

**KENAI COUNCIL ON AGING  
REGULAR MEETING  
JULY 8, 2021 – 4:30 P.M.  
KENAI SENIOR CENTER  
CHAIR DON ERWIN, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER**

The meeting was called to order by Chair Erwin at 4:30 p.m.

**a. Pledge of Allegiance**

Chair Erwin led those assembled in the Pledge of Allegiance.

**b. Roll was confirmed as follows:**

Members Present: Williams, Erwin, Craig, Geller, Modigh  
Members Absent: Nelson, Thornton, Milewski

A quorum was present.

Staff/Council Liaison  
Present: Senior Center Director K. Romain, Volunteer Coordinator K.  
Feltman, and Council Liaison Pettey

**c. Agenda Approval**

**MOTION:**

Member Williams **MOVED** for approval of the agenda as presented and Member Geller **SECONDED** the motion.

**VOTE:** There were no objections. **SO ORDERED.**

**2. SCHEDULED PUBLIC COMMENTS – None.**

**3. UNSCHEDULED PUBLIC COMMENT -- None.**

**4. APPROVAL OF MEETING SUMMARY**

**MOTION:**

Member Craig **MOVED** to approve the May 13, 2021 Meeting Summary as written and Member Williams **SECONDED** the motion.

**VOTE:** There were no objections. **SO ORDERED.**

**5. UNFINISHED BUSINESS**

**a. Discussion/Recommendation – Council on Aging Name Change**

Senior Director Romain reported that she contacted the State Grants Coordinator and learned

that the State would have no objection to Kenai's Council on Aging changing its name.

Discussion followed in which comments included:

- The Kenai Senior Center had been in operation for 60 years. Changing the name could bring in younger seniors;
- "Council on Senior Living," "Senior Community," and "Senior Activity Center" were suggested as a new name for the group;
- It was also suggested, the possible name change issue be decided by the Kenai City Council.

**MOTION:**

Member Williams **MOVED** to keep the name as it is and Member Geller **SECONDED** the motion.

**VOTE:**

YEA: Williams, Geller, Modigh, Erwin

NAY: Craig

**MOTION PASSED.**

6. **NEW BUSINESS** –

a. **Discussion** – 2021 Survey Results

The group reviewed the results of the survey and agreed, the results were excellent.

7. **REPORTS**

- a. Senior Center Director – Senior Center Director Romain reported:
- Lois Nelson resigned from the Council on Aging effective immediately;
  - She was preparing a Title 3 grant request. She would be including information related to requests received for diabetic and gluten-free foods.

A discussion followed related to changing the meeting time from 4:30 p.m. to 3:30 p.m. on the second Thursday of the month.

**MOTION:**

Member Geller **MOVED** to change the meeting time of the Council on Aging from 4:30 p.m. to 3:30 p.m. on the second Thursday of the month. Member Craig **SECONDED** the motion.

**VOTE:** There were no objections. **SO ORDERED.\***

*(\*It was noted, after the meeting, this motion and vote should not have taken place because the issue of changing the meeting time was not included and advertised on the agenda prior to the meeting. The item will be properly placed on the August meeting agenda for consideration.)*

- b. Council on Aging Chair – Chair Erwin, no report.

- c. City Council Liaison – Council Member Pettey reported:
- The Personal Use Fishery was open from 6:00 a.m. to 11:00 p.m;
  - The Bluff erosion project was moving forward;
  - Kenai Council would be holding a work session on August 4 at 4:00 p.m., regarding River Frontage Restoration;
  - Was very pleased with the Fourth of July Parade.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – August 12, 2021

Senior Center Director Romain reported she would be absent from the August 12, 2021 meeting.

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

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

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

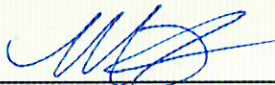
**MOTION:**

Member Craig **MOVED** for adjournment and Member Modigh **SECONDED** the motion. There were no objections.

**VOTE:** There were no objections. **SO ORDERED.**

There being no further business, the Council on Aging meeting adjourned at 5:45pm.

Meeting summary prepared and submitted by:

  
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Meghan Thibodeau  
Deputy City Clerk

