



SENIOR ADVISORY BOARD MINUTES

Monday, June 18th, 2012

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Sue Watkins, Lloyd Copeland, Jerome Grossie, Jerry Daniels, Fred Cares, Della Vickers, Susan Bell

Absent: Pamela Bell

Staff: Jermel Stevenson, Director of Parks and Recreation, Sebrena Smith, Senior Administrative Assistant, Dianne Jones, Recreation Programmer, Angie Smith, Recreation Division Manager.

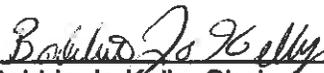
1. The Chair called the meeting to order at 10:01 a.m.
2. Quorum was present.
3. Motion brought forth by Della V. to approve minutes from May regular meeting. Lloyd C. seconded motion, 5-0 approval.
4. Speaker, Jim Grabenhorst from Economic Development tabled until next SAB meeting.
5. Bobbie Jo announced all of the upcoming programs and asked for volunteers for the senior computer classes. Larry Beckham – Introduction to email, Bob Camack—Basic computers, Della Vickers—How to use Word.
6. The “Senior Friendly Business Award” cannot be delivered this month because Walgreens and the Board haven’t been notified in time to deliver today after the meeting. The award will be delivered in July right after our meeting. The Walgreens that is receiving the award is located at Dalrock and Hwy 66.
 - a. Bobbie Jo asked for nominations for the next “Senior Friendly Business”
 - b. Della V. motioned to make The Mansions of Rockwall the next “Senior Friendly Business” award winner. Jerry G. seconded motion, 5-0 in favor.
 - c. Sebrena will order the plaque for The Mansions of Rockwall and the board will discuss whether it should be delivered to The Mansions in Rockwall or should it be delivered to them at the Community Centre during one of the parties that they host for the seniors.
7. City Town Hall meetings on Realize Rowlett 2020 dates and times.
 - a. June 23rd—9:00 am – 3:00 pm, public input meeting that is specific to healthy living and signature gateway. Council woman Donna Davis urges everyone to attend these meetings to give their input. They are not just to decide on the location; even though we do not have a lot of land left to develop we really want to know what people want. The next step is to adopt what kind of form based codes. This is a come and go meeting.
 - b. June 25th – 6:00 pm, Old Town meeting—and this is a come and go meeting.



8. Senior lunch out will be at Poncho and Lefty's located in Rowlett at their new location in the shopping center next to the Albertson's shopping center. It will be on June 26th. The Farmer's Market Trip has been cancelled. We have an AARP class being held at the RCC on July 14th. Please call to register for this class.
9. Bobbie Jo gave congratulations to Jermel Stevenson and to the Parks and Recreation Department for being designated by KaBOOM! as a Playful City again this year. This is the second year in a row that they have earned this designation.
 - a. Jermel shared that this award was given to the city due to all of its open play spaces. We re-apply each year for this award and this year we also completed our Master Plan and our City Council has backed it and adopted it.
 - b. Gaylynn Beckham suggested that Parks and Recreation present Foresters Insurance Group a plaque for their generous donation to build Kenwood Heights Park. Jermel stated that he would look into this and also let the board know that the building of Kenwood Heights was also listed in Governing Magazine.
 - c. Jermel shared that we have a new addition to the Parks and Recreation team. Her name is Sarah Morgan and he will invite her to the next Senior Board meeting to introduce her to everyone.
10. Senior concerns:
 - a. Jermel shared that we have started using the A-frame signs and the Senior Board will be able to use them for the Health Fair next year.
 - b. Council woman Donna Davis explained to the board about a program the city has implemented in regards to water and sewer pipe insurance for homeowners. Donna explained that she isn't sure why some people received the letter and others didn't, but this insurance is to cover repairs to your own sewer/water lines that are on your property if there were to be a break after the tap. This program is something you don't have to participate in; it doesn't cost the city anything, nor does the city make any money on it. It did go out on City letterhead and the Mayor did sign it.
11. Senior budget update reviewed by the board. The City Manager will be attending our next board meeting to help answer questions and explain the auditing of receipts throughout the City's Departments. Bobbie Jo shared that wasn't a problem before getting receipts when we asked for them when Keisha was here.
 - a. Jermel asked that the board hear the internal process and all their questions will be addressed at the next meeting.
12. Director's Report given by Jermel Stevenson.
 - a. Fireworks on Main, July 4th in the downtown area. We will have two bands that are scheduled to perform at 5:00 pm. Activities will include food vendors, bounce houses, Euro bungee, face painting, vendor booths and a fireworks show that will beginning at approximately 9:30 pm.
 - b. Realize Rowlett 2020 Phase II is in full swing. The City had a great turnout at the March 31st and April 5th public input meetings. Over 160 Rowlett residents, landowners, and business owner attended. Now we are getting ready for the second set of public input meetings. These meetings will include a recap of what happened and the input gathered from the first meetings.



- c. It's summertime... and the Reading is Easy (and rewarding) for adults, too. Adult summer reading participants are invited to read one book of their choice, then complete and submit a form for a chance to win one weekly \$20 gift card from area restaurants, book stores, and other retailers. Additional entries can be submitted for a chance to win the final grand prize: a \$75 Bowlarama Extravaganza package for six people.
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.
 - a. Speaker Lynda Humble, City Manager.
 - b. Speaker Jim Grabenhorst, Economic Development Director
14. The vote was unanimous to adjourn at 11:43 pm.


Bobbie Jo Kelly, Chair


Jermel Stevenson, Director of Parks and Recreation