



## SENIOR ADVISORY BOARD MINUTES

**Monday, September 16, 2019**

**City Hall Conference Room**

**4000 Main Street**

**Rowlett, TX 75088**

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

**Absent:** Karen Cosby, Michael Britt

**Visitors:** Linda Richard, Debbie Rose, Larry Beckham, Cynthia Hill, Diana Moore, Edna Dorman, Dawn Dorman, Ann Etheredge, Lloyd Copeland, Bob Wonders, Chelle Colon, Brownie Sherrill, Jeanie Rawlinson and Elizabeth Crider with Iris Memory Care, Gaylynn Beckham, Tori Owens with Baylor Scott and White, Jim Adams

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

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1. The Chair, Rob Rose, called the meeting to order at 10:00am
2. Quorum present.
3. Citizens' Input. (Patricia Bird entered)  
No input.
4. Consider action to approve August 19, 2019 minutes. (Susan Bell entered)
  - A. Patricia Bird made a motion to accept the minutes as written.
  - B. Alberta Reese seconded the motion.
  - C. Approved 4 - 0.
5. Volunteer Recognition.
  - A. Two local businesses who were nominated into the top 3 on the list for the Senior Friendly Business Award were recognized. Iris of Memory Care of Rowlett and The Oaks at Liberty Grove (not able to be present).
  - B. Citizens who dedicated their time to inform the senior community about taxes & IRS (Emanuel Burrell not able to be present) and DART (Dawn Dorman) were recognized.
  - C. Persons (Debbie Rose, Cynthia Hill) who assisted with the Health Fair were recognized. Marie Smith, Vicki Nelson, and Shari Meade unable to be present.
  - D. Persons (Lloyd Copeland, Ann Etheredge, Bob Wonders, Larry Beckham, Chelle Colon) who help the seniors frequently by leading the Bridge group at RCC, lead the poker group at RCC, write and distribute a senior newsletter, lead the Writing Salon program and sponsor monthly birthday luncheons were recognized. Wayne Baxter unable to be present.
6. Parks and Recreation Advisory Board
  - A. Aaron Cleaver, Parks and Recreation Business Manager presented information on CIP Project Update, erosion control and irrigation, and sports fields.



- B. Recreation Division provides summer camps and senior programming activities, as well as events. Youth Athletics is designed to give kids an area where they can be competitive but also learn the skills of a sport. Adult Athletics for the last season had 12 full men's basketball teams; there is co-ed volleyball; Pickleball continues to grow.
  - C. Athletics and Aquatics serviced 31,335 guests over the course of 75 days this season. Wet Zone was ahead in sustainability at the latest count, although this will be finalized. Wet Zone added a new slide feature, installed solar lighting and the water playground will be replaced this coming fiscal year. Wet Zone turns 20 years old in FY2020.
  - D. Special Events: Barks, Brew and Brauts, Fireworks on Main, Holiday Parade and Main Street Fest, Movies on Main, Concert Series.
  - E. Questions asked about mowing/weed eating, trash cans at Springfield Park, rates for services. Angela Smith and Aaron Cleaver provided answers.
7. Update on the DART Services seminar held September 10, 2019.  
Patricia Bird stated there were 35 persons present for this seminar. New information was shared, and the seminar was informative. The DART team stayed and answered everyone's questions.
8. Upcoming programs: How to Cut the Cord - October 8<sup>th</sup>; Digital Media - November 12<sup>th</sup>.  
Patricia Bird reminded members of these next two seminars and everything is set up. Shelly Monroe will get the flyers out to members this week.
9. Update on senior programs, Taste of DiverCity, Trunk or Treat event, Scarecrows on Main.
- A. Angela Smith shared the following: 1) Out to Lunch Bunch is at Valentino's on 09/24/19 at 11:30am and persons need to register; 2) Upcoming trips are the State Fair on 10/10/19, Federal Reserve Bank 11/5/19 and Grand Prairie Lights 12/17/19. The Prairie Lights trip is full, so Jason Aguirre, Senior Programmer, is looking at possibly holding a second trip to Grand Prairie lights. Holiday shopping to occur on the first three Fridays in December. Each shopping trip will be limited to 10 persons per a trip. 3) Other events are the Halloween Party scheduled for 10/31/19, Thanksgiving Day Fest on 11/21/19 and a Holiday party on 12/18/19.
  - B. Members agreed to have a booth at the Taste of DiverCity on October 5, 2019. Those members who will be present will contact Shelly Monroe and this information will be provided to Rob Rose, Chair.
  - C. Members agreed they will not participate in the Trunk or Treat Event.
  - D. Members agreed to participate with the Scarecrow on Main.
10. Updates from City Council member, Pamela Bell.
- A. City Council meeting is tomorrow and the FY20 budget is on the agenda for approval. A following council meeting will be held October 6, 2019.
  - B. CPR training is quarterly and the next one will be held October 19, 2019.
  - C. National Night Out is October 1, 2019 and if your neighborhood is interested in being involved then contact Officer Dana Reeves.
  - D. Rowlett Chamber's Taste & Trade event will be held November 4, 2019. Advanced tickets are \$5 or \$7 at the door. The location is Rowlett High School.



11. Senior concerns.  
No concerns noted at this time.
12. Public announcements. Members of the Board and/or staff may make announcements of local civic events.  
Tri-City Clean Up will be held October 5, 2019 and the focus is along water ways. October 19, 2019 is the Recycling and Shredding event. Details can be found on Keep Rowlett Beautiful's website.
13. Members of the board may request topics for future meetings.  
Senior Board participating in the Holiday Parade.
15. Adjournment  
Susan Bell made a motion to adjourn at 11:10am.  
Alberta Reese seconded the motion.  
Unanimous by all those present 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