

**COUNCIL ON AGING MEETING
JANUARY 11, 2018
KENAI SENIOR CENTER
4:30 P.M.**

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. ELECTIONS OF THE CHAIR AND VICE CHAIR**
- 4. APPROVAL OF MEETING SUMMARY**
 - a. November 9, 2017
- 5. PERSONS SCHEDULED TO BE HEARD – None.**
- 6. UNFINISHED BUSINESS – None.**
- 7. NEW BUSINESS**
 - a. Introduction of Angie Clary, Administrative Assistant
 - b. Introduction of Council Liaison, Glenese Pettey
 - c. **Discussion/Recommendation** - Revision to Agenda Order
 - d. **Discussion** - Goals for 2018
- 8. REPORTS**
 - a. Council on Aging Chair
 - b. Senior Center Director
 - c. City Council Liaison
- 9. NEXT MEETING ATTENDANCE NOTIFICATION – February 8, 2018**
- 10. QUESTIONS & COMMENTS**
- 11. PERSONS NOT SCHEDULED TO BE HEARD**
- 12. INFORMATION**
- 13. ADJOURNMENT**

PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING: JACQUELYN -- 283-8231 OR ANGELA -- 283-8212

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**COUNCIL ON AGING MEETING
NOVEMBER 9, 2017 – 4:30 P.M.
KENAI SENIOR CENTER
CHAIR VELDA GELLER, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Geller called the meeting to order at 4:30 p.m. Roll was confirmed as follows:

Members Present: J. Hollier, R. Williams, M. Milewski, Chair V. Geller, B. Osborn,
B. Modigh, L. Nelson, Vice Chair A. Weeks

Members Absent:

Staff/Council Liaison Present: City Manager P. Ostrander, Public Works Director S. Wedemeyer,
Senior Center Director K. Romain

A quorum was present.

2. AGENDA APPROVAL

Councilor Osborn **MOVED** to approve the agenda and Council Member Weeks **SECONDED** the motion. There being no objections; **SO ORDERED**.

3. APPROVAL OF MEETING SUMMARY

- a. September 14, 2017

Councilor Nelson **MOVED** to approve the September 14, 2017 meeting summary; Council Member Milewski **SECONDED** the motion. There being no objections; **SO ORDERED**.

4. PERSONS SCHEDULED TO BE HEARD – None.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. Generator

City Manager Ostrander introduced S. Wedemeyer, who had done research into a generator for the Senior Center. Wedemeyer stated his department had tracked electricity used during peak hours and recommended a 80 KW, mobile on a trailer. Cost for project is around \$75,000. Questions were asked regarding mobility, storage, size, funding possibilities, used equipment, and function ability in a natural disaster.

Commission Discussion – City is in the process of updating Natural Disaster Plan; could put in a capital improvement request. It was suggested to put it on hold, financial concerns, but thanks were expressed for the information.

b. Senior Center Rentals

Senior Center rental fees were discussed; they will be reviewed during upcoming budget for FY2019. A brief history was given on seniors using facility with no rental fees charged.

There was discussion on building rental fees and costs.

Councilor Weeks **MOVED** to recommend a charge of \$125.00 security fee to cover staff hours, when used by seniors outside of a normal Senior Center function, be submitted to Administration for consideration in the FY2019 fee schedule; Council Member Williams **SECONDED** the motion. There being no objections; **SO ORDERED**.

7. REPORTS

- a. **Senior Center Director** – Director Romain noted that the Hilcorp Area Wide Senior Thanksgiving Luncheon is on November 21. In addition, there is a Food Drive at the Senior Center through December 15 for distribution throughout the senior community.
- b. **Council on Aging Chair** – Expressed thanks to City Manager P. Ostrander, Public Works Director S. Wedemeyer, and City Council for Senior Connections Inc. for the new Atrium.
- c. **City Council Liaison** – None

8. NEXT MEETING ATTENDANCE NOTIFICATION – December 14, 2017

9. QUESTIONS & COMMENTS

Council Member Weeks inquired about Active Shooter Training. City Manager P. Ostrander responded that Kenai Peninsula District officers do the training. There is possible training for staff and volunteers.

Council Members Weeks and Modigh questioned internet access to seniors at the Senior Center. Discussion about free Wi-Fi, usage, etc.

10. PERSONS NOT SCHEDULED TO BE HEARD – None

11. INFORMATION - None

12. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 5:40 p.m.

Meeting summary prepared and submitted by:


Jacquelyn Kennedy
Deputy Clerk



"Village with a Past, City with a Future"

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MEMORANDUM

TO: Council Chair Geller and Council on Aging Members
THROUGH:
FROM:  Jamie Heinz, City Clerk
DATE: December 28, 2017
SUBJECT: Change to Agenda Order

In an effort to bring consistency to all City of Kenai public meeting formats, I am recommending a change to all Commission, Committee, and Council on Aging agenda orders. The changes will include the Pledge of Allegiance, Roll Call, and Agenda Approval as subsections of the Call to Order, ensure there is an opportunity for the public to speak at the beginning of the meeting and at the end of the meeting, and move approval of the meeting summary after public comment. These changes will bring your agenda to much the same order as the City Council's agenda.

Your consideration is appreciated.



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**KENAI COUNCIL ON AGING
JANUARY 11, 2018
KENAI SENIOR CENTER
361 SENIOR CT., KENAI, AK 99611
<http://www.kenai.city>
REGULAR MEETING –4:30 P.M.**

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Agenda Approval
2. **SCHEDULED PUBLIC COMMENTS** *(Public comment limited to ten (10) minutes per speaker)*
3. **UNSCHEDULED PUBLIC COMMENT** *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*
4. **APPROVAL OF MEETING SUMMARY**
 - a. November 9, 2017
5. **UNFINISHED BUSINESS**
 - a. Discussion/Recommendation – XXXX
6. **NEW BUSINESS**
 - a. Discussion/Recommendation – XXXX
7. **REPORTS**
 - a. Senior Center Director
 - b. Council on Aging Chair
 - c. City Council Liaison
8. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 8, 2018
9. **COMMISSIONER COMMENTS AND QUESTIONS**
10. **ADDITIONAL PUBLIC COMMENT**
11. **INFORMATION ITEMS**
 - a. XXXXX
12. **ADJOURNMENT**

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JACQUELYN -- 283-8231 OR KATHY -- 283-8211**

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