

**COUNCIL ON AGING MEETING
JANUARY 12, 2012
KENAI SENIOR CENTER
4:30 P.M.**

AGENDA

- ITEM 1:** **CALL TO ORDER & ROLL CALL**
- ITEM 2:** **AGENDA APPROVAL**
- ITEM 3:** **ELECTION OF CHAIR AND VICE CHAIR**
- ITEM 4:** **APPROVAL OF MEETING SUMMARY** – October 13, 2011
- ITEM 5:** **PERSONS SCHEDULED TO BE HEARD**
- ITEM 6:** **OLD BUSINESS**
- 6-a. **Discussion -- CDBG Grant**
- ITEM 7:** **NEW BUSINESS**
- 7-a. **Discussion -- 2012 Goals & Objectives**
7-b. **Discussion -- FY2013 Budget**
- ITEM 8:** **REPORTS**
- 8-a. **Council on Aging Chair**
8-b. **Director**
8-c. **Council Liaison**
- ITEM 9:** **NEXT MEETING ATTENDANCE NOTIFICATION**
- 9-a. February 9, 2012
- ITEM 10:** **QUESTIONS & COMMENTS**
- ITEM 11:** **PERSONS NOT SCHEDULED TO BE HEARD**
- ITEM 12:** **INFORMATION**
- ITEM 13:** **ADJOURNMENT**

**PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND
THE MEETING:
COREY -- 283-8250 OR RACHAEL -- 283-4156**

Item 4.

**COUNCIL ON AGING MEETING
OCTOBER 13, 2011
KENAI SENIOR CENTER
4:30 P.M.
CHAIR VELDA GELLER, PRESIDING**

MEETING SUMMARY

ITEM 1: CALL TO ORDER & ROLL CALL

Chair Geller called the meeting to order at approximately 4:35 p.m. Roll was confirmed as follows:

Members present: Chair V. Geller, J. Hollier, M. Milewski, L. Nelson
Members absent: L. Flowers, M. Necessary, B. Osborn
Staff/Council Liaison present: Senior Center Director R. Craig, Council Member M. Boyle

A quorum was present.

ITEM 2: AGENDA APPROVAL

MOTION:

Member Nelson **MOVED** to approve the agenda as presented and Member Hollier **SECONDED** the motion. There were no objections. **SO ORDERED.**

ITEM 3: APPROVAL OF MEETING SUMMARY -- September 8, 2011

MOTION:

Member Milewski **MOVED** to approve the meeting summary of September 8, 2011 and Member Nelson **SECONDED** the motion. There were no objections. **SO ORDERED.**

ITEM 4: PERSONS SCHEDULED TO BE HEARD -- None.

ITEM 5: OLD BUSINESS -- None.

ITEM 6: NEW BUSINESS

6-a. Discussion -- Heated sidewalks and slab under canopy for CDBG Grant Resolution

Senior Center Director Craig reviewed a draft resolution and noted she would like to apply for a CDBG Grant. General discussion occurred.

MOTION:

Member Milewski **MOVED** to accept the resolution and Member Nelson **SECONDED** the motion. There were no objections. **SO ORDERED.**

6-b. Discussion -- "Reservation" for tables in dining room

Craig reported people were placing reserved signs on tables and other people were upset about this. General discussion occurred. Craig noted she would put an article in the newsletter regarding the decision.

MOTION:

Member Milewski **MOVED** to not allow reserved signs in the dining room and Member Nelson **SECONDED** the motion.

VOTE:

Hollier	NO	Flowers	ABSENT	Necessary	ABSENT
Milewski	YES	Geller	YES	Osborn	ABSENT
Nelson	YES				

MOTION PASSED.

ITEM 7: REPORTS

7-a. Council on Aging Chair -- Geller reported she would prepare a get-well card for Member Osborn and asked the Council Member Boyle about the Assisted Living Project. Mayor Porter answered.

7-b. Director -- Craig reported on the Mystery Dinner Theatre on November 18 and 19, and the Garage Sale on November 2 - 4, 2011.

7-c. Council Liaison -- Boyle reported it was nice to be back in Kenai and thanked the council for their care package.

ITEM 8: NEXT MEETING ATTENDANCE NOTIFICATION

8-a. November 10, 2011

No members requested an excused absence.

ITEM 9: QUESTIONS & COMMENTS -- None.

ITEM 10: PERSONS NOT SCHEDULED TO BE HEARD -- None.

ITEM 11: INFORMATION -- None.

ITEM 12: ADJOURNMENT

MOTION:

Member Hollier **MOVED** to adjourn and Member Nelson **SECONDED** the motion. There were no objections. **SO ORDERED.**

There being no further business before the Council, the meeting was adjourned at approximately 5:35 p.m.

Meeting summary prepared and submitted by:

Corene Hall, CMC, Deputy City Clerk