

**KENAI COUNCIL ON AGING  
REGULAR MEETING  
JULY 14, 2022 – 3:00 P.M.  
KENAI SENIOR CENTER  
CHAIR RACHAEL CRAIG, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER**

Chair Craig called the meeting to order at approximately 3:00 p.m.

**a. Pledge of Allegiance**

Chair Craig led those assembled in the Pledge of Allegiance.

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

Members Present: R. Craig, R. Williams, C. Thornton, V. Geller, A. Heckert, J. Straughn, B. Modigh

Members Absent: F. Kilfoyle

A quorum was present.

Staff/Council Liaison: Senior Center Director K. Romain, Administrative Assistant R. Piersee, City Manager Paul Ostrander, and Council Liaison H. Knackstedt

**c. Agenda Approval**

**MOTION:**

Member Thornton **MOVED** for approval of the agenda as presented and Member Williams **SECONDED** the motion. There were no objections. **SO ORDERED.**

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

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

**4. APPROVAL OF MEETING SUMMARY**

**a. June 9, 2022**

**MOTION:**

Member Williams **MOVED** to approve the June 9, 2022 meeting summary. Member Straughn **SECONDED** the motion. There were no objections. **SO ORDERED.**

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

**6. NEW BUSINESS**

**a. Discussion – Update on the Bluff Stabilization Project**

City Manager Ostrander provided a memo and a packet for the members giving the project timeline and current funding for this project. Questions asked from the members were regarding

the location of the project, angle of the repost, construction costs, handicapped accessible trails, and a possible river walk.

b. **Discussion** – Update on the Waterfront Revitalization Project

City Manager Ostrander provided information on the project and community participation in the development process.

7. **REPORTS**

- a. Senior Center Director – Director Romain reported on the following:
- New ARPA (American Rescue Plan Act) recently submitted for extra personnel during the winter months, employee training, and funds for a raised bed extension to the greenhouse.
  - The Greenhouse Memorial Dedication was well attended. The Osborn family presented a plaque commemorating the dedication.
- b. Council on Aging Chair – Chair Craig reported on the following:
- The loss of four actively participating seniors during the past weeks.
  - Expressed desire to see increased volunteering at the Center.
  - Work session in September.
- c. City Council Liaison – Council Member Knackstedt reported on the actions of the July 6, 2022, City Council Meetings.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – September 8, 2022

It was noted that there will be no meeting in August.

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

**MOTION:**

Member Straughn **MOVED** to set the Council on Aging Work Session for Thursday, September 29, at 3:00 p.m. Member Thornton **SECONDED** the motion. There were no objections. **SO ORDERED.**

10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business, the Council on Aging meeting adjourned at 4:10 p.m.

Meeting summary prepared and submitted by:

  
\_\_\_\_\_  
Meghan Thibodeau  
Deputy City Clerk