



SENIOR ADVISORY BOARD MINUTES

Monday, October 15th, 2012

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Fred Cares, Della Vickers, Susan Bell, Pamela Bell, Jerome Grossie, Sue Watkins

Absent:

Staff: Sebrena Smith, Senior Administrative Assistant, Dianne Jones, Recreation Programmer, Michael Carmack, Parks Division Manager

1. The Chair called the meeting to order at 10:05 a.m.
2. Quorum was present.
3. Administer the Oath of Office and the Statement of Elected/Appointed Officer to newly appointed members.
4. Announce and introduce City Council staff liaison to the board.
5. Bobbie Jo K. and Della V. were nominated for Chair. Discussion if there could be a Co-Chair but this is not allowed. Bobbie Jo K. for Chair 1-5 in favor. Sue W. nominated Della Vickers for Vice Chair. 6-0 in favor.
6. Motion brought forth to approve minutes. Jerry G. seconded motion, 6-0 approval.
7. Discuss and suggest goals for 2012-2013.
 - a. November 12, 2012 there will be a DART presentation: How to Ride the Train. December 12, 2012 meet @ Dart train /ride somewhere. Dianne J. will have this information 2-3 days for everyone.
 - b. Expo with State Representatives
 - c. Insurance Program
 - d. I.D. Theft Program
 - e. ICE (In Case of Emergency Program)
 - f. Travel Fair
8. Discuss on-going programs
 - a. Senior Friendly Business Award – postpone this year
 - b. Trust and Estate planning
 - c. ICE – would like to keep as a repeated program.
 - d. Senior Health Fair on April 9th – would it work for a politician to be here? They can listen to senior concerns.
 - e. Fred C. stated he attended a meeting in Richardson in which the state representative, Angie Chen Button and Cindy Burkett were present. Rowlett has two representatives and maybe we can speak with one of them to attend a meeting. Right now it is election



season but after elections one can ask. Donna D. suggested maybe the representatives have a table at the Health Fair and could listen to senior concerns. Larry B. has added the representatives to the mailing list for the newsletter. Could a room at the RCC be reserved for this and Dianne shared this can be done.

- f. Creative writing class: would like to have this again. Buzz Sawyer is traveling since retiring.
9. Review Mandatory Open Meetings Act training – this is due by November 2, 2012.
10. Senior Concerns:
 - a. Alternate entrance way to the RCC: This cannot be done due to safety purposes.
 - b. Senior housing: 1) didn't receive the tax credits from the state. Donna Davis shared that this has only been postponed. 2) Would like to see Senior Center in Rowlett but there are no funds to proceed.
11. Senior Budget.
 - a. Yolanda Flores with Waterford would like to bring food for the next Table Talk group on November 19th.
12. Director's Report given by Michael Carmack.
 - a. Taste of Rowlett is October 30th.
 - b. Grand opening of Katy Railroad Park is October 30th at 6:00pm.
 - c. Scenic Park – Progress on the development should begin after January 1, 2013.
 - d. Veteran's Day Celebration on November 9th at 4:00pm.
 - e. November 10th at 8:30am is AARP Safe Driver Program.
 - f. November 17th is holiday parade.
13. Public input and questions
14. Public announcement. Members of the Board or Commission 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.
15. 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. Subcommittees for programs
 - b. Set dates for programs (Dianne will send dates to Bobbie Jo for room availability at RCC for goal items)
 - c. Speaker from City Manager's office
16. Della V. motioned for adjournment and Sue W. seconded the motion. Adjourned at 11:38 am.


Bobbie Jo Kelly, Chair


Jermel Stevenson, Director of Parks and Recreation