

**KENAI COUNCIL ON AGING MEETING  
SEPTEMBER 12, 2019 – 4:30 P.M.  
KENAI SENIOR CENTER  
CHAIR ROY WILLIAMS, PRESIDING**

**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, Nelson, Thornton, Bise

Members Absent: Milewski, Weeks, Erwin, Modigh

A quorum was present.

Staff/Council Liaison Present: Senior Director Romain, Council Member Glendening

**e. Agenda Approval**

Additional samples of codes of conduct were added to Item 6a.

**MOTION:**

Member Geller **MOVED** for approval of the agenda and Member Thornton **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*) – None.

3. **UNSCHEDULED PUBLIC COMMENT** (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregate*) – None.

**4. APPROVAL OF MEETING SUMMARY**

**a. June 13, 2019**

Member Thornton **MOVED** to approve the June 13, 2019 meeting summary and Member Geller **SECONDED** the motion. There were no objections. **SO ORDERED.**

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

a. **Discussion/Recommendation** – Code of Conduct for the Senior Center

Discussion took place regarding development of a Code of Conduct for the Center. Several examples of codes were included in the packet, as well as additional ones distributed at the beginning of the meeting. Comments included:

- Laws and obedience;
- Being raised with strong right/wrong values;
- Intent, issues, implementation.

Concerns resulting in bringing the development of a code of conduct were noted as follows:

- Pilfering;
- That the Center was also a place of business and constant interruptions of the workers;
- Hygiene issues;
- Weapons (knives, guns, etc.);
- Drugs, alcoholic beverages, etc.

Members were requested to review the information for further discussions in future meetings with the end result of developing a code applicable to the Senior Center.

7. **REPORTS**

- a. **Senior Center Director** – Romain reported the following:
- She was notified her grant application to the Rasmusson Foundation for flooring funding was approved; and,
  - She applied to The Home Depot for a grant for cabinets.
- b. Council on Aging Chair – No report.
- c. City Council Liaison – Council Member Glendening reported the following:
- He reviewed the action agenda of the September 4 council meeting;
  - Discussed the LNG plant situation;
  - Provided a brief update of the bluff erosion project;
  - Provided an update with regard to the cemetery expansion project.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – October 10, 2019

It was noted Member Modigh would be absent from the October meeting. There were no other notifications of expected absences for the October 10, 2019 meeting.

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

Councilor Williams stated his appreciation of the efforts made by the Senior Center staff and the City Council.

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

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

**MOTION:**

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

There being no further business, the Council on Aging meeting adjourned at 5:43 p.m.

Meeting summary prepared and submitted by:

  
Jamie Heinz, CMC  
City Clerk

