



## SENIOR ADVISORY BOARD MINUTES

**Monday, December 21, 2015**  
**City Hall Conference Room**  
**4000 Main Street**  
**Rowlett, TX 75088**

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**Present:** Della Vickers, Michael Britt, Darrell Test, Charles Gaugler, Jerome Grossie, Bobbie Jo Kelly, Susan Bell

**Absent:** Kim Lott, Pamela Bell

**Visitors:** Larry and Gaylynn Beckham, Linda Mackey

**Staff:** Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Interim Parks & Recreation Director; Jill Beam, Recreational Leader for Seniors

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1. The Chair, Della Vickers, called the meeting to order at 10:00 a.m.
2. Quorum was present.
3. Consider approving the minutes from November 16, 2015.
  - A. Jerome Grossie motioned to accept.
  - B. Darrell Test seconded the motion.
  - C. Approved 5 - 0.
4. STAR Transportation - Kim Britton
  - A. K. Britton presented information on the Rowlett Senior Shuttle Service to begin January 4, 2016. Riders can begin calling December 21, 2015 to schedule rides. Riders must be at least age 60, live in Rowlett city limits and have a current Rowlett Community Centre membership.
  - B. Information on the bus schedule, how to schedule a ride, how to cancel a ride, riding the shuttle, passenger assistance, promotional plan and website information was reviewed.
  - C. Questions were asked and answers provided. Members voiced the informational flyer promoting the transportation was not in the last utility bill they received and follow up will need to be made on the status of this mail out.
5. Public Works Department - Tim Rogers, Director of Public Works and Jake Gilliland, Utility Operations Manager.
  - A. T. Rogers reminded members of the street and drainage projects included in the bond election this year. Presently negotiations with contractors for various street projects are occurring. He provided explained some projects will be done in phases such as Highland Meadows Street Reconstruction will likely begin in the spring but not completely finished until 2017. The schedule of the projects can be found on the city website under the bond link.
  - B. Members asked questions about multiple projects including the Big A 20 inch waterline improvement, the upcoming 16 inch waterline along PGBT from Miller Road to Rowlett High School, the upper pressure plan, the turn lane on Hwy 66 by new QT at PGBT and received responses.
6. Update on Social Security Program held December 8, 2015.
  - A. D. Vickers reported there were only 12 attendees and encouraged members to attend the scheduled programs.

- B. J. Grossie suggested for the next social security program the speaker be informed to start presenting information for later stages rather than from the simple basics.
7. Review ongoing programs - Della Vickers
- A. January 12, 2016 Self Defense;
  - B. February 9, 2016 Financial program called Investing Makes Me Sick will begin at 9:30am with a series of topics every 30 minutes;
  - C. March 8, 2016 Emergency Preparedness presented by the Fire Department;
  - D. April 12, 2016 Health Fair will be from 9:00am - 12:00pm.
8. Reminder the next meeting is January 11, 2016 which is the 2<sup>nd</sup> Monday of the month rather than the 3<sup>rd</sup> due to a holiday - D. Vickers.
9. Update on the City Council work session with board chair and the board description as outlined in the Boards and Commission Handbook.
- D. Vickers reported the various board chairs met with City Council during a work session to discuss the role of the City's various Boards and Commissions. Plans are for each board to present to City Council their goals and mission statement. That will be the time to present the recommended changes of the board's description in the handbook. The Senior Advisory Board does not have an assigned date as of yet.
10. Update from City Council liaison, Tammy Dana-Bashian  
Tammy Dana-Bashian was unable to be present therefore no updates at this meeting.
11. No senior concerns.
12. No Public Input or questions.
13. Public announcements
- A. D. Vickers announced Bob Camack passed away.
  - B. Michael Britt asked if members should get together to ride the new transportation the first week of service. Members agreed to schedule for Tuesday, January 5<sup>th</sup> and for those not able to attend as a group can schedule for another date.
14. Members of the board can request topics for future meetings.  
Angela Smith requested an item be the board members' experience with the new senior transportation.
15. Bobbie Jo Kelly motioned for adjournment at 11:10 a.m. and S. Bell seconded the motion. Unanimous vote in favor to adjourn.



Della Vickers, Chair



Angela Smith, Interim Parks & Recreation Director