



SENIOR ADVISORY BOARD MINUTES

Monday, August 21, 2017
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Susan Bell, Michael Britt, Della Vickers, Rob Rose, Brownie Sherrill, Harold Brody
Absent: Charles Gaugler, Jerome Grossie
Visitors: Pamela Bell, Linda Richard, Pamela Bell, Karen Cosby, Loretta James, Glenna Hawkins, Jeff Sheldon
Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Director of Parks and Recreation; Jill Beam, Senior Programmer; Brian Funderburk, City Manager

1. The Chair, Michael Britt, called the meeting to order at 10:00 am
2. Quorum was present.
3. Consider action to approve July 17, 2017 minutes.
 - A. Della Vickers made a motion to accept the minutes as written.
 - B. Rob Rose seconded the motion.
 - C. Approved 4 - 0.
4. Senior program updates.
 - A. Jill Beam announced a seminar by the Greater Dallas Chapter Alzheimer's Association will be provided on "Know The 10 Signs: Early Detection Matters" in September. Tomorrow is the Out to Lunch Bunch. A trip to Windstar will be offered next month. Clear Choice with Senior Care will provide the lunch for the September Pot Luck.
 - B. Susan Bell announced The Golden Classics at First Rowlett United Methodist Church will have Rosemary Rumbley speak to the group.
5. City Manager's Office presentation - Brian Funderburk, City Manager.
 - A. Information was presented on the FY 2018 Budget including the Transparency Stars which recognizes local transparency achievements, as well as the property tax decrease and the changes it brings.
 - B. Briefly covered information on the known and planned development projects happening in Rowlett; the strategies on city facilities; infrastructure for utilities; and infrastructure for streets and alleys.
 - C. Rowlett adopted its comprehensive land use plan. The plan was designed to create a vision for Rowlett.
 - D. An update was provided on the rebuilding in the tornado zone. Rowlett has issued 2044 building permits with a construction value of \$59.7 million and nearly 90% of these are complete.
 - E. Several departments have received high standard certifications.



- F. Capital improvement planning was briefly reviewed including the CIP Bonding capacity.
 - G. August 29, 2017 there will be a Public Hearing on the tax rate. September 5, 2017 there will be a Public Hearing on the tax rate and proposed budget.
 - H. Bayside and public safety information was briefly discussed. The proposed changes for I-30 will be a benefit to help with safety and response times.
- 6. Discuss volunteer recognition for the Senior Advisory Board programs.

In the past, the Senior Advisory Board has recognized volunteers who helped with the Health Fair and those who were speakers for the educational seminars. The board reviewed a draft list of volunteers and agreed unanimously on the list of persons who should receive recognitions at the board meeting in September. Board members agreed an organized method should be considered for identifying future volunteers and the tracking of those volunteers that assist this board.
 - 7. Senior Friendly Business Award Council presentation to be held on September 5, 2017. The date for the presentation has changed from September 19, 2017 to September 5, 2017. The meeting begins at approximately 7:30pm.
 - 8. Updates from City Council liaison, Tammy Dana-Bashian.

A budget work session was held and a second one is scheduled. A 1 cent tax decrease will be proposed. Information on comparative city exemptions and comparative taxes paid was presented.
 - 9. Senior concerns.

No concerns noted.
 - 10. Public Input or questions.

Jeff Sheldon, SCOR board member, expressed appreciation on behalf of their board for being chosen as a recipient for the Senior Business Friendly Award. As a Community Investment Board member he mentioned they are in the process of prioritizing different projects and invited board members to attend the next meeting on September 11, 2017 to share input on the wing addition for seniors. Angela Smith reminded members input on the CIP projects being considered can be submitted online through the City of Rowlett website.
 - 11. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
 - A. The Rowlett City Academy is taking applications and the deadline is August 31, 2017. The academy will begin September 13, 2017 and will be held on Wednesdays from 10:30am - 1:00pm.
 - B. Summer Concert Series has one more concert this Friday at Pecan Grove Park.
 - C. Movies in the Park begins on each Friday in September.
 - D. There will be a meeting held this week to find out the status of the senior center study.
 - E. Tammy Dana-Bashian announced that this is her last meeting due to the mayoral election occurring on August 26, 2017. Members expressed their appreciation for her efforts as a board liaison.



12. Members of the board may request topics for future meetings.
In the October meeting need to include a discussion about the methods to keep identify and track volunteers throughout the year.
13. Adjournment
D. Vickers motioned for adjournment at 11:36 a.m.
Susan Bell seconded the motion.
Unanimous vote in favor to adjourn.

A handwritten signature in black ink, appearing to read "Michael Britt".

Michael Britt, Chair

A handwritten signature in black ink, appearing to read "Angela Smith".

Angela Smith, Director of Parks & Recreation