

**KENAI COUNCIL ON AGING MEETING
OCTOBER 13, 2022 – 3:00 P.M.
KENAI SENIOR CENTER
361 SENIOR CT., KENAI, AK 99611
VICE CHAIR WILLIAMS, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

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

a. Pledge of Allegiance

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

b. Roll was confirmed as follows:

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

Members Absent: B. Modigh

A quorum was present.

Staff/Council Liaison: Administrative Assistant R. Piersee, Volunteer Coordinated K. Feltman, Council Liaison H. Knackstedt

c. Agenda Approval

MOTION:

Member Geller **MOVED** for approval of the agenda as presented and Member Thornton **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. July 14, 2022

MOTION:

Member Thornton **MOVED** to approve the July 14, 2022 meeting summary. Member Straughn **SECONDED** the motion. There were no objections. **SO ORDERED.**

5. UNFINISHED BUSINESS -- None.

6. NEW BUSINESS

a. Discussion/Recommendation – Priority List for the City of Kenai Fiscal Year 2024-2028 Capital Improvement Plan

The Council on Aging reviewed and discussed the Fiscal Year 2024-2028 Capital Improvement Plan Priority List for the Senior Citizen Fund and Congregate Housing Fund as provided in the

packet.

MOTION:

Member Thornton **MOVED** to approve the Senior Citizens Fund and Congregate Housing Fund Capital Improvement Projects Priority List for inclusion in the Draft FY2024-2028 Capital Improvement Plan. Member Kilfoyle **SECONDED** the motion.

There were no objections. **SO ORDERED.**

7. **REPORTS**

- a. Senior Center Director – Administrative Assistant Piersee reported on the following:
 - Transportation update: the Senior Center is bringing back weekly shopping trips and adding more waivers.
 - Care Coordinator luncheon on October 13, 2022 to review feedback and program updates.
 - The December 8, 2022 Council on Aging meeting will be a work session to refine the Senior Center’s goals and objectives; approval of the goals will be voted on during their January 2023 meeting.
- b. Council on Aging Chair – None.
- c. City Council Liaison – Council Member Knackstedt reported on the actions of the September 7, 2022, September 21, 2022 October 5, 2022 City Council Meetings. Congratulated Roy and Ozella Williams on their 70th Wedding Anniversary, and expressed appreciation to the Council on Aging. He noted this would be his final meeting as Council Liaison.

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

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

Council Member Geller noted upcoming Senior Center events such as Halloween Dance, Trick or Treat, Vintage Collectables and Homemade Craft Show, Hilcorp Thanksgiving event, and March for Meals.


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

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business, the Council on Aging meeting adjourned at 4:18 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk