



SENIOR ADVISORY BOARD MINUTES

Monday, December 17th, 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: Shelly Monroe, Department Administrative Assistant, Angela Smith, Recreation Division Manager

1. The Chair called the meeting to order at 10:01 a.m.
2. Quorum was present.
3. Jerome G. motioned to accept the November minutes. Della V. seconded the motion. Minutes approved.
4. Angela S. introduced Adam Richter, the new Special Events and Marketing Coordinator
5. Jim Proce, Managing Director of Public Works and Development presented information on what Public Works does and their projects, as well as their ongoing plans and initiatives. There were questions by members and answers provided.
6. Bobbie Jo K.: Insurance program is scheduled for January 22, 2013. Briefly discussed the topics of the speaker such as long term care, housing, vehicles, etc. It is from 10:00 a.m. – 11:00 a.m. There is another event this date but it begins at 11:30 a.m. so hopeful it will not be a conflict on attendance.
7. Fred C.: He found out that Mrs. Buttons is busy in Austin, Tx on the date of the Health Fair but Craig Blum, a representative for Mrs. Buttons will be present for any questions and answers.
8. Della V.: Travel Fair is the day after a holiday so she asked if the materials can be delivered to RCC ahead of time. Angela S. replied this would be fine. Della V. asked about the set up for the room. Angela S. stated that she will just need to know how the layout of the room will need to be and it will be ready for September 3rd. The event is 9:00 a.m. – 1:00 p.m. and the RCC opens at 6:00 a.m.
9. Jerome G.: ICE - Through messages with fire department about presenter for ICE it is determined a date needs to be set. The members chose February 12th. Jerome G. will also contact Whitney Laning to follow up as a possible speaker.
10. Bobbie Jo K. mentioned that she received word that Gregory Baldwin from Rowlett Police Dept. would like to present information on various scams and gypsy travelers. She asked if this should be combined with another program such as ICE.
 - a. Della V. shared that ICE takes the full hour, if not more so feels this should be something separate.
 - b. Angela S. said it can be placed in the summer edition of Lakeside Leisure. She will follow up with Mr. Baldwin regarding setting a date.



- c. It was decided by members to try to obtain a date for May. Angela S. will try for May 7th or May 14th.
11. Bobbie Jo K.: the January meeting will be on the 4th Tuesday due to the Martin Luther King holiday. She also mentioned that every January this will need to be kept in mind when scheduling the meetings.
 12. Senior Budget.
 - a. Angela S. provided a report and shared with members.
 13. Director's Report given by Angela S.
 - a. Waterford Independent Living of Mesquite sponsored lunch for the Senior Table Talk players on November 19th.
 - b. On November 27th Spinnaker Cove became an active Neighborhood Crime Watch, bringing the total active Crime Watch Groups in Rowlett to 24.
 - c. RCC hosted a successful DART luncheon on November 30th with over 350 people attending.
 - d. Main Street Fest: Ride the Rowlett Express was held on December 1st at 3:00pm on Downtown Main Street. Activities included live entertainment from local school choirs, the Lakeshore Symphonic Winds, and Back Track band; a children's area with a petting zoo, bounce houses, face painting, fun games for the kids provided by the Girl Scouts and pictures with Santa; vendor booths along Main Street including local businesses, arts and crafts and festival food; a beer garden hosted by the Chamber of Commerce; the kick off of the Light up Main project AND a spectacular 15 minutes firework show sponsored by the City of Rowlett, DART and Austin Road and Bridge. An estimated 8,000 people converged on downtown Rowlett for this event.
 - e. The City Manager & ED staff held a meeting with Lake Pointe's new CEO, Brett D. Lee. Brett comes to Rowlett from serving as the SVP & COO of Children's Healthcare of Atlanta. We discussed the RR2020 initiative with him and he indicated that Lake Pointe has engaged the architectural firm of RTKL and will begin in January 2013 the master planning of expanding their facilities in Rowlett. Brett committed to continuing the strong partnership with the City of Rowlett and has asked the City to participate in their master planning to ensure a synergistic approach to the RR2020 vision for the "Healthy Living" area.
 - f. The Annual Boards and Commissions Volunteer Banquet was held on Thursday, December 6th. This year, recognizing the incredible contributions that volunteers make in our community, staff realized that one Volunteer of the Year was not enough so two new award categories were added.

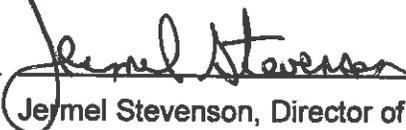
Platinum Volunteer is the runner-up to the Volunteer of the Year
Diamond Volunteer is presented to the volunteer who contributed the most hours
Volunteer of the Year – Mike Barajas
Platinum Volunteer of the Year – Brenda Gardner
Diamond Volunteer of the Year – Jennifer Carnell
Richard Huff Award – Donna Davis
 - g. RCC will be closed Monday and Tuesday due to the Christmas holiday. Also on January 31st the RCC will close at 6:00 p.m.
 - h. Parks and Leisure information is due early February 2013 for May1st – August 31st. This is a reminder.



14. Public input and questions
15. 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.
16. 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.
17. Della V. motioned for adjournment and Fred C. seconded the motion. Adjourned at 11:20 a.m.



Bobbie Jo Kelly, Chair



Jermel Stevenson, Director of Parks and Recreation