



SENIOR ADVISORY BOARD MINUTES

Monday, February 18th, 2013

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Fred Cares, Pamela Bell, Jerome Grossie
Absent: Della Vickers, Susan Bell
Staff: Jermel Stevenson, Director of Parks and Recreation; Angela Smith, Recreation Division Manager; Shelly Monroe, Parks and Recreation Administrative Assistant

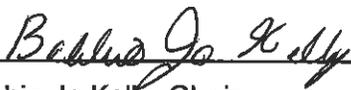
1. The Chair called the meeting to order at 10:05 a.m.
2. Quorum was present.
3. Jerome G. motioned to accept the January minutes. Pam B. seconded the motion. Minutes approved.
4. Alan Guard, Director of Budget and Finance for City of Rowlett presented information on the Finance Department. An individual can access the city website to obtain more information on this department, as well as different links for things such as monthly reports on expenditures and revenues.
5. Are You Ready for an Emergency Program was held on Feb 12th, 2013 in which there were two presenters. Bobbie Jo K. shared there were about 23 attendees and the program was a success.
6. Bobbie Jo K. reminded that senior computer classes for Introduction to Email is March 5th – 7th. A class on Introduction to Word will be held in April followed by Introduction to Excel.
7. Bobbie Jo K. reminded that May 7th is Don't Get Scammed (discussing popular senior scams) presented by Gregory Baldwin is still scheduled:
8. Bobbie Jo K. reminded the Travel Expo is still scheduled for September 3, 2013.
9. Senior Health Fair on April 9th: Bobbie Jo K.
An update on the vendors, the information needed to share with the vendors, etc. was discussed.
10. Senior Concerns:
 - a. Bobbie Jo K. voiced concern in regards to the possibility of a senior home being presented to city council, because there doesn't appear to be any plans for transportation for senior residents or a medical facility in the city for those residents.
 - b. Jerome G. shared he continually hears complaints from residents about streets being used for parking so basically it makes a two way street only a one way street. He is wondering if anything could be done about this because he is also concerned that a fire truck would not be able to get through the street.
11. Budget.
 - a. Angela S. provided a report of January expenses and shared with members.

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12. Director's Report given by Jermel S.
 - a. Police Dept hosted a crime watch coordinator meeting at the community center on Thursday, January 31, 2013 at 7:00pm. Coordinators from 26 crime watch groups met to have a round table discussion about what has worked to boost participation. Topics also included crime stats for 2012 and the DART rail.
 - b. February is "Love Your Library Month!" Staff have created opportunities for customers to show their love by going on a "Blind Date with a Book," writing a love note to the Library, or just enjoying one of several programs planned for the month. Activities include the "I Love My Library" valentine program on February 9th, along with "Anti-Valentines for Teens" on the same day.
 - c. Seventeen seniors attended the baked goods day on Monday, February 4th and twenty two seniors participated in the coffee and donuts program on Tuesday, February 5th. Both programs are held weekly at the Rowlett Community Centre for senior members.
 - d. Staff from the Economic Development & Planning Department along with the Rowlett Chamber Foundation will be hosting a "Retail Connection" event on Wednesday, Feb. 20th.
13. Public input and questions – none provided.
14. Public announcement. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
15. 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.
16. Fred C. motioned for adjournment at 11:18 a.m. and Pam B. seconded the motion. All members were in favor.


Bobbie Jo Kelly, Chair


Jermel Stevenson, Director of Parks and Recreation