

**KENAI COUNCIL ON AGING – REGULAR MEETING
DECEMBER 14, 2023 – 3:00 P.M.
KENAI SENIOR CENTER
361 SENIOR CT., KENAI, AK 99611
CHAIR RACHAEL CRAIG, PRESIDING**

ACTION MINUTES

A. CALL TO ORDER

A Regular Meeting of the Council on Aging was held on December 14, 2023, at the Kenai Senior Center, Kenai, AK. Chair Craig called the meeting to order at approximately 3:00 p.m.

1. Pledge of Allegiance

Chair Craig led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Rachael Craig, Chair	Velda Geller
Glenese Pettey	Kenneth Ayers
Frances Kilfoyle	Barbara Modigh

A quorum was present.

Absent:

John Straughn	Roy Williams, Vice Chair
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Also in attendance were:

Red Piersee, Senior Center Administrative Assistant

3. Agenda Approval

MOTION:

Member Ayers **MOVED** to approve the agenda. Member Modigh **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

VOTE: There being no objection; **SO ORDERED.**

B. SCHEDULED PUBLIC COMMENTS - None.

C. UNSCHEDULED PUBLIC COMMENTS - None.

D. APPROVAL OF ACTION MINUTES

1. September 14, 2023
2. November 9, 2023
3. November 16, 2023

MOTION:

Member Modigh **MOVED** to approve the September 14, November 9, and November 16, 2023 Minutes. Member Ayers **SECONDED** the motion.

VOTE: There being no objection; **SO ORDERED.**

E. **UNFINISHED BUSINESS** – None.

F. **NEW BUSINESS**

1. **Discussion/Recommendation** - Recommending Council Consideration of the Council on Aging FY2025-FY2029 Capital Improvement Project Priority List

MOTION:

Member Ayers **MOVED** to recommend City Council Consideration of the Council on Aging FY2025-FY2029 Capital Improvement Project Priority List. Member Pettey **SECONDED** the motion.

Discussion ensued.

UNANIMOUS CONSENT was requested on the motion.

VOTE: There being no objection; **SO ORDERED.**

G. **REPORTS**

1. Senior Center Director – Senior Center Administrative Assistant Red Piersee reported on the following:
 - Unassigned congregate meals have posed a reimbursement and reporting challenge.
 - Challenges in recruitment and retention of Senior Center volunteers.
2. Council on Aging Chair – Chair Craig expressed gratitude for the Senior Center and its meals program.
3. City Council Liaison – No report.

H. **ADDITIONAL PUBLIC COMMENTS** – None.

I. **NEXT MEETING ATTENDANCE NOTIFICATION** – January 11, 2024

J. **COMMISSION QUESTIONS AND COMMENTS**


Member Pettey thanked the Council on Aging members, noting it was her last meeting before joining the Planning & Zoning Commission.

K. **ADJOURNMENT**

L. **INFORMATIONAL ITEMS** – None.

There being no further business before the Council on Aging, the meeting was adjourned at 3:40 p.m.

I certify the above represents accurate minutes of the Council on Aging meeting of December 14, 2023.



Meghan Thibodeau
Deputy City Clerk