

**KENAI COUNCIL ON AGING COMMISSION – REGULAR MEETING
NOVEMBER 13, 2025 – 3:00 P.M.
KENAI SENIOR CENTER
361 SENIOR CT., KENAI, AK 99611
CHAIR CRAIG, PRESIDING**

MINUTES

A. CALL TO ORDER

A Regular Meeting of the Council on Aging Commission was held on November 13, 2025, at the Kenai Senior Center, Kenai, AK. Chair Craig called the meeting to order at approximately 3:00 p.m.

1. Pledge of Allegiance

Chair Craig led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Rachael Craig, Chair	William Sadler
Kit Hill	Barbara Modigh
Gina Kuntzman	
Jim Glendening, Vice Chair	

A quorum was present.

Absent:

Velda Geller

Also in attendance were:

Kathy Romain, Senior Center Director
Red Piersee, Senior Center Administrative Assistant
Victoria Askin, City Council Liaison

3. Agenda Approval

MOTION:

Commissioner Hill **MOVED** to approve the agenda as presented. Commissioner Glendening **SECONDED** the motion.

VOTE: There being no objection; **SO ORDERED.**

B. SCHEDULED PUBLIC COMMENTS - None.

C. UNSCHEDULED PUBLIC COMMENTS - None.

D. APPROVAL OF MINUTES

1. July 10, 2025 Regular Meeting Minutes

MOTION:

Commissioner Glendening **MOVED** to approve the July 10, 2025 Council on Aging minutes. Commissioner Modigh **SECONDED** the motion.

VOTE: There being no objection; **SO ORDERED.**

E. UNFINISHED BUSINESS - Updates on Work Plan Goals.

There was discussion regarding the status of three Work Plan goals noting, Goal One is complete; Goal Two is pending training in December; and Goal Three was in process.

F. NEW BUSINESS

1. Discussion/Recommendation - FY27 Capital Improvement Plan Recommendation.

MOTION:

Commissioner Glendening **MOVED** to recommend City Council approval of the FY27 Capital Improvement Plan Recommendation. Commissioner Kuntzman **SECONDED** the motion.

Director Romain gave a staff report from information provided in the packet and laydown.

VOTE:

YEA: Craig, Sadler, Modigh, Kuntzman, Glendening, Hill

NAY: None.

MOTION PASSED.

G. REPORTS

1. Senior Center Director - Director Romain reported on the following:

- DOT transportation grant updates. Senior Connection to provide match money.
- Emergency Plan training session scheduled for December 11, 2025 during Council on Aging meeting.
- Hilcorp Thanksgiving.
- Bluff erosion project completion.
- Bronze Bear event.
- Recent craft fair.
- New Senior Center apparel is now available from Senior Connection.

2. Commission Chair - Chair Craig welcomed the new City Counsel liaison and thanked everyone.

3. City Council Liaison - Vice Mayor Askin reported on the recent actions of the City Council.

H. ADDITIONAL PUBLIC COMMENTS - None.

I. NEXT MEETING ATTENDANCE NOTIFICATION - December 11, 2025.

J. COMMISSION QUESTIONS AND COMMENTS

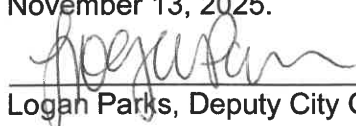
There was discussion regarding the airport Bronze Bear Statues and setting new goals for the Commission.

K. ADJOURNMENT

L. INFORMATIONAL ITEMS - None.

There being no further business before the Council on Aging Commission, the meeting was adjourned at 4:05 p.m.

I certify the above represents accurate minutes of the Council on Aging Commission meeting of November 13, 2025.



Logan Parks, Deputy City Clerk