

**KENAI COUNCIL ON AGING
REGULAR MEETING
APRIL 8, 2021 – 4:30 P.M.
KENAI SENIOR CENTER
VICE CHAIR CHARLES THORNTON, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

The meeting was called to order by Vice Chair Thornton at 4:32 p.m.

a. Pledge of Allegiance

Vice Chair Thornton led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Members Present: R. Williams, R. Craig, V. Geller, M. Milewski, C. Thornton,
Members Absent: D. Erwin, L. Nelson, S. Modigh,

A quorum was present.

Staff/Council Liaison
Present: Senior Center Director Romain, Administrative Assistant Clary,
Council Liaison Pettey

c. Agenda Approval

MOTION:

Member Gellar **MOVED** for approval of the agenda as presented and Member Craig **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

MOTION:

Member Williams **MOVED** to approve the March 11, 2021 Meeting Summary as written and Member Craig **SECONDED** the motion. There were no objections. **SO ORDERED.**

5. **UNFINISHED BUSINESS** -- None.

6. NEW BUSINESS –

a. Discussion – 2021 Goals

Senior Center Director Romain reported that the Center has been successfully meeting reopening

goals so far.

Member Craig presented the idea of revising and/or changing the name of Council on Aging due to the concern that "Aging" brings about a negative connotation. Member Milewski asked "would we need to change the bi-laws if the name is officially changed". Members agreed to table the discussion and bring their name change ideas back to the May 13th meeting.

b. **Discussion – Changes in Code of Conduct**

Senior Director Romain presented a rough draft of changes to the Code of Conduct per the March 11 meeting. Members had continued discussion and came to a resolution of approved changes. A revised Code of Conduct will be presented at the May 13th meeting.

c. **Discussion – Senior Center Opening**

Senior Director Romain presented an update regarding the Center re-opening plan. Approved phases are on track and have been successful. Additional activities and services are continually being added. The community has been excited and attendance of scheduled activities and congregate meals is increasing.

7. **REPORTS**

- a. Senior Center Director – Romain provided an update regarding the Greenhouse Project. After discussion with Kenai Senior Connection, Inc. a decision was made regarding the style and price range for purchase of a greenhouse. The Center will be partnering with additional City Departments to complete the Greenhouse Project in the near future.
- b. Council on Aging Chair – Vice Chair Thornton, no report.
- c. City Council Liaison – Council Member Pettey reviewed the Action Agenda for the Council's March 17, 2021 meeting which was included in the packet, noting ordinances and resolutions passed.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – May 13, 2021

There were no announcements of absences for the May 13, 2021 meeting.

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS** – None.

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

11. **INFORMATION ITEMS** – None.

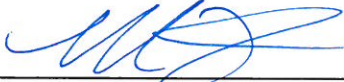
12. **ADJOURNMENT**

MOTION:

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

There being no further business, the Council on Aging meeting adjourned at 5:52pm.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

