

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting
May 14, 2019**

1. CALL TO ORDER

The May 14, 2019 Kirkland Senior Council Regular Meeting was called to order at 1:30 pm by Chair Jack Staudt.

2. ROLL CALL

Members Present: Susan Harris-Huether, Rich Willard, Karen Hartman, Penny Kahn, Karen Koenig, Dave Wagar, June Palon, Jim Hall, Jack Staudt, Barbara Loomis, Audra Williams.

Pending Member: Audra Williams

Staff Present: Program Coordinator Betsy Maxwell, Program Coordinator Regi Schubiger

Members Absent: Kathy Iverson, Minah Andrienas

3. APPROVAL OF MINUTES

Member Rich Willard motioned to approve the May meeting minutes as presented, seconded by member Penny Kahn.

4. ITEMS FROM THE AUDIENCE

None

5. UNFINISHED BUSINESS

a. By-Laws

Eliminating July and December, voting on vice chair and secretary in November after Chair has been nominated.

b. Membership

Member Barbara Loomis motioned to approve the appointment of Tim Hickey, Cindy Sullivan, and Steve Lewis to the Kirkland Senior Council. Member Rich Willard seconded the motion and membership unanimously approved.

6. NEW BUSINESS

a. New Member Selection Process

Moving forward, City staff will be responsible for scheduling candidate interviews. Staff will also be the keeper of all paperwork associated with the recruitment and selection process; applications and interview notes.

7. COMMUNICATIONS

a. Committee Reports

i. Art Show

The 11th Annual Art runs June 6-28 at Merrill Gardens. Members are asked to assist with set up on Thursday, June 5th. Member Penny Kahn will text members exact time they are expected to arrive.

ii. Transportation

Member Dave Wagar shared the next EERC meeting will be May 28th, 1-2:30 pm at City Hall. Dave also shared information regarding the King County Community Van program. Staff was directed to schedule Armagghan Baghoori to come speak at a future KSC meeting.

iii. Coming of Age Again

Member Susan Harris-Huether requested article submissions for the column.

b. Member Reports

i. Resource Guide

Member Penny Kahn reported that the guide is in its final stage and should be ready for print soon.

ii. Health Fairs

Upcoming health related fairs were discussed; September 21st – Overlake Fair at the Together Center, Fall – Northshore Fair at the Northshore Senior Center, October 25th – Taste of Retirement at PKCC.

iii. Speakers

Members discussed and suggested potential topics and speakers for future KSC meetings or events; retirement advocacy, AARP and health plans, insurance and Medicare, and the Insurance Commissioner.

8. ADJOURNMENT

Member Susan Harris-Huether motioned to adjourn with Member Jim Hall seconding the motion. Meeting was adjourned at 3:32 pm.