



SENIOR ADVISORY BOARD MINUTES

Monday, September 17th, 2012

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

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

Absent: Sue Watkins

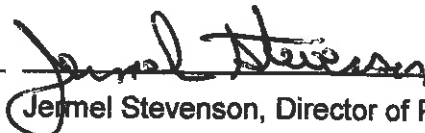
Staff: Jermel Stevenson, Director of Parks and Recreation, Sebrina Smith, Senior Administrative Assistant, Dianne Jones, Recreation Programmer, Angie Smith, Recreation Division Manager.

1. The Chair called the meeting to order at 10:01 a.m.
2. Quorum was present.
3. Motion brought forth by Della Vickers to approve minutes with changes from the August, 2012 regular meeting. Pamela B. seconded motion, 6-0 approval.
4. Certificate awards were presented to our guests, non-board volunteers, for their time and services provided throughout the year. It was presented to those that helped to make this board successful through their spirit of volunteerism.
5. Speaker Phillip Barrett, Technical Services Supervisor for the Library introduced himself to the board and gave an overview of his position with the Library. Mr. Barrett shared that his main responsibilities within the library is with teaching technology through computers.
 - a. Mr. Barrett shared with the board a list of upcoming computer classes that he will be teaching. Nov. 8th will be online shopping course, Dec. 6th is an introduction to E-Bay. January 10th is e-books at library, February 7th is pictures sharing programs and how to use them, March 7th is Craigslist. May 2nd will be a Face book class. Also, in the future we will be having more intermediate classes.
 - b. Jerry asked about how to find out when the classes are being held and how to sign up for them. Mr. Barrett stated that they can be found online, On the Move, e-mail blasts, and some print advertising.
 - c. Angie S. asked Mr. Barrett to send class schedule to Kathy L. and get approval and then send them to her to put in the next issue of the Lakeside Leisure.
 - d. Larry Beckham shared with the board that Mr. Barrett has done a great job and we really enjoy having him here.
 - e. Mr. Barrett stated that he really wants to hear feedback from the citizens on programs and classes that they would like to see at the Library.
6. Discussed October's computer classes, Introduction to the internet. Larry Beckham stated that he will be discussing a few new ideas with Donna Davis, Councilmember.



7. Senior Concerns:
 - a. National Night Out – November 2nd is a night to go out and meet your neighbors.
 - b. Bobbie Jo shared that Lloyd C. and Jerry Daniels will not be returning to the board after this meeting. She stated they are going to be missed and that their service has been really appreciated. Jerry Daniels will be serving the City through the Golf Advisory Board the next term.
 - c. Jerry G. asked if our advocacy for a Senior Center has been abandoned. Bobbie Jo and Jermel S. stated that budget constraints have pushed this project to the back burner.
8. Angie reviewed the Senior Budget with board.
9. Director's Report given by Jermel Stevenson.
 - a. The City in coordination with the Chamber of Commerce welcomed Waste Management at a formal Ribbon Cutting ceremony as the new waste provider to Rowlett citizens and businesses on Wednesday, August 29th. Waste Management will begin providing services in Rowlett on October 1st.
 - b. Del Taco attended the Planning and Zoning Commission work session on August 28th to discuss location in Rowlett along Lakeview Parkway immediately west of Applebee's. Staff will continue to work with them to determine if they can configure their site plan to accommodate the Realize Rowlett 2020 vision.
 - c. The Social Security and Medicare presentation "What's Hot in Public Entitlements" Medicare and Social Security Presentation had 66 participants on Tuesday, September 4th. Michelle Dickson provided participants with handouts on Benefit Counseling, checking Medicare claims and important senior resources.
 - d. December 1st— DART and the City will be partnering up to host an event downtown. It will resemble what we do for the 4th of July Event. We will have a fireworks/or laser light show, vendors, and a children's play area. We will have more information coming about this event.
10. 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.
11. The vote was unanimous to adjourn at 11:58 pm.


Bobbie Jo Kelly, Chair


Jermel Stevenson, Director of Parks and Recreation