



SENIOR ADVISORY BOARD MINUTES

Monday, April 16, 2018
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

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

Absent:

Visitors: Linda Richard, Jim McKissick, Eve Knowles, Jeff Sheldon, Oscar Aranda

Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Director of Parks and Recreation; Rachel Wolpert, Recreation Supervisor

1. The Chair, Rob Rose, called the meeting to order at 10:00 am
2. Quorum was present.
3. Consider action to approve March 19, 2018 minutes.
 - A. Susan Bell made a motion to accept the minutes as written.
 - B. Michael Britt seconded the motion.
 - C. Approved 4 - 0.
4. Rowlett Police Department - Dana Reeves, Community Services Officer, and Michael Godfrey, Assistant Police Chief
 - A. Rowlett citizens can sign up for Smart 911 and create a free safety profile for their household. This program is created to help identify individuals in an emergency. If a call is made from a mobile phone, a safety profile can provide an address which will allow first responders a location to respond. The program links information together. Flyers on emergency planning were distributed. Ways to sign up for Smart 911 such as www.smart911.com or on the city website were shared with members.
 - B. Crimereports.com is the best place to find information regarding criminal activity within Rowlett.
 - C. Volunteers in Police Service recently started a new program visiting nursing homes within the city to establish rapport with citizens. Citizens Police Academy is a 12-week program and a new one will begin in September on Thursday nights for approximately 2-3 hours.
 - D. Questions asked and answers provided about the DART parking permits, procedures for being pulled over by a police officer, body cameras, police car sirens, the relationship between Code Enforcement and Police, and traffic issues.
5. Update on Health Fair held April 10, 2018.

Rob Rose reported positive comments about the Health Fair including those related to vendor/s leaving early. Attendance was approximately 250 persons and there were forty vendors. The procedures for the Health Fairs have been revised and shared with board members. There was a brief discussion on the door prize tickets, prize pick up,



and vendor parking. Appreciation expressed due to this board for a great attendance for assisting with the fair.

6. Upcoming seminars: DART - September; Library Services - October; Home Defence - November.
 - A. Sept 11, 2018 DART Services. Confirmation of a speaker is in process.
 - B. Oct 9, 2018 Philip Barott with Library has been secured.
 - C. Nov 13, 2018 Dana Reeves, Community Service Officer with Police Department is secured for Home Defence.

7. Discuss the City Council joint meeting scheduled for June 19, 2018. Angela Smith explained the process for preparing for this joint meeting. Basic information to be included in the presentation was mentioned. During the next meeting a draft presentation will be reviewed and members will provide input on accomplishments, goals, budget requests and future concerns.

8. Senior Program updates.
 - A. Angela Smith announced Jason Aguirre is the new Senior Services Programmer. Introductions started last week and transition time should be expected.
 - B. Rachel Wolpert stated they are working on obtaining fitness instructors. Lucy Bottoms is now certified to teach Drumba with hopes to begin this class soon. Mother's Day Brunch and Father's Day Breakfast will be sponsored by Iris Memory Care. The senior trip to Ham's Peachtree has limited space available. There is a trip planned to Waxahachie on August 3, 2018. Aquamation will still be offered for the summer in the morning.

9. Updates from City Councilmember, Pamela Bell.
 - A. 2018 Bond Election is May 5, 2018 with 3 separate packages. Early voting is from April 23rd through May 1st. Another Information meeting will be held on April 19, 2018 at 6:00pm located at the Rowlett Community Centre.
 - B. The library is scheduled to move downtown; therefore will be closed May 5, 2018 through June 5, 2018. Books can be dropped off in drop box or persons can hold the book/s until June 5, 2018.
 - C. Lakeside Leisure was provided to each member and members were asked to share the books with others.

10. Senior concerns.

No concerns.

11. Public Input or questions.
 - A. Jeff Sheldon, Community Investment Advisory Board, further shared information on the 2018 Bond Election and encouraged members to vote and help spread the word to other citizens. He showed and explained the 2018 bond pamphlet that was mailed with the utility bill.
 - B. Jeff Sheldon, SCOR, mentioned Baylor Scott White Hospital will present information on how to prevent, detect and treat Cancer. The health care seminar and lunch will be held tomorrow at 10:00am located at Rowlett Community Centre.



12. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
No announcements
13. Members of the board may request topics for future meetings.
No new topics
13. Adjournment
 - A. Susan Bell motioned for adjournment at 11:45 am.
 - B. Michael Britt 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 black ink, appearing to read "Angela Smith".

Angela Smith, Director of Parks & Recreation