

**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.

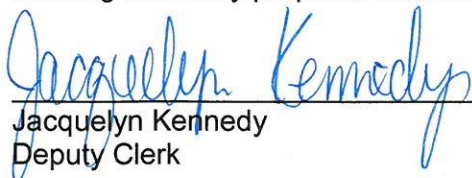
10. **PERSONS NOT SCHEDULED TO BE HEARD** – None

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

