



## SENIOR ADVISORY BOARD MINUTES

**Monday, May 20, 2019**  
**City Hall Conference Room**  
**4000 Main Street**  
**Rowlett, TX 75088**

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

**Absent:**

**Visitors:** Brownie Sherrill, Linda Richards, Loretta James

**Staff:** Angela Smith, Director of Parks and Recreation; Pamela Bell, City Council Liaison; Shelly Monroe, Parks and Recreation Administrative Assistant

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1. The Chair, Rob Rose, called the meeting to order at 10:00am
2. Quorum was present.
3. Consider action to approve April 15, 2019 minutes.
  - A. Susan Bell made a motion to accept the minutes as written.
  - B. Michael Britt seconded the motion.
  - C. Approved 5 - 0.
4. Further plan for the City Council Joint meeting scheduled for June 4, 2019.
  - A. Reviewed the goals and accomplishments. (Patricia Bird entered the meeting)
  - B. Discussed the DART passes and budget request for next year. (Alberta Reese entered the meeting)
  - C. Plans for upcoming year and the AARP Network of Age-Friendly Communities were briefly discussed. This board will consider the 8 domains of livability and decide the direction this board will like to move forward with in relating to goals.
  - D. Members were encouraged to attend since this is a special meeting.
5. Update on the task for Frequently Asked Questions.

Alberta Reese provided a revised draft of the questions and answers. Briefly discussed the Dallas County Council on Aging services. One question on affordable housing remains needing an answer. Rowlett Housing Finance Corporation. After this last question is finished then the list will be reviewed for accuracy before being posted on the city website.
6. Discuss tax preparations for Seniors returning to the RCC.

Tax preparations used to be provided at the location of the RCC. Angela Smith shared some of the challenges of holding tax preparations Conversation at the RCC such as it using room space when programs need the space. The last time, AARP made a decision to move the service to Garland. Michael Britt made a motion for a request to be made to AARP to on returning to Rowlett. Patricia Bird seconded the motion. Approved 4 to 3.

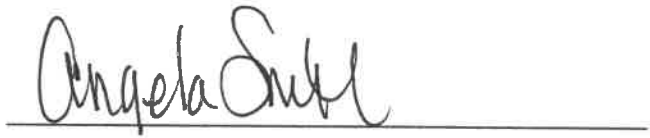


7. Senior Friendly Business Award nomination list.  
Rob Rose oversees this task and reminded members it is time to put together a list of businesses to bring back to this board for review. Susan Bell, Pat Bird, and Virginia Denson will be a committee of three who will put together a list. The winner is chosen by August and presented the award in September by City Council.
8. Update on senior programs.  
Lindsay Prasifka is the new Recreation Supervisor. Out to Lunch Bunch is May 28<sup>th</sup> at the Royal Buffet. Father's Day Potluck will be June 17<sup>th</sup> at 11:30am for \$5; Frisco Roughriders Game is on June 12<sup>th</sup> from 10:00am - 5:00pm; SCOR has a Foot and Ankle seminar on May 21, 2019 at 10:00am. The RCC will be closed May 27, 2019 due to Memorial Day holiday. June 3, 2019 will be a meet and greet for Parks and Recreation Department accreditation CAPRA review team at 5:30pm.
9. Updates from City Council member, Pamela Bell.
  - A. A pamphlet for Your Key to Preparedness was provided for each member.
  - B. At the RCC there are several types of booklets on different senior information available to the public for free.
  - C. Life Message is always looking for volunteers, even if it is teen ages.
  - D. Waterview Golf Course will be closed approximately from June 1, 2019 to September 2019. New greens, bunker renovations, and a couple new retaining walls.
  - E. Building across the street that was for Community Development is sold and the staff have moved to the old library.
  - F. National Public Works Week is May 19 - 25, 2019 and a proclamation will be given tomorrow.
  - G. Early voting for the election run-off will occur May 28<sup>th</sup> through June 4<sup>th</sup>.
  - H. The café next to library is now open.
  - I. Dog Shelter fundraiser is going to be June 1<sup>st</sup>. Low cost vaccination will be June 2<sup>nd</sup> from 2pm to 5pm and occurs on the 1<sup>st</sup> Sunday of each month with the exception of a holiday.
  - J. Memorial Day event and Touch-A-Truck is May 25, 2019 starting at Veterans Park.
  - K. There are approximately 74 apartments being built for affordable housing off the Rowlett Road past the Police Station. Development is going to be built behind Starbucks across from Wal-Mart and space will be leased.
  - L. Oncor's request to increase rates was denied.
  - M. City of Rowlett's ordinance on juvenile curfew will remain the same.
  - N. CPR class begins July 6, 2019. Contact the Fire Department Administrative Office to register.
  - O. Chris Kazziar with Life Message won the June Spirit of Rowlett.
  - P. Main Street will be closed one way starting June 3<sup>rd</sup> and will be closed for approximately a year.
10. Senior concerns.  
No senior concerns.

11. Public Input or questions.  
Linda Richard suggested there may be another location in Rowlett other than the RCC for the tax preparedness.
  
12. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
  - A. Veda Kull asked if anyone looked at information on Unite Rowlett, the Love Your City week. There was a hope to have all projects confirmed by today. The work will be done during the week of June 9<sup>th</sup>. Information can be found on Unite Rowlett.org
  - B. Rob Rose mentioned there is a bag with preparedness material that each member can take with them.
  - C. Angela Smith said an event called Barks, Brews and Brats will be held on June 8, 2019.
  
13. Members of the board may request topics for future meetings.  
No suggested topics.
  
15. Adjournment  
Veda Kull made a motion to adjourn at 11:33am.  
Susan Bell seconded the motion.  
Unanimous by all those present to adjourn



Rob Rose, Chair



Angela Smith, Director of Parks & Recreation