



LAKE MARY ELDER AFFAIRS COMMISSION

**Lake Mary Senior Center
911 Wallace Court**

Regular Meeting AGENDA

MONDAY, JANUARY 13, 2025 3:00 PM

- 1. Call to Order**
- 2. Roll Call/Determination of a Quorum (Minimum 4 Present Required)**
- 3. Approval of Minutes of 12-9-24 Meeting**
- 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: 2-10-25**
- 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 January 13th, 2025, 3:00pm at Lake Mary Senior Center, 911 Wallace Court, Lake Mary, FL.

1. Call to Order

Meeting called to order at 3:08pm.

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

Members Present

Marjorie Smith
Pamela Bussey
Stephen Saker
Jose Vazquez

Members Absent

Minaz Manekia (absent, provided advanced notice)
Rocky Graves (resigned)
Catharine Williams (resigned)

Quorum was reached.

Also in attendance was Bryan Nipe, Parks and Recreation and Economic Development Director; Shea Mandese, Special Events Coordinator; Natalie Swain, Recreation Manager; Katie Carew, Special Events Manager; Officer Roberts, LMPD; and Torri Walker, LMFD.

Chief Michael Johansmeyer, LMFD; Deputy Chief Corey Bowles, LMFD; and Deputy Chief Robert Lindemann, LMFD joined the meeting at approximately halfway through.

3. Approval of Minutes of 12/9/24 Meeting

Marjorie submitted edits for the 12/9/24 minutes, which Ms. Swain completed during the meeting. Stephen motions to approve the edited minutes, Pam seconded. The motion passed unanimously.

4. Citizen Participation

No citizen participation.

5. Chairman's Report

Pam spoke about the functions of the Elder Affairs Advisory Board and its members.

6. Lake Mary Senior Center Update

Ms. Swain reported that the Senior Center is currently focused on membership renewals for 2025, with 237 renewals/memberships completed so far. K-2 Research will return to the Senior Center to conduct a Brain Health program on Wednesday, January 22nd, from 12pm to 1:30pm. The event will include a presentation, food (including samples of brain-healthy foods), and games/raffles.

7. LMFD Update

Torri reported that "Run with a Hero" will take place next month. He will also be attending the Farmers Market this Saturday for Hands-Only CPR training.

8. LMPD Update

Officer Roberts reported that LMPD has been assisting with Run with a Hero.

9. Old Business

- A. Shred A Thon: Discussion took place regarding items from the last meeting. Ms. Carew reported that Shred It is unable to provide additional trucks after the initial trucks fill, as they are sending all available trucks to the event.
- B. File of Life: The idea was discussed and explained for those unfamiliar. Mr. Nipe stated that while the Elder Affairs Advisory Board does not have funds available to contribute, it could potentially be funded through the Parks and Recreation Department's program or promotional budget, but more information is needed before proceeding. Marjorie will meet with the Women's Club, who has connections with printing companies, to explore what they may be willing to contribute. Discussions will continue in future meetings.
- C. Tablecloth: The tablecloth for the Senior Center was discussed again. Ms. Swain will review the budget and purchase a tablecloth when possible.

10. New Business

- A. Mr. Nipe shared the history of the Shred A Thon event, the Senior Center renovation, and explained that the funds from Shred A Thon will not go to a third party but will continue to contribute to senior programming.
- B. Ms. Carew and Mr. Mandese will attend the next Rotary meeting to discuss Shred A Thon and request volunteers.

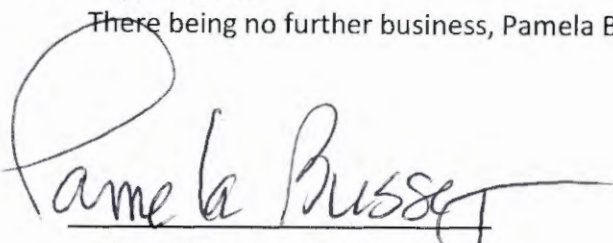
11. Member Reports and Announcements

The three open spaces on the Elder Affairs Advisory Board were discussed. Stephen announced that he will be going out of the country around April for approximately 3-4 months, which may affect quorum if no new members are appointed. Ms. Swain will speak to City Clerk Amber Branton and provide an update at the next meeting.

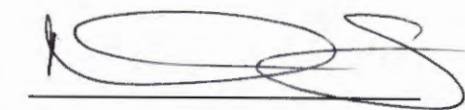
12. Next Scheduled Meeting: 2/10/2025

13. Adjournment

There being no further business, Pamela Bussey adjourned the meeting at 4:20pm.



Pamela Bussey, Chairwoman



Natalie Swain, Recreation Manager