



SENIOR ADVISORY BOARD MINUTES

Monday, March 18, 2019
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Virginia Denson, Rob Rose, Alberta Reese, Kenneth Williams, Veda Kull, Karen Cosby, Susan Bell, Chris Del Regno, Michael Britt

Absent: Patricia Bird

Visitors:

Staff: Angela Smith, Director of Parks and Recreation; Rachel Wagner, Recreation Supervisor; Pamela Bell, City Council Liaison; Denise Perrin, Community Relations Manager; Drew Rist, Creative Service Producer

1. The Chair, Rob Rose, called the meeting to order at 10:00am
2. Quorum was present.
3. Consider action to approve February 18, 2019 minutes.
 - A. Veda Kull made a motion to accept the minutes as written.
 - B. Virginia Denson seconded the motion.
 - C. Approved 6 - 0.
4. Rowlett's Communication team presentation.
 - A. Denise Perrin provided a brief description of her role for the city such as overseeing the city website, managing the city volunteer program, and city social media. Another task involves being the Public Information Officer for issues requiring news releases. Briefly spoke about the monthly newsletters and weekly Friday @ 5pm publications.
 - B. Drew Rist provided a brief description of his role for the city such as video communications, RTN16 station and Rowlett on the Move, and Facebook live special events and public meetings.
5. Follow up on Get Your House in Order seminar held March 12, 2019.

Rob Rose reported there were 15 attendees. Comments shared were the seminar was very informative and presenter was well prepared. Lindsey Tanner, the presenter, will also be a vendor at the Health Fair next month.
6. Discuss ideas for seminar topics to be held in the fall.
 - A. Some of the topics mentioned are: DART Services, How to Navigate through YouTube, Senior Smartphone, Digital Media, Financial Planning, and Cable Alternatives.
 - B. Members will make the final decision at the April meeting since topics for seminars to be held in the fall are due May 20, 2019.
7. Health Fair planning for April 9, 2019.
 - A. The Health Fair will be held on April 9, 2019 from 9:00am to 12:00pm.



- B. Virginia Denson reported 37 vendors are participating. Parks and Recreation Department will make the form for the door prizes.
8. Update on the task for Frequently Asked Questions.
Alberta Reese reported this task is still a work in progress.
9. Continue discussion the AARP's Network of Age Friendly Community.
Rob Rose stated this is continuing to be researched and will need to be prepared to speak about it at the joint meeting with Council in June.
10. The City Council Joint meeting is scheduled for June 4, 2019.
Angela Smith explained the preparation process and reminded members the presentation revolves around their goals. A review of the presentation will occur during this board's April meeting.
11. Updates from City Council member, Pamela Bell.
- A. City Council is hosting a Townhall meeting this evening at 6:30pm located at the Rowlett Community Centre.
 - B. CPR classes are offered starting April 20, 2019 with a fee of \$30.
 - C. Easter Eggstravaganza is on April 13th at Pecan Grove Park and Pup-A-Palooza is on April 14th at Scentral Bark Dog Park.
 - D. Rowlett Sings will be held April 27, 2019 at the Rowlett Community Centre. Registration deadline is March 23, 2019.
 - E. Fireworks on Main will have King James band as the opening act and Jack Ingram as the spotlight entertainment.
 - F. Keep Rowlett Beautiful is holding a Great American Cleanup on April 6, 2019 from 9am - 1pm.
 - G. Arts and Humanities Commission Writing Contest deadline is March 22, 2019. The contest is for youth and adults. Winners will be announced on May 7, 2019.
12. Senior concerns.
No senior concerns.
13. Public Input or questions.
No public input.
14. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
Rachel Wagner provided an update on upcoming summer programs.
15. Members of the board may request topics for future meetings.
No topics requested.
15. Adjournment
Susan Bell made a motion to adjourn at 11:30am.
Michael Britt seconded the motion.
Unanimous by all those present to adjourn

Rob Rose, Chair

Angela Smith, Director of Parks & Recreation