



MINUTES

SENIOR ADVISORY BOARD
Monday, February 2, 2009, 10:00 a.m.
(Makeup of January Meeting – No Quorum)

City Hall Conference Room
*4000 Main Street * Rowlett, Texas 75088*

Present: Bobbie Jo Kelly, Bobby Wright, Bob Landrum, Clarence James, Fred Cares, Janet Loper

Absent: Ceaser Hancock (Excused); Ruth James (Excused); Stan Grubaugh (Deceased)

Guests: Larry & Gaylyn Beckham, Marvin Overstreet, Lloyd Copeland, Susan Turek, Ken & B.J. Middaugh, Maynora Glenn, Anna Knight, Dorothy Patterson

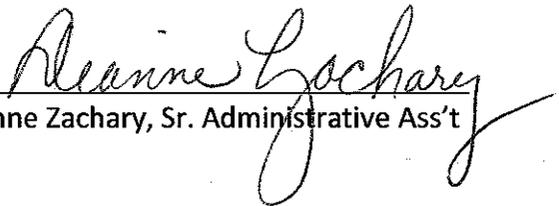
Staff: Heath Olinger, Recreation Manager; Dianne Zachary, Sr. Administrative Assistant

1. The meeting was called to order by Chair Bobbie Kelly at 10:00 a.m.
2. A quorum was present
3. Bobby Wright made a motion to approve the minutes from the December 15, 2008 meeting as presented. The motion was seconded by Bobbie Jo Kelly and unanimously approved.
4. Heath Olinger gave staff updates.
 - a. Council will appoint a new member to fill the position vacated by Stan Grubaugh's death.
 - b. Meals-On-Wheels representative, Shegala Smith, has not returned any of Heath's calls. Janet Loper suggested emailing her.
 - c. Status of "Rockers" request for Mayor Harper to award a certificate or plaque to Rowlett Donuts for their continuing contribution to the group.
 - d. The ADA report on the Community centre is complete with the exception of the alarms, which were not operational during the last inspection. After the inspection of the alarm system, Heath will give the board a report.
 - e. A new intern will be in charge of a new "Volunteer Corps" of seniors at the Community Centre. This program will launch this summer.
5. A subcommittee on communication/marketing, with Bobby Wright as the Senior Advisory Board liaison was appointed by Bobby Jo Kelly with the unanimous consent of the Board. Members are Larry Beckham, Maynora Glenn and Dorothy Patterson.

6. Kathy Cockcroft, Rowlett Library Manager, told the Board about the library services.
 - She suggested a book club be formed to meet once a month at 1:00 pm in the Library meeting room, and she could provide a selection of books from which to choose. She reminded the board that by state law, all library programs must be open to all age groups and always free. The books for the book club would be provided by the library in accordance with this rule.
 - Almost all the senior computer classes have been filled, and Kathy has a high school student who can tutor after school for seniors as requested.
 - AARP will be at the Library every Saturday through April 4th from 9:30 am – 2:00 pm for tax consulting.
 - Another suggestion was to have a working artist at the library and an art show.
 - There may also be a free resume workshop and job interviews through the library for seniors who are still in the workforce.
7. Janet Loper announced that the subcommittee on potential grants for senior centers will meet today for the first time immediately after the Senior Advisory Board meeting, and a report on that meeting will be given at the February 16th meeting.
8. Bob Landrum reported on future computer classes at the library for seniors and passed out a schedule of classes.
9. Heath Olinger led a discussion concerning inconsistencies within the city to determine the age at which “senior” fees and activities begin. A motion was made by Bob Landrum that the uniform age for the city to use for “senior” status should be sixty (60). Janet Loper seconded the motion and the vote was unanimous to make this suggest to Council at a March meeting.
10. Contact lists for the Bond Facilities Subcommittee and the Economic Development Board were provided to all members by staff. Bobbie Jo Kelly urged all board members and seniors to attend these meetings when possible.
11. Bobbie Jo Kelly will attend the joint meeting between the Rowlett Senior Advisory Board and the City Council during the work session on February 3, 2009 to update the Council on board activities and achievements. All members of the board are invited to attend as well.
12. Staff provided all board members with an updated 2009 Senior Advisory Board Goals that were expanded with explanations by Katie Corder at Bobbie Jo’s request.
13. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.

14. 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.
- A. Invite Ben White, Economic Development Director, to the February 16th meeting to update the board on senior housing. (Bobbie Jo Kelly)
15. Janet Loper made a motion to adjourn at 11:30 am that was seconded by Bobby Wright. The vote was unanimous in the affirmative.


Bobbie Jo Kelly, Chair


Dianne Zachary, Sr. Administrative Ass't