



## SENIOR ADVISORY BOARD MINUTES

Monday, June 16<sup>th</sup>, 2014

City Hall Conference Room  
4000 Main Street  
Rowlett, TX 75088

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**Present:** Pamela Bell, Susan Bell, Michael Britt, Pauline Dedrick, Jerome Grossie, Harold Kless, Darrell Test, Della Vickers, Fred Cares, Bobbie Jo Kelly

**Absent:** Jennifer Morales

**Visitors:** Elaine Clemons

**Staff:** Shelly Monroe, Parks and Recreation Administrative Assistant; Jermel Stevenson, Director of Parks and Recreation Department; Marc Kurbansade, Director of Development Services and Jim Grabenhorst, Economic Development Director.

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1. The Chair called the meeting to order at 10:00 a.m.
2. Quorum was present.
3. Consider approving the minutes from May 19, 2014.  
Pamela Bell motioned to accept the May 19, 2014 minutes as corrected. Fred Cares seconded the motion. The vote was unanimous in favor to approve minutes by all those members present.
4. Rowlett Economic Development Services Department – Marc Kurbansade, Director of Development Services and Jim Grabenhorst, Economic Development Director.
  - a. A power point presentation was provided to cover Rowlett's profile, Rowlett's tax base, recent activity of the city regarding employment, business and investments, the North Shore project, Harmony Hills multi-family development, Healthy Living District has Terra Lago schematic site plan near Scenic Point Park, Beacon Harbor, Lake Pointe Hospital plans.
  - b. Homestead at Liberty Grove which is breaking ground on June 26, 2014.
  - c. Other items covered included the assisted living off Chiesa Road will be built in two phases, DR Horton office expansion, Walmart neighborhood market, the downtown area project called Village of Rowlett, Zanata's concept on Main Street, and Dairy Queen who hopes to break ground in July 2014.
  - d. A brief discussion took place in regards to the interest in Elgin B. Robertson as a future development if the City of Rowlett is able to purchase it from Dallas.
  - e. Questions asked and answers provided.
5. Review ongoing programs – D. Vickers  
D. Vickers reviewed all the upcoming programs
6. Annual Board and Commissions Volunteer Recruitment Fair July 24, 2014.
  - a. D. Vickers shared that a couple people are needed to assist at this fair. The Senior Advisory Board table will have information rolling on a computer through power point style presentation.
  - b. J. Stevenson mentioned that the fair is from 7:00pm – 8:30pm located at the Rowlett Community Centre.



7. Senior concerns  
D. Vickers shared that she received a concern in regards to there not being enough close parking for seniors when there are senior programs.
8. Update from City Council liaison, Tammy Dana-Bashian.  
Councilmember Tammy Dana-Bashian was unable to be present therefore no updates at this time.
9. No comments for public input or questions.
10. Public announcements
  - a. J. Stevenson stated the July 4<sup>th</sup> event is from 6:00pm – 10:00pm with Sheena Easton as the main attraction at 8:00pm.
  - b. J. Stevenson announced Wet Zone is now opened daily.
  - c. D. Vickers asked about the status of Kids Kingdom. A brief discussion was held.
11. No member of the board requested topics for future meetings.
12. Jerome Grossie motioned for adjournment at 11:15 a.m. and Darrell Test seconded the motion. Unanimous vote in favor to adjourn.

Della Vickers, Chairman

Jermel Stevenson, Director of Parks and Recreation