



LAKE MARY ELDER AFFAIRS COMMISSION

**Lake Mary Senior Center
911 Wallace Court**

Regular Meeting AGENDA

MONDAY, AUGUST 14, 2023 3:00 PM

- 1. Call to Order**
- 2. Roll Call/Determination of a Quorum (Minimum 4 Present Required)**
- 3. Approval of Minutes of 7/10/23 Meeting**
- 4. Recreation Manager's Report**
- 5. Old Business**
 - A. Fall Seminar Series**
- 6. New Business**
- 7. Next Scheduled Meeting: 9/11/2023**
- 8. Adjournment**

NOTE: IF A PERSON DECIDES TO APPEAL A DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THE ABOVE MEETING OR HEARING, HE OR SHE MAY NEED A VERBATIM RECORD OF THE PROCEEDINGS INCLUDING THE TESTIMONY AND EVIDENCE, WHICH RECORD IS NOT PROVIDED BY THE CITY OF LAKE MARY. (FS 286.0105)

PERSONS WITH DISABILITIES NEEDING ASSISTANCE IN ORDER TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE PERSONNEL ADA

COORDINATOR AT (407) 585-1424 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.

MINUTES OF THE CITY OF LAKE MARY ELDER AFFAIRS COMMISSION

Held August 14th, 2023, 3:00pm at Lake Mary Senior Center, 911 Wallace Court, Lake Mary, FL.

1. Call to Order

Meeting called to order at 3:03pm.

2. Roll Call/Determination of a Quorum (Minimum 4 Present Required)

Members Present

Pamela Bussey
Marjorie Smith
Minaz Manekia
Catharine Williams

Members Absent

Helen Burns
Rocky Graves
Stephen Saker

Quorum was reached.

Also in attendance was Natalie Swain, Recreation Manager; Katie Carew, Special Events Manager; Michelle Yielding, Lake Mary Police Department; and Torri Walker, Lake Mary Fire Department.

3. Approval of Minutes of 6/12/23 Meeting

Motion was made by Marjorie Smith and seconded by Minaz Manekia to approve the minutes of June 12, 2023. Motion carried unanimously.

4. Old Business

A. Fall Seminar Series

Michelle and Natalie will get together and select a date for a holiday safety program. They discussed scheduling the seminar on a Wednesday at 11:30am.

B. Zen Labyrinth

No update, Marjorie requested this item remain on the agenda.

C. Lake Mary Senior Resource Guide – Marjorie requested that City Hall's phone number be added along with a link to the webpage. Michelle suggested taking elected officials' information off to avoid having to reprint around election time each year.

5. New Business

A. Shred-a-Thon: Katie reported that the 2024 Events Calendar is currently in the approval process and the goal is to have the sponsorship packets ready for release by October 1st.

B. The Commission requested Jill or Bryan come to the next meeting to further explain budget/funding and how the Senior Center renovation was funded with Shred-a-

Thon/fundraiser money. Pam requested the past three years revenue for Shred-a-Thon. Marjorie suggested requesting a budget line for food/drinks for the Fall Seminar Series. Marjorie requested an Elder Commission banner and tablecloth when the Commission is present at the Farmers' Market or other events.

- C. The Commission suggested buying a suggestion box for the Senior Center for direct feedback from the seniors themselves. Ms. Swain reported that Diane collects suggestions from the seniors and will bring the list of suggestions to the next meeting.

6. Recreation Manager's Report

Ms. Swain reported that the Senior Center currently has 459 enrolled members.

7. LMPD Update

Michelle reported that National Night Out is October 3rd and is looking for sponsors - table sponsors are \$100 and event sponsors are \$500.

8. LMFD Update

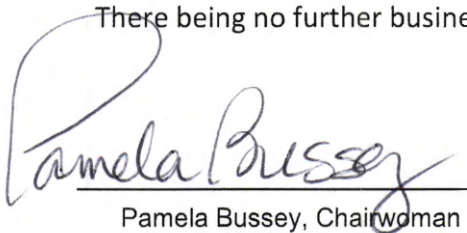
Torri reported that next month he will be starting Run with a Hero prep. Fire Safety Week is the second week in October. This coming Saturday Torri will be doing CPR training at the Farmers Market.

9. Next Scheduled Meeting: 09/11/2023

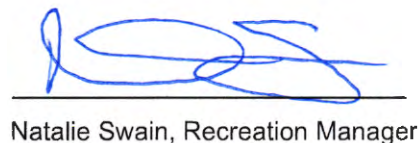
10. Adjournment

Motion to adjourn was made by Marjorie Smith and seconded by Catharine Williams.

There being no further business, Pamela Bussey adjourned the meeting at 3:47pm.



Pamela Bussey, Chairwoman



Natalie Swain, Recreation Manager