



SENIOR ADVISORY BOARD MEETINGS

Monday, February 15, 2010

**City Hall Conference Room
4000 Main Street
Rowlett, TX**

City of Rowlett Senior Advisory Committee meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6116 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

1. The meeting was called to order at 10:40 am.
2. A quorum was present.
3. A presentation on the scope of the Coyle House Project by Quimby McCoy Architectural representative was given by Marcel Quimby & Michelle Stanard.
 - a. Come up with ideas for use of the building.
 - b. Physical evaluation of the building to determine appropriate uses.
 - c. Sources of funding for different uses.
 - d. They will give the city 3 options for use.
 - e. No decision has been made yet on the use nor is there a pre-determined use.
 - f. City owns the building, and is not a historical building and is eligible for the national registration. Cannot be destroyed and had to be moved by NTTA.
 - g. Something can be historic just because it is an old building, a local landmark or on the national registry. No one did the research or application for national registry. Doesn't have to be historically correct inside.
 - h. All private donations will be used for renovation of interior.
 - i. City wants it to have income to help it be self-sustaining.
 - j. Could be open for tours as an historic site. Nash Farmstead in Grapevine has a foundation and museum of agricultural heritage.

Suggestions from the Senior Advisory Board:

- k. A meeting space for organizations for non-profit groups in Rowlett. (Susan T)
- l. Renting for Weddings or outdoor wedding with reception inside.
- m. Historical, educational and other multi-use functions.
- n. Community garden could be located on the grounds.
- o. Put up plaques up explaining historical significance could be placed at the site, but will not be taxpayer funded.



4. The minutes of the January meeting were unanimously approved following a motion by Susan Turek that was seconded Jerome Grossie.
5. Report from the subcommittee on the Senior Health Fair planned for April 6, 2010.
(Attached)
6. Report on potential Creative Writing class for seniors.
In June, Buz Sawyer, who teaches at GUSD and the Art Institute, will teach a free class for seniors in creative writing.
7. Report from subcommittee to plan short computer classes for Seniors on various topics.
Computer classes start next week - On hold until after Health Fair. They will need a projector and screen for classes. Larry Beckham wants to have people using the Senior website tutorials with helpers standing by.
8. Discuss Senior budget report.
Jermel is having Senior budget report re-structured and will have it ready for March meeting. Sandy Beffa is leaving on 19th, and revised budget report will be ready for March.
9. Update on the Senior Survey.
This is a "communication" survey. Update on new computer classes for seniors at the library. How will we get it back? Prepaid envelope should be included. Put on the website for those who have computer. Drop at the utility office, community centre. Put city address on survey with returned postage on it to be refolded.
10. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. Members of the board or commission may neither discuss nor take any action with regard to the announcements.
11. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
12. Bobbie Jo Kelly made a motion to adjourn at 11:34 am that was seconded by Bob Landrum and unanimously approved.

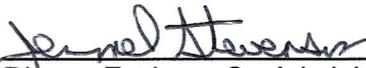

Bobby Jo Kelly, Chair


Dianne Zachary, Sr. Administrative Assistant



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12. Susan Turek made a motion to adjourn that was seconded by Mavis Graham. The vote was unanimous to adjourn at 10:53 a.m.


Bobbie Jo Kelly, Chair


Dianne Zachary, Sr. Administrative Assistant