

**KENAI COUNCIL ON AGING
REGULAR MEETING
APRIL 11, 2019 – 4:30 P.M.
KENAI SENIOR CENTER
CHAIR ROY WILLIAMS, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Williams called the meeting to order at 4:30 p.m.

a. Pledge of Allegiance

Chair Williams led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Members Present: Chair R. Williams, Vice Chair D. Erwin, V. Geller, A. Weeks, C. Thornton, S. Bise, L. Nelson, B. Modigh

Members Absent: M. Milewski

Staff/Council Liaison Present: Senior Center Director K. Romain, City Planner E. Appleby

A quorum was present.

c. Agenda Approval

MOTION:

Councilor Geller **MOVED** for approval of the agenda and Councilor Erwin **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENTS

a. Elizabeth Appleby -- Planning Resources Available from AARP

City Planner, Elizabeth Appleby reported she attended the Annual Planning Conference and reviewed the information included in the packet, as well as provided a synopsis of the conference and classes she attended. She noted there were many planning opportunities for seniors on the AARP website and invited the seniors to be involved in the process.

[Clerk's Note: Council Member Modigh arrived at 4:40 PM]

E. Appleby also noted a Regional Transit Plan Workshop would be held the end of May to develop goals.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. **APPROVAL OF MEETING SUMMARY**

a. February 14, 2019

MOTION:

Councilor Thornton **MOVED** to approve the February 14, 2019 meeting summary and Councilor Erwin **SECONDED** the motion. There were no objections; **SO ORDERED.**

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS** – None.

7. **REPORTS**

a. **Senior Center Director** – Romain reported the following:

- The salad bar placement and queue to meal distribution was changed to allow for a better pathway into the dining room during meal time;
- Due to increasing costs for salad ingredients, salads were mixed and choice of dressings were fewer; and
- Kitchen staff were implementing better portion control.

b. **Council on Aging Chair** – Williams stated that the March for Meals event was excellent and suggested to take advantage of any resources AARP may be able to provide for Kenai as the Council on Aging prepares for years ahead.

c. **City Council Liaison** – No Report.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – May 9, 2019

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

Concern was noted that shoe/boot cleats should be removed at the front door to alleviate wear and tear on the facility's carpets.

Member Geller thanked everyone for their participation in the March for Meals event.

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

11. **INFORMATIONAL ITEMS** – None.

12. **ADJOURNMENT**

There being no further business, the Council on Aging meeting adjourned at 5:35 p.m.

Meeting summary prepared and submitted by:



Jacquelyn LaPlante
Deputy City Clerk

