub-Committee meeting time change from 6:00 p.m. to 5:30 p.m.

Motion by Lonnie Wilson, seconded by David Clapsaddle, that the Senior Advisory Sub-Committee meetings will be held at 5:30 p.m. from this point forward.

8. DIRECTOR COMMENTS:

Mr. Moore was excused from this meeting.

9. MEMBERS COMMENTS:

Staff informed the Senior Advisory Sub-Committee that Rose Miller has resigned as of September 23, 2014 due to personal reasons.

10. NEXT MEETING DATE:

The next meeting of the Senior Advisory Sub-Committee is tentatively scheduled for Tuesday, October 28, 2014 at 5:30 p.m. in the first floor kitchen area in City Hall.

11. ADJOURNMENT:

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

Motion by Mary Micelli, seconded by David Clapsaddle to adjourn. The Motion was unanimously approved.

Approved this _____ day of October 2014.

Lonnie Wilson, Chair
Senior Advisory Sub-Committee

ATTEST:

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