

**KENAI COUNCIL ON AGING  
REGULAR MEETING  
FEBRUARY 10, 2022 – 3:00 P.M.  
KENAI SENIOR CENTER**

**MEETING SUMMARY**

**1. CALL TO ORDER**

The meeting was called to order at 3:13 p.m.

**a. Pledge of Allegiance**

Vice Chair Thornton led those assembled in the Pledge of Allegiance.

**b. Roll was confirmed as follows:**

Members Present: Thornton, Williams, Geller, Modigh, Kilfoyle, Craig  
Members Absent:

A quorum was present.

Staff/Council Liaison  
Present: Senior Center Director Romain, City Clerk S. Saner, Council  
Liaison Knackstedt

**c. Agenda Approval**

Member Craig **MOVED** for approval of the agenda as written and Member Modigh **SECONDED** the motion. There were no objections. **SO ORDERED.**

**d. Election of Chair and Vice-Chair**

**MOTION:**

Member Geller **MOVED** for that Member Craig be elected as Chair and Member Williams **SECONDED** the motion. There were no objections. **SO ORDERED.**

**MOTION:**

Member Geller **MOVED** for that Member Williams be elected as Vice-Chair and Member Modigh **SECONDED** the motions. There were no objections. **SO ORDERED.**

**2. SCHEDULED PUBLIC COMMENTS – None.**

**3. UNSCHEDULED PUBLIC COMMENT -- None.**

**4. APPROVAL OF MEETING SUMMARY**

- a. August 12, 2021
- b. November 10, 2021
- c. January 13, 2021

Changes were requested to move Member Williams from absent to present in the August 12,

2021 and November 10, 2021 meeting summaries. A change was requested to the August 12, 2021 meeting summary on item #9 to read: *Member Craig asked if there were more COVID-19 grants.*

**MOTION:**

Member Craig **MOVED** to approve three meeting summaries as corrected and Member Geller **SECONDED** the motion. There were no objections. **SO ORDERED.**

5. **UNFINISHED BUSINESS** -- None.

6. **NEW BUSINESS**

a. **Discussion** – Amendments to Council on Aging By-Laws and Rules of Procedure

Members discussed the amendments to the Council on Aging By-Laws and Rules of Procedure as recommended by City Clerk Saner.

**MOTION:**

Member Thornton **MOVED** for approval of the amendments to the Council on Aging By-Laws and Rules of Procedure and Member Modigh **SECONDED** the motion. There were no objections. **SO ORDERED.**

b. **Discussion/Recommendation** – FY23-27 Capital Improvement Plan

Senior Director Romain reviewed items in the City of Kenai FY2023-2027 Capital Improvement Plan, noting the projects in the Senior Citizens Fund and Congregate Housing Fund.

**MOTION:**

Member Craig **MOVED** for approval to recommend the Kenai City Council approve the City of Kenai Fiscal year 2023-2027 Capital Improvement Plan. Member Geller **SECONDED** the motion. There were no objections. **SO ORDERED.**

c. **Discussion** – 2022 Goals

Senior Center Director Romain discussed working on the creation of a 5-year plan for the Senior Center, along with objectives which would be reviewed annually. Suggested planning an upcoming work session.

**MOTION:**

Member Craig **MOVED** to have a work session on April 28, 2022 at 2:00 p.m. for the purpose of establishing long term goals and objectives for the Senior Center. Member Geller **SECONDED** the motion. There were no objections. **SO ORDERED.**

7. **REPORTS**

a. Senior Center Director – Director Romain reported on the following:

- Current grants reporting periods;
  - FY23 Budget process;
  - Alaska Community Foundation grant recently.
- b. Council on Aging Chair – Vice Chair Williams suggested more advertising be done to promote the Senior Center.
- c. City Council Liaison – Council Member Knackstedt reported on the actions of the January 19, 2022 and February 2, 2022 City Council Meetings.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – March 10, 2022

It was noted that there were no items on the agenda for the March 10, 2022 meeting.

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

Council Member Gellar reminded everyone about the March 25<sup>th</sup> March for Meals Fundraiser sponsored by Kenai Senior Connection, Inc.

10. **ADDITIONAL PUBLIC COMMENT**

11. **INFORMATION ITEMS** – None.

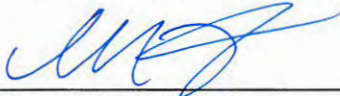
12. **ADJOURNMENT**

**MOTION:**

Member Gellar **MOVED** for adjournment and Member Modigh **SECONDED** the motion. There were no objections. **SO ORDERED.**

There being no further business, the Council on Aging meeting adjourned at 4:40 p.m.

Meeting summary prepared and submitted by:



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Meghan Thibodeau  
Deputy City Clerk