



LAKE MARY ELDER AFFAIRS COMMISSION

**Lake Mary Senior Center
911 Wallace Court**

Regular Meeting AGENDA

MONDAY, APRIL 8, 2024 3:00 PM

- 1. Call to Order**
- 2. Roll Call/Determination of a Quorum (Minimum 4 Present Required)**
- 3. Approval of Minutes of 2-12-24 and 3-11-24 Meetings**
- 4. Citizen Participation**
- 5. Chairman's Report**
- 6. Lake Mary Senior Center Update**
- 7. LMFD Update**
- 8. LMPD Update**
- 9. Old Business**
- 10. New Business**
- 11. Member Reports and Announcements**
- 12. Next Scheduled Meeting: 5-13-24**
- 13. 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

MINUTES OF THE CITY OF LAKE MARY ELDER AFFAIRS COMMISSION

Held April 8th, 2024, 3:00pm at Lake Mary Senior Center, 911 Wallace Court, Lake Mary, FL.

1. Call to Order

Meeting called to order at 3:07pm.

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

Members Present

Pamela Bussey

Marjorie Smith

Catharine Williams

Stephen Saker

Jose Vasquez

Minaz Manekia

Members Absent

Rocky Graves

Quorum was reached.

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

3. Approval of Minutes of 2/12/24 and 3/11/24 Meetings

Marjorie Smith moves to approve February minutes, Stephen Saker seconded. The motion passed unanimously. Marjorie submitted edits for the March minutes, which Ms. Swain corrected during the meeting. Catharine Williams motions to approve, seconded by Stephen Saker. The motion passed unanimously.

4. Citizen Participation

No citizen participation.

5. Chairman's Report

Pam reported that she received a resignation notice from Rocky Graves via email. Pam discussed her attendance of the Dance Party Sock Hop that took place in March at the Senior Center and shared photos.

6. Lake Mary Senior Center Update

Ms. Swain reported that the Senior Center currently has 379 members. Ms. Swain also reported that she is planning a senior trip with the St. John's Rivership Company in May.

7. LMPD Update

Claudia reported that LMPD has National Day of Prayer from 12pm-1pm on May 2nd at the Lake Mary Church.

8. LMFD Update

Torri reported that LMFD has their Open House coming up on April 13th from 10am-1pm.

9. Old Business

- A. Ms. Carew reported that Mind, Body, Spirit is April 17th at the Events Center. There will be light refreshments/coffee, a food truck for purchase, bingo games, and approximately 20 vendors.
- B. Catharine suggested bringing the Veterans Affairs Department back to Mind, Body, Spirit. Discussion ensued regarding non-profits/governmental agencies attending the event and paying sponsorship fees. This topic will be discussed again before next year's event.

10. New Business

- A. Marjorie requested reminder emails be sent out to the Commission regarding Senior Center events.
- B. Marjorie suggested a system to keep track of those seniors who are home-bound/out of regular communication – to be discussed further at the next meeting. Claudia proposed a similar program to the Police Chief last year, she will be proposing the same program again this year.
- C. Marjorie makes a motion to move Mind, Body, Spirit from the Events Center to the Senior Center next year, given that the parking/capacity issues can be addressed. Minaz Manekia seconds, the motion passed unanimously.
- D. Catharine requested that Ms. Carew discuss the vendor/sponsorship fee for government agencies/non-profits during her next bi-weekly meeting with Bryan Nipe, and to report back to the EAC next month. Discussion ensued about Bryan Nipe or Jill Semento attending the next meeting to discuss.

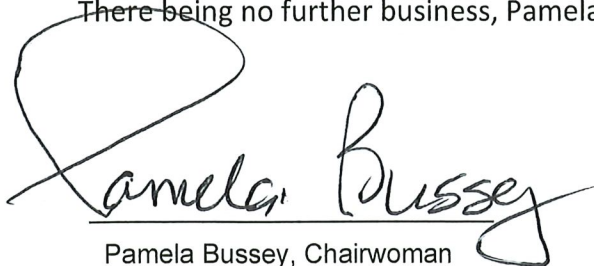
11. Member Reports and Announcements

Stephen mentioned the organization that he is a part of, Eldera, an organization that connects seniors with youth in a mentoring style program. They are recorded zoom sessions with background checks done on all participants. Stephen suggested pushing this program out to Lake Mary seniors.

12. Next Scheduled Meeting: 5/13/2024

13. Adjournment

There being no further business, Pamela Bussey adjourned the meeting at 4:02pm.



Pamela Bussey, Chairwoman



Natalie Swain, Recreation Manager