

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting
August 13, 2019**

1. CALL TO ORDER

The June 11, 2019 Kirkland Senior Council Regular Meeting was called to order at 1:30 pm by Chair Jack Staudt.

2. ROLL CALL

Members Present: Jim Hall, Susan Harris-Huether, Karen Hartman, Tim Hickey, Kathy Iverson, Penny Kahn, Karen Koenig, Steve Lewis, Barbara Loomis, June Pallon, Jack Staudt, Dave Wagar.

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Minah Andrienas, Audra Williams, Rich Willard

3. APPROVAL OF MINUTES

Member Susan Harris-Huether motioned to approve the May meeting minutes as presented, seconded by member Tim Hickey, passed unanimously.

4. GUEST SPEAKERS

- a.** Armaghan Baghoori, City of Kirkland Transportation Program Coordinator, presented on the Community Van program with a brief Q & A at the end.
- b.** Jim Lopez, City of Kirkland Assistant City Manager, discussed and is looking for feedback on Community Policing.

5. ITEMS FROM THE AUDIENCE

- a.** Sariga Santhosh, City of Seattle ADS

6. UNFINISHED BUSINESS

a. July Social Event

Jack gave an update on what was discussed at the KSC informal get together in July, some topics included transportation, ADU's and Universal Design.

b. KSC and City Council Study Session in October

The study session date has been changed and is now scheduled for October 15, 2019. KSC members requested that time be set aside on the September meeting agenda to discuss possible topics.

7. COMMUNICATIONS

a. Committee Reports

i. Viva Volunteers! Event

Member Tim Hickey gave a brief update on the master vendor list updates and what has been sent out to potential participants. Registration is now open, vendors are registering for the event.

The discussion of investing in signage decals for the Viva event continued from the last meeting. A motion was made to purchase decals for 20 A-Boards by Barbara Loomis and 2nd by Kathy Iverson. The motion did not pass.

ii. Inclusion

Member Karen Koenig reported that the committee is working on a mission statement.

iii. Resource Guide

Member Penny Khan reported that City staff is editing and adding some information.

iv. Advocacy

Bellevue Network on Aging is hosting a meeting with John Wilson to discuss the upcoming property tax exemption changes. Member Kathy Iverson has suggested that KSC host a similar meeting in Kirkland in January. Member Susan Harris-Huether will contact John Wilson's office to set this up. The meeting will be at the Peter Kirk Community Center.

The committee is continuing to explore Universal Design and looking at ways to encourage this concept.

v. Coming of Age Again

Member Susan Harris-Huether reported there was no column in June or July however there will be two columns in August.

8. ADJOURNMENT

Member Barbara Loomis motioned to adjourn, Member Tim Hickey seconded the motion. Meeting was adjourned at 3:30 pm.