

**KENAI COUNCIL ON AGING
REGULAR MEETING
AUGUST 12, 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 4:35 p.m.

a. Pledge of Allegiance

Chair Erwin led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

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

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 Thornton **MOVED** for approval of the agenda as presented and Member Milewski **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 Thornton **MOVED** to approve the July 8, 2021 Meeting Summary as written and Member Craig **SECONDED** the motion.

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

5. UNFINISHED BUSINESS -- None.

6. NEW BUSINESS –

a. Discussion – Change of Meeting Time

Craig suggested changing the regular meeting time to start at 3:00pm. The meeting time now starts at 4:30pm and usually ends around 6:00pm. It was noted that with winter starting, it will be getting dark outside earlier.

MOTION:

Member Geller **MOVED** to change the meeting to 3:30pm and Member Milewski **SECONDED** the motion.

MOTION TO AMEND:

Member Thornton **MOVED** to amend the time to 3:00pm and Member Modigh **SECONDED** the motion.

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

VOTE ON MAIN MOTION: There were no objections. **SO ORDERED.**

7. **REPORTS**

- a. Senior Center Director – Senior Center Director Romain reported:
 - Update on the Greenhouse building: the contract was signed with the builder. The pad will be ready in the middle of this month, and is about 20 X 20 feet. Greenhouse will be built onsite;
 - The Senior Center is currently short staffed, and is recruiting for a Senior Center Administrative Assistant, a Meals Driver, and a Janitor;
 - There will be a greeter for visiting Seniors in the entryway of Kenai Senior Center.
- b. Council on Aging Chair – Chair Erwin said the greenhouse will be a nice addition to the Senior Center.
- c. City Council Liaison – Council Member Pettey reported on the actions of the August 4, 2021 City Council meeting.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – September 9, 2021

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

Member Williams mentioned he didn't want to change the name of the Council on Aging, and if the City Council decides to change the name it would be up to Council on Aging to recommend a new name. He noted that he was thankful that the group could still meet in person.

Member Craig asked if there were more COVID-19 grants.

Member Geller thanked the Senior Center staff, including Kathy, Missy and Ethan during the COVID-19 pandemic.

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

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

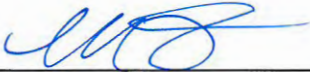
MOTION:

Member Milewski **MOVED** for adjournment and Member Geller **SECONDED** the motion.

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

There being no further business, the Council on Aging meeting adjourned at 5:20pm.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk