

**KENAI COUNCIL ON AGING MEETING
JUNE 13, 2019 – 4:30 P.M.
KENAI SENIOR CENTER
361 SENIOR CT., KENAI, AK 99611
<http://www.kenai.city>**

MEETING SUMMARY

1. CALL TO ORDER

The meeting was called to order by Chair Roy Williams 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: Williams, Geller, Weeks, Erwin, Nelson, Thornton, Bise, Modigh
Members Absent: Milewski

A quorum was present.

Staff/Council Liaison
Present: Administrative Assistant Clary, Council Member Glendening

e. **Agenda Approval**

MOTION:

Member Geller **MOVED** for approval of the agenda and Member Weeks **SECONDED** the motion. There were no objections. **SO ORDERED.**

2. **SCHEDULED PUBLIC COMMENTS** (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregate*)

3. **UNSCHEDULED PUBLIC COMMENT** (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregate*)

4. **APPROVAL OF MEETING SUMMARY**

a. **April 11, 2019**

Member Thornton **MOVED** to approve the April 11, 2019 meeting summary and Member Erwin **SECONDED** the motion. There were no objections. **SO ORDERED.**

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

a. **Discussion – 2019 Survey Results**

Administrative Assistant Clary read through the survey results. A brief discussion followed, including the importance of the congregate setting in promoting socialization, preventing

isolation, and nutrition.

7. **REPORTS**

- a. **Senior Center Director** – Clary, reporting for Director Romain, noted the following:
- The City budget was closing for FY19 and grant reporting would be due in July.
 - The Rasmuson Grant, requesting funding for flooring, had been submitted.
 - The City Building Maintenance crew would be replacing boards/staining in the boardwalk in the back of the building.
 - A memorial service was being planned for Bill Osborn.
- b. **Council on Aging Chair** – No report.
- c. **City Council Liaison** – Council Member Glendening reviewed the action agenda from the June 5, 2019 City Council meeting.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – July 11, 2019

There were no notifications of expected absences for the July 11, 2019 meeting.

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

City Council Member Glendening was thanked for his reports to the Council on Aging.

Member Bise thanked Glendening and Council for her appointment to the Council on Aging.

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

11. **INFORMATION ITEMS** – None.

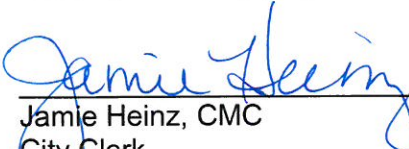
12. **ADJOURNMENT**

MOTION:

Member Geller moved for adjournment and Member Weeks **SECONDED** the motion. There were no objections. **SO ORDERED.**

There being no further business, the Council on Aging meeting adjourned at 5:33 p.m.

Meeting summary prepared and submitted by:


Jamie Heinz, CMC
City Clerk

