



SENIOR ADVISORY BOARD MINUTES

Monday, January 26th, 2015
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Pamela Bell, Michael Britt, Darrell Test, Della Vickers, Charles Gaugler, Susan Bell, Pauline Dedrick
Absent: Jerome Grossie, Bobbie Jo Kelly
Visitors: Larry and Gaylyn Beckham, Bob Vickers
Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Jermel Stevenson, Director of Parks and Recreation Department; and Tammy Dana-Bashian, City Council Liaison

1. The Chair, Della Vickers, called the meeting to order at 10:00 a.m.
2. Quorum was present.
3. Presentation by Public Works – Marc Kurbansade, Director of Development Services and Jim Grabenhorst, Economic Development Director.
 - a. Projects, recent openings, and proposals throughout Rowlett were presented with map viewing on a power point presentation. This included Homestead at Liberty Grove, East Dallas Church of God, Water's Edge Phase II, Rowlett Assisted Living, Quiktrip, Terra Lago, Lake Pointe Medical Center expansion, Montessori School, Sports Training fields, Advanced Auto Parks, Lakehill Phase II, Springfield Commons Phase II, Sprouts Farmers Market, Harmony Hills, High Point Industrial Park, Lonestar Storage expansion, DR Horton Title Building, Barrett Motors, Extra Space Storage, Community Connection Church expansion, Dairy Queen, First United Methodist Church expansion, Creekside Village, Lakeview Medical Office, Wal-Mart Neighborhood Market, Lakeview Medical Office, Glaser Dental, Premier Vet Care, The Vineyards, Shaffer Plaza, and Evergreen.
 - b. Plans for the Chamber of Commerce building.
 - c. Library will likely relocate in May 2015. The city is purchasing a medical building that will house the library. Remodeling of this medical building will be required.
 - d. The Village of Rowlett will hopefully begin construction in June 2015. Once the build begins it will take approximately 18 months until completion.
 - e. On the city website Economic Development Department there is a profile tab to locate quarterly reports that will provide updates on these projects. Information is also included in the monthly newsletter.
 - f. Questions were asked and answers were provided.
4. Consider approving the minutes from December 15, 2014.

Susan Bell motioned to accept the December 15, 2014 minutes. Pamela Bell seconded the motion. The vote was unanimous in favor to approve minutes by all those members present.
5. Update on Self Defense held January 13, 2015.

D. Vickers reported there were 28 participants who learned the basics of self-defense and gained great tips to remember when in a parking lot.
6. Plans for Health Fair that is to be held 4/14/15.



- a. D. Vickers handed out forms to assist members with contacting vendors. Confirmation of the vendors are due to D. Vickers February 10, 2015.
- b. D. Vickers will send out the letters and the goal is to have vendors geared toward health since there is a large pool of vendors.
7. Review ongoing programs – Della Vickers
 - a. In Case of Emergency will be presented by the Rowlett Fire Department and to be held 2/10/15. D. Vickers encouraged members to attend.
 - b. Rowlett VIPS & CERT will present information on volunteer groups and how seniors can get involved. This will be held 3/10/14
 - c. D. Vickers continues to work on parameters for Travel Fair.
8. Update on reaching out to seniors at local churches.
 - a. Michael Britt reported there are approximately fifty churches in Rowlett. After members discussed this agenda item the conclusion is to choose four or five churches to begin contact and share the letter and senior resource information.
 - b. D. Vickers led a discussion regarding the idea of seeking local churches to adopt a senior. This resulted in a decision to postpone at this time and focus on distributing senior activity information to the churches.
9. Update from City Council liaison, Tammy Dana-Bashian.
 - a. There will be a joint meeting with City Council and the CIPTF on January 27th beginning at 5pm. The location is at Rowlett Community Centre. The topic of discussion is the priorities for the bond election.
 - b. There will be a joint meeting with City Council and Parks and Recreation Advisory Board on January 29th beginning at 6pm. The location is at the Rowlett Community Centre. The agenda items are Herfurth Park Master Plan and Kids Kingdom.
 - c. In the May 2015 there will be a special election to consider the option to legalize the sale of alcohol in Rowlett. Larry Beckham asked about funds for the petition drive on alcohol sales in relation to the Chamber Foundation. T. Dana-Bashian provided a resource for L. Beckham to obtain an accurate answer.
10. No senior concerns.
11. No public Input and questions.
12. Public announcements
 - a. J. Stevenson reported the Kids Kingdom Design Day was held and there were approximately 400 attendees. Presently the department is looking at the cost of the design presented.
 - b. J. Stevenson announced the Little Sweetheart Dance will be held January 31, 2015.
 - c. D. Vickers expressed gratitude for the Robert Camack's proclamation for his community service that was presented during City Council meeting.
 - d. D. Vickers commented that Kids Kingdom Design Day appeared to be a success and thought staff did a wonderful job.
13. No members of the board requested topics for future meetings.
14. D. Test motioned for adjournment at 11:40 a.m. and Pamela Bell seconded the motion. Unanimous vote in favor to adjourn.

Della Vickers, Chairman

Jermel Stevenson, Director of Parks and Recreation