



## SENIOR ADVISORY BOARD MINUTES

**Monday, December 19, 2016**  
**City Hall Conference Room**  
**4000 Main Street**  
**Rowlett, TX 75088**

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**Present:** Susan Bell, Pamela Bell, Michael Britt, Della Vickers, Rob Rose, Jerome Grossie  
**Absent:** Charles Gaugler, Brownie Sherrill  
**Visitors:** Mike Bell, Debby Bobbitt  
**Staff:** Tammy Dana-Bashian, City Council liaison; Jill Beam, Recreation Programmer-Seniors; Shelly Monroe, Parks and Recreation Administrative Assistant; Aaron Cleaver, Parks and Recreation Business Manager

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1. **The Chair, Pamela Bell, called the meeting to order at 10:00 a.m.**
2. **Quorum was present.**
3. **Consider action to approve November 21, 2016 minutes.**
  - A. **Della Vickers motioned to accept the minutes as written.**
  - B. **Susan Bell seconded the motion.**
  - C. **Approved 6 - 0.**
4. **Senior program update.**

Jill Beam reported tomorrow there is a shopping trip scheduled at North Park and DART will be used for transportation. The Lunch Around Town will be held at Islamorado Fish Company Bass Pro shop on December 27<sup>th</sup>. New Year's Eve party will be held at 11:30 on 12/30<sup>th</sup>. New programs have been added such as more opportunities of Get Energized with Jill, a beginners tap class and two new game afternoons for Bunco and Mexican Train. The Book club began December 7<sup>th</sup> and held the first Wednesday of each month. On January 18, 2017 a senior trip to Choctaw Casino is planned.
5. **Public Works Department - Shawn Poe and Jacob Gilliland**
  - A. **An overview of the Public Works Department was provided.**
  - B. **Information on maintaining the city's infrastructure such as the water system, sanitary sewer collection system, storm drainage, streets and alleys, facilities and the fleet division was reviewed. There are 18 facilities, 450 vehicles and equipment, 536 lane miles of streets and 105 lane miles of alleys.**
  - C. **Public Works assist in managing the City's Capital Improvement Project. There is a list of the 2015 bond projects and the location to find this list on the city website was indicated as the link on the left side of front page called Interactive Bond Election Map.**
  - D. **Questions asked and answers provided.**
  - E. **Tammy Dana-Bashian brought attention to a recent press release in regards to four North Texas cities banding together to ask there be a review of their water rates set under the water supply contract with the North Texas Municipal Water District. There are 13 member cities. This topic was briefly discussed.**
6. **Update on senior transportation.**
  - A. **Aaron Cleaver presented information on the number of riders, number of trips, hours used and funds spent on the program.**
  - B. **A reminder of the hours and dates of operation was provided.**



- C. Questions asked and answers provided.
- 7. Discuss upcoming programs:
  - A. January 10, 2017: The IRS presentation has been unable to be secured. Members discussed replacing the topic with emergency preparedness by the Fire Department.
  - B. February 14, 2017 will be Meals on Wheels presentation. Need to provide an update on presenter.
  - C. March 14, 2017 will be Estate Planning presentation. Presenter is being worked with but not confirmed yet.
  - D. April 11, 2017 will be the Health Fair.
- 8. Update from City Council liaison, Tammy Dana-Bashian.
  - A. Tornado Anniversary Remembrance will be held on December 26<sup>th</sup> at 4:00pm located at Schrade Bluebonnet Park. This will mark the one year anniversary and the unveiling of the design for a memorial sculpture.
  - B. Rowlett Strong held a Christmas party for tornado-impacted families. This was described as an incredible event and serviced 1000 people. It was mentioned for members to keep in mind the tornado victims since reaching the one year anniversary there is much anxiety for these persons.
- 9. No senior concerns.
- 10. No Public Input or questions.
- 11. No Public announcements.
- 12. Members of the board can request topics for future meetings.
  - A. Health Fair planning.
  - B. Senior Center Feasibility Study.
- 13. Adjourned at 10:50 a.m.

Pamela Bell, Chair

Aaron Cleaver, Parks & Recreation Business Manager