



SENIOR ADVISORY BOARD MINUTES

Monday, June 15th, 2015
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Michael Britt, Darrell Test, Susan Bell, Pamela Bell, Charles Gaugler, Bobbie Jo Kelly, Jerome Grossie, Della Vickers

Absent: Pauline Dedrick

Visitors: Bob Vickers, and Debby Bobbitt, City Councilmember

Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Jermel Stevenson, Director of Parks and Recreation Department; and Tammy Dana-Bashian, City Council Liaison; Neil Howard, Fire Chief; Angela Smith, Recreation Division Manager

1. The Chair, Della Vickers, called the meeting to order at 10:00 a.m.
2. Quorum was present.
3. Consider approving the minutes from May 18, 2015, May 26, 2015 work session and June 3, 2015 work session minutes.
 - a. Charles Gaugler motioned to accept the May 18, 2015 minutes. Susan Bell seconded the motion. The vote was unanimous in favor to approve minutes.
 - b. Michael Britt motioned to accept the May 26, 2015 and June 3, 2015 work session minutes. C. Gaugler seconded the motion. The vote was unanimous in favor to approve minutes by all those members present.
4. Fire Department – Neil Howard
 - a. A power point presentation reviewing information on the Fire Department's mission statement, the fire stations, Rescue stats, swift water rescue, allocation and placement of resources, Fire Operations, Emergency Medical Services, types of calls that have an automatic MICU engine dispatch, Fire Marshall duties, Knox boxes, CERT, Citizen Fire Crop, RACES, Citizen Centered Program.
 - b. Briefly discussed the Community Health Paramedic Pilot Program.
 - c. Partnerships with Haz-Mat Response, Dallas County Mutual Aid and Dallas County Mass Casualty Mutual Aid
 - d. Questions asked and answers provided.
5. 2015 Kids Kingdom Rebuild – Wayne Baxter, Parks Advisory Board Chair.

This agenda item will be re-scheduled due to W. Baxter unable to be present.
6. Review short and long term planning needs for seniors discussed during the work sessions.
 - a. D. Vickers summarized that two work sessions were held and encouraged members to attend the City Council work session this evening at 5:45pm.
 - b. Angela Smith showed a power point presentation to review the results from the two work sessions and information to be presented to City Council.
 - c. Tammy Dana-Bashian reminded members the presentation of the planning needs to City Council is providing information to them for consideration of a future decision of whether these items may be included in the budget.
7. Review ongoing programs – Della Vickers



- a. Travel Fair will be held September 1st by Triple AAA.
 - b. There was a discussion evolved around hosting a Financial Fair in relation of how to choose vendors and how the event should be set up. The discussion resulted in a decision to not hold a Financial Fair but a series of presentations. One presentation can be having three investment firms who already requested to participate in a fair to each have 20 minutes for October 13, 2015, consider November 10, 2015 for the Medicaid and Medicare Supplemental Insurance, December 8, 2015 for Social Security Planning, and in January 2016 focus on Estate Planning.
8. Update from City Council liaison, Tammy Dana-Bashian.
- a. Coyle Street near DART is going to become a one way.
 - b. City Council approved a Planned Development rezoning request with an allowance for multi-family senior housing on property located at 5500 Rowlett Road.
 - c. Fireworks at Bayside will be July 4, 2015 from 6:00pm – 10:00pm. Jermei Stevenson added there will be shuttles on site when the parking area becomes full. Fireworks will begin approximately at 9:45pm.
9. No Senior concerns.
10. No Public Input and questions.
11. No Public announcements
12. Members of the board can request topics for future meetings.
- C. Gaugler requested Communication for Seniors be placed on next month's agenda.
13. D. Test motioned for adjournment at 11:50 a.m. and S. Bell seconded the motion. Unanimous vote in favor to adjourn.

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Della Vickers, Chair

Handwritten signature of Jermei Stevenson in cursive script.

Jermei Stevenson, Director of Parks and Recreation