



SENIOR ADVISORY BOARD MINUTES

Monday, November 16, 2020
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: (remotely) Regular members: Chair Patricia Bird, Vice-Chair Virginia Denson, Veda Kull, Susan Bell, Alberta Reese. Alternate: Kenneth Williams

Absent:

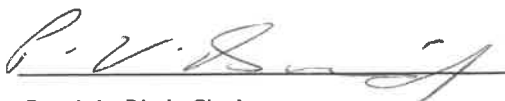
Visitors:

Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Aaron Cleaver, Parks and Recreation Business Manager; Kari Pacheco, Parks and Recreation Operations Manager

Due to the public health emergency and to conform with the social distancing requirements, the Senior Advisory Board meeting was held via teleconferencing. The public was provided an opportunity to submit comments for a specific agenda item or general comment through citizen email address.

1. The Chair, Patricia Bird, called the meeting to order at 10:04am. Karen Cosby didn't accept her appointment to this board. Quorum present. Kenneth Williams appointed as a voting member today throughout 2020-21 year unless City Council appoints a replacement.
2. Citizens' Input.
No input for this meeting.
3. Consider action to approve October 19, 2020 and November 2, 2020 minutes.
 - A. Veda Kull made a motion to accept the minutes as written for November 2, 2020. Kenneth Williams seconded the motion. Approved 6 - 0.
 - B. Kenneth Williams made a motion to accept the minutes as written for October 19, 2020. Virginia Denson seconded the motion. Approved 6 - 0.
4. Updates from City Council member, Pamela Bell.
Pamela Bell was unable to be present, therefore no updates.
5. Establish Board Goals for 2020-2021.
 - A. Education for Seniors. 1) Seminars: Jan 12th, Feb 9th, Mar 9th
2) Health Fair Apr 13th. Discussion results: January - Virtual ways of communication such as Facetime, zoom, video chat through Facebook. S. Monroe will check with Philip Barott, Rowlett Library; February - COVID19 - status/clarify related to seniors. A Cleaver will check with Ed Balderas, Rowlett Emergency Services; and March - DART. Kenneth Williams will check with Dawn Dorman.

- B. Research Senior-Friendly Services. Objective 1) Conduct listening sessions and collect data to develop an Action Plan for the AARP's Network of Age-Friendly Communities. Objective 2) Explain the results of the survey and listening sessions to the City Council during the June joint meeting.
 - C. Communication. Objective 1) Share information about Senior Advisory Board topics of interest with circle of influences.
6. Appoint members for board tasks.
- A. Health Fair Coordinator - Virginia Denson
 - B. Seminar Coordinator - Kenneth Williams
 - C. Volunteer Tracking and Recognition - Alberta Reese & Veda Kull
 - D. Senior Business Award - Susan Bell
7. Plan for the AARP Livable Communities Age Friendly listening sessions.
- A. Members discussed the aspects of this project and concerns of this small board in comparison to the multiple tasks. Staff will help with presentation materials and preparations.
 - B. Discussed who to invite for Listening sessions. A script was provided for members to use as a tool when speaking with others about attending the listening sessions.
 - C. Listening sessions scheduled for January 26, 2020 at 1:00pm and January 28, 2020 at 6:30pm. Shelly Monroe will coordinate with IT Department on arrangements.
8. Senior concerns.
No concerns.
9. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
Aaron Cleaver shared there will be a Reversed Parade and explained the concept. There will be activities for the 12 days of Christmas. Senior Board decided to not partake in decorating a tree downtown this year.
10. Members of the board may request topics for future meetings.
No topics requested.
11. Adjournment.
Susan Bell made a motion to adjourn at 11:15am.
Virginia Denson seconded the motion.
Unanimous by all those present to adjourn.



Patricia Bird, Chair



Aaron Cleaver,

Director of Parks & Recreation