



## SENIOR ADVISORY BOARD MINUTES

Monday, April 18th, 2011

City Hall Conference Room  
4000 Main Street  
Rowlett, TX 75088

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**Present:** Bobbie Jo Kelly, Jerome Grossie, Della Vickers, Lloyd Copeland, Robert Camack, Fred Cares, Bonnie Patterson

**Absent:** Sue Watkins

**Staff:** Jermel Stevenson, Parks & Recreation Director, Sebrena Smith, Senior Administrative Assistant, Keshia Randle, Recreation Division Manager

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1. The Chair called the meeting to order at 10:00 a.m.
2. Della Vickers sworn in before the Board.
3. Quorum was present.
4. Minutes read to Board by Sebrena Smith. Motion by Robert Camack to approve minutes with corrections from March regular meeting. Fred Cares seconded motion, 6-0 in approval.
5. Lynda Humble, City Manager presented Sustainability Survey to the Board.
6. Recommendations on senior concerns to pass to City Council (per pg. 14 of the Boards and Commissions Handbook).
  - a. Bobbie Jo brought concerns that since Diversity Day was downstairs in the community centre this year that there were people that couldn't attend because they couldn't access the ramp.
  - b. Bobbie Jo stated that the Chamber of Commerce also had their health fair during the same month as our Health Fair.
7. Senior Health Fair review:
  - a. Susan Turek read letter to the board with suggestions for the next health fair.
8. Subcommittee updates:
  - a. Bobbie Jo asked for the biography for the lawyer speaking at the "Update Your Will" program. She would like to include this information on flyers or a letter to mail or email advertisement for this program.
  - b. Senior Computer Classes and the Creative Writing Classes are on schedule.
  - c. Bobbie Jo asked Della to find out information about CPR classes.
9. Table the review of 2010-2011 goals until next meeting.
10. Discussion of Senior Budget tabled until next meeting.
11. Director's Report given by Jermel Stevenson:



- a. Diversity Day was a huge success. There were over 15 countries represented this year with seven food vendors and over 600 attendees. All of the entertainers did an amazing job. The evaluations had great reviews and everyone was pleased.
  - b. On Tuesday, April 5<sup>th</sup> the Community Centre hosted the Senior Health Fair. This was the second year of the event and there were 150 participants.
  - c. On Saturday, April 9<sup>th</sup> Community Park hosted Kid's Fish. There were 500 participants in attendance and the event went very well with the change in location.
  - d. The department installed a new sign kiosk at Paddle Point Park for our paddle trail system.
  - e. Coyle House updates:
    - i. We are waiting for lead testing updates.
    - ii. The Purchasing Division is processing purchase orders for the roof and the windows.
    - iii. Mr. D'Oliver, the City's project manager is still working on quotes for the porch and painting.
12. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
- a. Extraordinary Egg Hunt will be held on Saturday, April 16<sup>th</sup> from 10 am – 12 pm. Downtown Rowlett.
  - b. Easter Pup-appaloosa will be held on Sunday, April 17<sup>th</sup> from 2-4 pm at Pecan Grove Park.
  - c. Paddle Point Trail Opening Ceremony will be held on Tuesday, May 10<sup>th</sup> at 1:00pm at Paddle Point Park.
  - d. Touch a Truck, Downtown Event will be held on Saturday, May 28<sup>th</sup> at 10:00 am – 1:00 pm. Downtown Rowlett.
  - e. The Mansions of Rockwall will be having Birthday Parties each month at the Community Centre. They will also be providing food for potlucks. We ask that everyone sign up for these events so we can make sure we have enough food or if for times when we may need to reschedule.
13. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
14. The vote was unanimous to adjourn at 12:15 a.m.

  
Bobbie Jo Kelly, Chair

  
Kennel Stevenson, Parks and Recreation Director