



SENIOR ADVISORY BOARD MINUTES

Monday, February 16th, 2015
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Michael Britt, Darrell Test, Della Vickers, Charles Gaugler, Pauline Dedrick, Jerome Grossie, Bobbie Jo Kelly

Absent: Susan Bell, Pamela Bell

Visitors: Larry and Gaylyn Beckham, Jeff Keech

Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Recreation Division Manager of Parks and Recreation Department; and Tammy Dana-Bashian, City Council Liaison

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 January 26, 2015.
Darrell Test motioned to accept the January 26, 2015 minutes. Bobbie Jo Kelly seconded the motion. The vote was unanimous in favor to approve minutes by all those members present.
4. Update on In Case of Emergency held February 10, 2015.
D. Vickers reported there were 14 participants who learned various information. Three members were thanked for attending and other members were encouraged to attend these educational events. D. Vickers suggested that the name of this educational program be changed due to the different kinds of information shared during the presentation.
5. Plans for Health Fair that is to be held 4/14/15.
 - a. D. Vickers thanked members in assisting to contact the vendors and submitting the information in the requested time frame. There are only 2 vendors who will not be returning.
 - b. Tammy Dana-Bashian asked if vendors could be placed in the hallway. Angela Smith stated this would have to be approved by the Fire Marshal.
 - c. The first letter to vendors is ready to be sent to them.
 - d. Flyers are complete and were reviewed. They are ready to be distributed.
6. Review ongoing programs – Della Vickers
 - a. Rowlett VIPS & CERT will present information on volunteer groups and how seniors can get involved. This will be held 3/10/14. D. Vickers requested how to advertise this educational program. A. Smith will write a short description and provide it to D. Vickers
 - b. D. Vickers is almost finished with the vendor qualifications for the Travel Fair.
7. Update on reaching out to seniors at local churches.
 - a. Michael Britt contacted First Baptist in which he has a meeting this week and has left messages with 2 other churches.
 - b. D. Test spoke with First Methodist and they appear to be excited about sharing the information.
8. Update from City Council liaison, Tammy Dana-Bashian.



- a. The City Council approved a resolution calling the election and setting the ballot language. Three propositions were decided for the \$25.8 million bond program for the ballot for May 9th election. The propositions include \$18.9 million for streets, \$4.2 million for parks and \$2.6 million for public safety. This bond will not require additional tax for Rowlett residents.
 - b. City Council approved the build of storage units located off Highway 66.
 - c. The medical building was purchased to temporarily hold the library. The building will be an asset for other potential use and/or can be sold. The location is near old Rowlett Road and Highway 66.
9. No senior concerns.
10. No public input and questions.
Larry Beckham asked if anyone has contacted the new emergency room centers to obtain information on their services and costs. The consensus from members is this has not been done. A brief discussion was held.
11. Public announcements
A. Smith expressed she didn't have a specific report but shared coffee and donuts were held at the Community Centre in which there was a speaker on investments then shared a few things being worked on by the Parks Division.
12. Members of the board may request topics for future meetings.
 - a. D. Vickers suggested discussing a Financial Fair
 - b. T. Dana-Bashian requested agenda item for short and long term planning needs for seniors
13. Jerome Grossie motioned for adjournment at 10:28 a.m. and Bobbie Jo Kelly seconded the motion. Unanimous vote in favor to adjourn.

Della Vickers, Chairman

Jermel Stevenson, Director of Parks and Recreation