

**COUNCIL ON AGING MEETING
NOVEMBER 9, 2017
KENAI SENIOR CENTER
4:30 P.M.**

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF MEETING SUMMARY**
 - a. September 14, 2017
- 4. PERSONS SCHEDULED TO BE HEARD – None.**
- 5. UNFINISHED BUSINESS – None.**
- 6. NEW BUSINESS**
 - a. Discussion - Generator.
 - b. Senior Center Rentals
- 7. REPORTS**
 - a. Council on Aging Chair
 - b. Senior Center Director
 - c. City Council Liaison
- 8. NEXT MEETING ATTENDANCE NOTIFICATION – December 14, 2017**
- 9. QUESTIONS & COMMENTS**
- 10. PERSONS NOT SCHEDULED TO BE HEARD**
- 11. INFORMATION**
- 12. ADJOURNMENT**

<p>PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING: JAMIE -- 283-8231 OR RACHAEL -- 283-8212</p>

**COUNCIL ON AGING MEETING
SEPTEMBER 14, 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
Members Absent:	B. Modigh, L. Nelson, Vice Chair A. Weeks
Staff/Council Liaison Present:	Senior Center Director R. Craig, Administrative Assistant K. Romain

A quorum was present.

2. AGENDA APPROVAL

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

3. APPROVAL OF MEETING SUMMARY

a. August 10, 2017

Councilor Milewski **MOVED** to approve the August 10, 2017 meeting summary; Council Member Osborn **SECONDED** the motion. There being no objections; **SO ORDERED**.

4. PERSONS SCHEDULED TO BE HEARD – None.

5. UNFINISHED BUSINESS

a. Revisit Service Animals vs. Emotional Animals at the Senior Center Policy adopted 4/13/17.

Read over policy. It was suggested a sign be placed reading "Service Dogs Allowed".

Councilor Williams **MOVED** to accept the Service Animal vs. Emotional Animals at the Senior Center Policy and Council Member Milewski **SECONDED** the motion. There being no objections; **SO ORDERED**.

b. Review 2017-2018 Goals

Goals noted for 2017-2018 were:

1. Generator (past goal)
2. Sound system
3. Hearing accommodations
4. Solarium remodel

5. Encourage community to donate to comprehensive plan; Re: Seniors
6. Kenai Senior Center Needs Program Day – “Mission Moment” – volunteer, inform
7. Mounted projector in dining room (past goal)

It was noted that progress has been made on two goals; the sound system and the solarium remodel. It was suggested that administration be invited to inform Council Members of the pros and cons of obtaining a generator for the Senior Center.

6. NEW BUSINESS – None.

7. REPORTS

- a. **Senior Center Director** – Director Craig thanked everyone for their support and assistance.
- b. **Council on Aging Chair** – Noted it was Director Craig’s last meeting and thanked her for her service.
- c. **City Council Liaison** – None.

8. NEXT MEETING ATTENDANCE NOTIFICATION – October 12, 2017

9. QUESTIONS & COMMENTS

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 5:35 p.m.

Meeting summary prepared and submitted by:

Tawni Eubank
Administrative Assistant