



LAKE MARY ELDER AFFAIRS COMMISSION

**Lake Mary Senior Center
911 Wallace Court**

Regular Meeting AGENDA

MONDAY, AUGUST 12, 2024 3:00 PM

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

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 12th, 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
Minaz Manekia

Members Absent

Rocky Graves
Catharine Williams
Jose Vasquez
Stephen Saker

Quorum was not reached.

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

3. Approval of Minutes of 6/10/24 Meeting

Marjorie submitted edits for the 6/10/24 meeting that Ms. Swain will complete before the next meeting.

4. Citizen Participation

No citizen participation. There was discussion regarding taking attendance for all public participants moving forward.

5. Chairman's Report

There was no Chairman's report as we did not reach quorum, but discussion ensued regarding attendance and upcoming events (such as the Fall seminar series and starting Shred A Thon planning).

6. Lake Mary Senior Center Update

Ms. Swain reported that the Senior Center currently has 479 members, up from 379 in April.

7. LMPD Update

LMPD had no update/report.

8. LMFD Update

Torri reported that Run with a Hero prep will be starting soon.

9. Old Business

- A. Mind Body and Spirit – Ms. Carew announced that the total raised for the 2024 event was \$3,550.

10. New Business

- A. Ms. Swain advised that she spoke to the City Clerk regarding the tablecloth. If the tablecloth does not state "Commission" and instead "Advisory Board" and the proof is sent to Ms. Swain/City Clerk for approval before printing, a donated tablecloth would be acceptable.
- B. Ms. Swain announced that the Lake Mary Little League 12U boys baseball team have won their regional tournament and are playing in the Little League World Series this week. She mentioned that the City will be planning a welcome back celebration/event for either August 24th or 31st.
- C. There was discussion hosting a movie night/showing for members. Ms. Swain said it is something that they have discussed and are looking to incorporate into the Senior Center in the future.

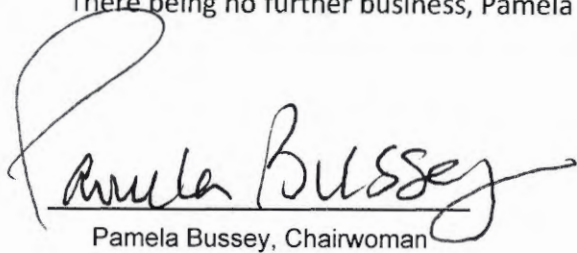
11. Member Reports and Announcements

No member reports or announcements.

12. Next Scheduled Meeting: 10/14/2024

13. Adjournment

There being no further business, Pamela Bussey adjourned the meeting at 4:03pm.



Pamela Bussey, Chairwoman



Natalie Swain, Recreation Manager