



SENIOR ADVISORY BOARD MINUTES

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

Present: Rob Rose, Alberta Reese, Kenneth Williams, Patricia Bird, Veda Kull, Karen Cosby, Virginia Denson

Absent: Michael Britt, Chris Del Regno, Susan Bell

Visitors: 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 10:00am
2. Quorum present.
3. Citizens' Input.
No input.
4. Consider action to approve October 21, 2019 minutes and work session on November 4, 2019.
 - A. Pat Bird made a motion to accept the minutes as written.
 - B. Veda Kull seconded the motion.
 - C. Approved 5 - 0.
5. Economic Development Presentation. (Kenneth Williams entered)
Jim Grabenhorst, Economic Development Director, and Lexi Woodard, Economic Development Specialist presented the information. The Economic Development Strategic plan was presented. An update on Bayside and Sapphire Bay projects including the design layout and timeline was given. Briefly updated on the Tx Dot project regarding the Interstate 30 enhancements which will begin in early 2021. There is a dedicated website for the North Shore development district projects. A rendering layout design for downtown Rowlett was shown to members and discussed. The site plan for shops at Lakeview and downtown east were shared with members. Sprouts Phase II plans reviewed. RowlettOnTheMove.com is the website to find all the development information.
6. Update on Digital Media seminar held November 12, 2019 and other upcoming seminars.
 - A. Digital Media seminar was held November 12th. There were 17 persons in attendance.
 - B. January 14, 2020 will be the Self Defense seminar. Members discussed further what the Smart Home/Security topic should cover before proceeding further on obtaining a speaker. Patricia Bird will do more research for a possible speaker.

7. Orientation.
Angela Smith presented and reviewed information on this board's primary function, services, ideas, points of interest and roles of board members, attendance, annual reporting, as well as a special thanks to board members for their time and commitment. Members decided to continue using name tags, although they would like a shirt to wear for any event if it is in the budget. Members can purchase a shirt if desired and the department will pay for the embroidery logo.
8. Discuss goals for 2019-2020
The list of goals made for this year are: 1) Education for seniors - Health Fair and Seminars; 2) Research Senior Friendly Services - research AARP's Network of Age-Friendly Communities and explain results to City Council in June; 3) Communication - Share information about senior advisory board hot topics with their own circle of influences.
9. Discuss AARP Livable Communities survey.
The survey link was sent to board members prior to this meeting so there was time to review. The survey, the way it exists online, is 16 pages. Members discussed the survey and wonder if the duplicity questions could be deleted. A brief information sheet will coincide with the survey.
10. Discuss board tasks and appoint members as task leaders.
 - A. Health Fair Coordinator - Rob Rose
 - B. Senior Workshop Coordinator - Patricia Bird
 - C. Volunteer Tracking and Recognition - Kenneth Williams
 - D. Senior Business Award - Alberta Reese
11. Reschedule the January meeting.
The January meeting falls on a holiday date in which city offices are closed. Members agreed to re-schedule the January 20, 2020 meeting to January 13, 2020.
12. Updates from City Council member, Pamela Bell.
 - A. Main Street construction continues and now has
 - B. The construction on the Lakeview Pointe Senior Living facility on corner of Chiesa Road and Lakeview is coming further along now.
 - C. Trunk or Treat was a huge success with approximately 3500 persons in attendance.
 - D. Library holding activities this month since it is National Novel month.
 - E. Signal at Sunset Drive and Dalrock Road is now working.
 - F. Ground breaking for Sapphire Bay will be held on November 25, 2019 at 2:00pm.
13. Senior concerns.
Rob Rose shared a senior's inquiring about the format of this board and feeling like meetings in previous years were more informal in the aspect of senior citizens being able to comment and ask questions and presently meetings appear to be more formal. Angela Smith provided an explanation but in general the only thing that has changed is the "Citizen's Input" has been moved from the end of the



agenda to the beginning of the agenda so comments can be heard before any voting takes place. This is now required for all Rowlett City boards and commissions.

14. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
Veda Kull is on the 2020 Census Complete Count Committee. There are job opportunities which will begin in April 2020 and information was passed out to members.
15. Members of the board may request topics for future meetings.
No topics requested.
16. Adjournment
Patricia Bird made a motion to adjourn at 12:16pm.
Virginia Denson 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