

**KENAI COUNCIL ON AGING – REGULAR MEETING  
FEBRUARY 8, 2024 – 3:00 P.M.  
KENAI SENIOR CENTER  
361 SENIOR CT., KENAI, AK 99611  
CHAIR KEN AYERS, PRESIDING**

**ACTION MINUTES**

**A. CALL TO ORDER**

A Regular Meeting of the Council on Aging was held on February 8, 2024, at the Kenai Senior Center, Kenai, AK. Chair Ayers called the meeting to order at approximately 3:00 p.m.

**1. Pledge of Allegiance**

Chair Ayers led those assembled in the Pledge of Allegiance.

**2. Roll Call**

There were present:

Ken Ayers, Chair  
Velda Geller  
Frances Kilfoyle  
Jim Glendening

Rachael Craig, Vice Chair  
William Sadler  
Kit Hill

A quorum was present.

Absent:

Barbara Modigh

Also in attendance were:

Kathy Romain, Senior Center Director  
Red Piersee, Senior Center Administrative Assistant  
Kayla Feltman, Senior Center Volunteer/Activities Coordinator  
James Baisden, City Council Liaison  
Terry Eubank, City Manager  
Scott Bloom, City Attorney

**3. Agenda Approval**

**MOTION:**

Vice Chair Craig **MOVED** to approve the agenda as presented. Member Hill **SECONDED** the motion.

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

**B. SCHEDULED PUBLIC COMMENTS - None.**

**C. UNSCHEDULED PUBLIC COMMENTS - None.**

**D. APPROVAL OF MINUTES**

1. January 16, 2024

**MOTION:**

Member Hill **MOVED** to approve the January 16, 2024 Council on Aging minutes. Vice Chair Craig **SECONDED** the motion.

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

**E. UNFINISHED BUSINESS** – None.

**F. NEW BUSINESS**

1. **Discussion/Recommendation** - Recommendations to Council for Adoption of a New Section of Kenai Municipal Code Titled Council on Aging Commission, and Amendments to Chapter 1.90 Standards for Boards, Commissions and Committees.

**MOTION:**

Vice Chair Craig **MOVED** to recommend that the City adopt a new section of Kenai Municipal Code, proposed amendments to KMC 1.90 and the Council on Aging Bylaws as provided in the packet. Member Glendening **SECONDED** the motion.

Director Romain gave a staff report from information provided in the packet; additional clarification was provided by City Manager Eubank and City Attorney Bloom.

Discussion ensued; members spoke in support.

**UNANIMOUS CONSENT** was requested on the motion.

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

2. **Discussion/Recommendation** – Recommendations to Council for Amendments to Council on Aging Bylaws.

Approved during the previous agenda item.

**G. REPORTS**

1. Senior Center Director – Director Romain and Assistants Piersee and Feltman reported on the following:
  - Upcoming March for Meals Fundraiser event.
  - Cabinets have been added to the Senior Center craft room.
  - City Departments are preparing for the upcoming budget process.
  - Member surveys will be coming out in March; feedback from these surveys is important for Senior Center programs.
  - Upcoming Superbowl party at the Senior Center.
2. Commission Chair – Chair Ayers recognized new members Glendening, Sadler and Hill; asked for feedback on changes members would like to see regarding senior housing.
3. City Council Liaison – Council Member Baisden reported on recent actions of the City Council.

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

**I. NEXT MEETING ATTENDANCE NOTIFICATION** – March 14, 2024

**J. COMMISSION QUESTIONS AND COMMENTS**

**K. ADJOURNMENT**

**L. INFORMATIONAL ITEMS** – None.

There being no further business before the Council on Aging, the meeting was adjourned at 3:30 p.m.

I certify the above represents accurate minutes of the Council on Aging meeting of February 8, 2024.



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Meghan Thibodeau  
Deputy City Clerk