



SENIOR ADVISORY BOARD MINUTES

Monday, February 19, 2018
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Patricia Bird, Virginia Denson, Janie Lossman, Pam McKissick, Rob Rose, Michael Britt, Charles Gaugler

Absent: Susan Bell

Visitors: Priscilla Weedon, Della Vickers, Jim McKissick, Gaylynn Beckham, Larry Beckham, Eve Knowles

Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Director of Parks and Recreation; Wendy Badgett, Interim Finance Director; Gary Lester, Revenue Manager; Pamela Bell, City Council liaison

1. The Chair, Rob Rose, called the meeting to order at 10:00 am
2. Quorum was present.
3. Consider action to approve January 29, 2018 minutes.
 - A. Patricia Bird made a motion to accept the minutes as written.
 - B. Michael Britt seconded the motion.
 - C. Approved 4 - 0.
4. Senior Program updates.
 - A. The senior trip to Fort Worth Sundance Square last week had 34 seniors participate. Lunch at Chicago Pizza Company.
 - B. Ten seniors went bowling at Bowlarama last week.
 - C. Iris Memory Care is hosting the Mardi Gras party today. There will be gumbo and king cake.
 - D. El Centro is the location for the lunch bunch activity on February 27, 2018.
 - E. Scott and White Health Plan will hold a seminar on Health Issues to be held Monday, March 26, 2018 at 9:00am.
 - F. The senior trip will occur on March 28 to the Arboretum.
 - G. Jill Beam, Coordinator for senior programs, received the coveted TOMA Award for her presentation about Kids Kingdom at the Southwest Park and Recreation Training Institute in Oklahoma.
5. Finance Presentation - Wendy Badgett and Gary Lester.
 - A. The new format of the utility bill was reviewed and explained. There is a video on the city website to help outline the bill.
 - B. Instructions on how to create an account and use the new Advanced Metering Infrastructure (AMI) were presented. The AMI information and instruction manual is on the city website by going to Utility Billing department link followed by the Meter Services or <http://www.rowett.com/AMI>. Question asked about the meter policy related to meter replacement and G. Lester responded it is 12 years and Public Works performs the work to replace the actual meter.



- C. Questions inquired about the advertisements that are included with the utility bills. The procedures for requests were discussed although advertisement by way of utility bill is minimal.
6. Update on Death Care Planning seminar held February 13, 2018.
Patricia Bird reported 25 persons attend this seminar. There were good questions asked and answered during the seminar which provoked informational conversation.
7. Upcoming programs: Smartphone Use for Seniors is scheduled for March 13, 2018 and participants are encouraged to bring their phone; and Health Fair is scheduled for April 10, 2018. Seminars for the Fall will need to be decided upon by May.
8. Health Fair Planning.
 - A. There will be a flyer available for the Health Fair that members can pick up from Rowlett Community Centre to share with others. Contact Jill Beam, inform her with the number of flyers needed and arrange a time to pick them up. A-frame signs will be placed at a few intersections.
 - B. There are new ideas for future Health Fairs to contemplate but for this year the same format will be followed. Rob Rose will contact vendors and provide a deadline date for a response. After the deadline vendor slots are open to the waiting list. There is room for 43 tables.
 - C. If members get approached from vendors wanting to participate, the referral needs to be sent to Rob Rose.
 - D. All members need to place this event on their calendar to be available to assist with the event. The different volunteer roles for the event were identified and will be assigned during the next meeting.
9. Updates from City Councilmember, Pamela Bell.
 - A. City Council approved the call to hold the 2018 Bond Election. There is no tax increase related to the bond propositions. Citizen input will be needed therefore town hall meetings will be scheduled but no dates set yet. Once dates are posted Shelly Monroe will send email notices to board members
 - B. Construction along I-30 is in process. The building going up is a parking garage. The single-family homes will be built soon.
 - C. City Council members welcome board members to speak with them.
10. Senior concerns.
No concerns.
11. Public Input or questions.
 - A. Larry Beckham asked about explaining the different between the roles of the Assistant City Manager and Deputy City Manager. Angela Smith responded their roles are different and it is defined but she doesn't have that information ready available now.
 - B. Eve Knowles inquired about having a portable machine that takes a facial screen then indicates how the skin deals with humidity. Briefly discussed the space.



12. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
 - A. Angela Smith announced a dog park is being built at Herfurth Park. The Grand Opening is tentatively scheduled for March 3, 2018 although the weather will determine the date being secured.
13. Members of the board may request topics for future meetings.
 - Discuss changing the time of future seminars sponsored by this board.
14. Adjournment
 - A. Michael Britt motioned for adjournment at 11:42 a.m.
 - B. Patricia Bird seconded the motion.Unanimous vote in favor to adjourn.

A handwritten signature in black ink, appearing to read "Rob Rose".

Rob Rose, Chair

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

Angela Smith, Director of Parks & Recreation