

**KENAI COUNCIL ON AGING – REGULAR MEETING  
APRIL 11, 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 April 11, 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 Glendering

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 Activity/Volunteer Coordinator  
Victoria Askin, City Council Liaison

**3. Agenda Approval**

**MOTION:**

Member Glendering **MOVED** to approve the agenda as presented. Vice Chair Craig **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. February 8, 2024**

**MOTION:**

Member Hill **MOVED** to approve the February 8, 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** - Approving the Council on Aging Commission 2024 Annual Work Plan

**MOTION:**

Member Glendening **MOVED** to recommend City Council approval of Objective #1, "Enhance Kenai Senior Center (KSC) Community Outreach and Membership". Member Hill **SECONDED** the motion.

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

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

**MOTION:**

Vice Chair Craig **MOVED** to recommend City Council approval of Objective #2, "Discuss and Research Adding More Seniors Housing for the City of Kenai." Member Glendening **SECONDED** the motion.

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

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

**MOTION:**

Member Hill **MOVED** to recommend City Council approval of Objective #3, "Assist the KSC Staff in Researching Topics that can Enrich Senior Programs." Vice Chair Craig **SECONDED** the motion.

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

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

**G. REPORTS**

1. Senior Center Director – Director Romain reported on the following:
  - Reviewed Senior Center Monthly Report as provided in the packet.
  - Explained that the Council would be voting on all of the individual commission work plans in future session.
  - Brief review of the recent March for Meals fundraiser.
  - Program in budget planning for upcoming council approval. New budget will include training funds for Red to attend Agenet fly-in in Juneau and Kayla to attend National Association of Activity Professionals conference.
  - Brief reminder of annual surveys and the requirements of this data in State reporting.
2. Commission Chair – Chair Ayers gave a brief review of the commission goals and appreciation for all of the input from members.
3. City Council Liaison – Council Member Askin reported on recent activities of the City Council.

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

**I. NEXT MEETING ATTENDANCE NOTIFICATION** – Thursday, May 9, 2024

**J. COMMISSION QUESTIONS AND COMMENTS**

Chair Ayers brought up some suggestions for future survey questions such as giving examples of cost saving ideas and including the costs associated with the center budget. He would like to give suggestions on the next year's survey.

Member Hill suggested on the survey separating the question of cleanliness of the Senior Center and the agency vehicles as some patrons do not use the transportation services.

**K. ADJOURNMENT**

**L. INFORMATIONAL ITEMS**

1. Senior Center Monthly Report – March 2024

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 April 11, 2024.

  
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Meghan Thibodeau  
Deputy City Clerk