



## SENIOR ADVISORY BOARD SPECIAL MEETING MINUTES

**Monday, May 27, 2016**  
**Rowlett Community Centre**  
**5300 Main Street**  
**Rowlett, TX 75088**

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**Present:** Pamela Bell, Susan Bell, Michael Britt, Jerome Grossie, Kim Lott, Darrell Test, Della Vickers  
**Absent:** Bobbie Jo Kelly, Charles Gaugler  
**Visitors:**  
**Staff:** Tammy Dana-Bashian, City Council liaison; Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Director of Parks and Recreation;

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1. The Chair, Della Vickers, called the meeting to order at 10:00 a.m.
2. Quorum present. Kim Lott was appointed as a voting member in place of Bobbie Jo Kelly's absence.
3. Discuss and finalize presentation for the joint meeting with City Council to be held June 7, 2016.
  - A. Angela Smith reminded members about the purpose of this joint meeting and directed anything needing to be discussed should be included in this planned presentation.
  - B. Members reviewed the planned presentation and discussed key points.
  - C. Further discussed the content of the board description in the handbook and the board's proposed recommendation of a revised description. Discussion resulted in make another revision to the wording of the proposed change agreed upon during a previous meeting.

- a. Darrell Test motioned to revise the recommended proposal for the Senior Advisory Board description as indicated below

The Senior Advisory Board shall review that portion of the City Manager's Budget allocated for senior citizens in the City of Rowlett, Texas, including senior activities, and make appropriate recommendations to the City Council.

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The Senior Advisory Board shall review, bi-annually, special funding allocated by City Council for Senior Services and make appropriate recommendations.

- b. Pamela Bell seconded motion.
    - c. Approved 7 - 0.

- D. Other topics to be included in the presentation were discussed such as budgetary requests, transportation and senior programs.
        - a. Michael Britt motioned for the goal, Advise safe access to Community Centre, be identified as an additional concern rather than a board goal.
        - b. D. Test seconded motion.
        - c. Approved 7 - 0.

4. Jerome Grossie motioned to adjourn at 10:40 a.m. M. Britt seconded motion.  
Approved 7 - 0.

Della Vickers, Chair

Angela Smith, Director of Parks & Recreation