



SENIOR ADVISORY BOARD MINUTES

Monday, October 21, 2019
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

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

Absent: Virginia Denson

Visitors: Eve Knowles, Larry Beckham, Gaylynn Beckham, Brownie Sherrill

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

1. The Chair, Rob Rose, called the meeting to order at 10:10am
2. Quorum present. The members agreed to rearrange the agenda items due to the presenter and board members not present at this time due to weather and/or DART Rail blockage hindering traffic flow.
3. Citizens' Input.
No input.
4. Consider action to approve September 16, 2019 minutes.
 - A. Susan Bell made a motion to accept the minutes as written.
 - B. Patricia Bird seconded the motion.
 - C. Approved 4 - 0.
5. Age-Friendly Livable Communities presentation by AARP.
Susan Williams, Associate State Director of Outreach and Advocacy for AARP Texas was unable to attend today due to house damage from bad weather last night. This will be rescheduled.
6. Update on How to Cut the Cord seminar held October 8, 2019.
Patricia Bird stated there were over 100 persons present for this seminar. Kenneth Williams added positive feedback on the information shared for the presentation.
7. Upcoming programs: (Michael Britt entered)
 - A. Digital Media seminar will be held November 12th. Flyers are out and have been sent to members to help advertise.
 - B. Angela Smith explained that announcements going through the RAVE system to educate the senior citizens about the seminars is no longer allowed.
 - C. Decide on seminars for the year 2020. The dates for these seminars are January 14th, February 11th, March 10th and the Health Fair on April 14th. In order for the topics to be included in the Lakeside Leisure a decision will need to be made today. The following topics made the list and the first three were chosen.



- C1. Streaming 101 with more visual aids
 - C2. Smart Home/Security
 - C3. Senior Self Defense
 - C4. Medicare but wait until the fall. It was mentioned SCOR recently held seminar on this topic.
 - C5. Taxes
 - C6. How to Invest
8. Updates from City Council member, Pamela Bell.
- A. There was a short delay of the Main Street construction due to a repair issue. Barricades are in place and members were encourage to be careful when driving this route.
 - B. Construction on Miller Road at Dalrock Road should begin in May 2021. Pamela Bell briefly spoke about the projects involving the roads in Rowlett and the inconvenience that exists during construction but in future it will be better.
 - C. Trunk or Treat will be October 26, 2019 including food trucks and vendors. The Howl-O-Ween Animal Shelter Fundraiser and Adopt-a-thon will be from 10am to 5pm and held on October 26th.
 - D. A Veterans Day Ceremony will be held November 11, 2019 starting at 11am located at Veterans Park.
 - E. Early voting has begun for 10 different propositions. An individual can go to the State of Texas website to read about the propositions.
 - F. National Prescription Take Back Day is October 26, 2019 from 10:00am to 2:00pm at the Rowlett Community Centre.
 - G. New subdivision of single family units will be built at the northeast corner of Vinson Road and Stonewall Road on 228 acres and called Trails at Cottonwood Creek.
 - H. Library Facility Assessment is in process and another public meeting will be held.
9. Senior concerns.
- A. Chris Del Regno spoke about incompleteness of some sidewalks and accessibility. Angela Smith stated once she receives information such as this, she forwards the information to Public Works.
 - B. Alberta Reese mentioned when pulling out of Chase Bank there are some trees obstructing the view of the roadway and needs to be trimmed. The suggested is to take photos and send to Rowlett Citizen Action Center.
 - C. Patricia Bird brought up traffic light issues and it was suggested to report the issues to the Rowlett Citizen Action Center.
10. The Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members was administered.
11. Elect Chair and Vice-Chair for 2019-2020.
- A. Susan Bell nominated Rob Rose for Chair. Alberta Reese seconded the nomination. Rob Rose Accepted the nomination. Approved 5 to 0.
 - B. Susan Bell nominated Michael Britt for Vice Chairman. Rob Rose seconded the nomination. Michael Britt accepted the nomination. Approved 5 to 0.



12. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
No public announcements.
13. Members of the board may request topics for future meetings.
14. Adjournment
Veda Kull made a motion to adjourn at 11:10am.
Susan Bell 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