

**CITY OF KIRKLAND  
KIRKLAND SENIOR COUNCIL  
Minutes of Regular Meeting  
September 10, 2019**

**1. CALL TO ORDER**

The September 10, 2019 Kirkland Senior Council Regular Meeting was called to order at 1:30 pm by Vice-Chair Susan Harris-Huether.

**2. ROLL CALL**

Members Present: Minah Andrienas, Jim Hall, Susan Harris-Huether, Karen Hartman, Tim Hickey, Penny Kahn, Karen Koenig, Steve Lewis, Barbara Loomis, June Pallon, Cindy Sullivan, Dave Wagar, Rich Willard, Audra Williams.

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Kathy Iverson, Jack Staudt

**3. APPROVAL OF MINUTES**

Member Rich Willard motioned to approve the August meeting minutes as presented, seconded by member Penny Khan, passed unanimously.

**4. GUEST SPEAKERS**

- a. David Wolbrecht, City of Kirkland Neighborhood Services Outreach Coordinator, gave a short presentation on KAN with a brief Q & A at the end.

**5. UNFINISHED BUSINESS**

- a. KSC and City Council Study Session in October

The study session date has been changed and is now scheduled for November 19, 2019. Some topics that KSC suggested for the agenda were Scrap the Cap and House bill 1406.

## 6. NEW BUSINESS

- a. KSC recruitment will take place during the month of October.
- b. A property tax exemption public meeting is scheduled for 1/10/2020 from 2-3:30pm at the Peter Kirk Community Center.
- c. The KSC retreat in January was discussed. Betsy Maxwell will ask David Wolbrecht to facilitate.

## 7. COMMUNICATIONS

### a. Committee Reports

#### i. Viva Volunteers! Event

Event is 6 weeks away; there is a subcommittee meeting scheduled for this afternoon immediately following the KSC meeting. There are currently 10 vendors signed up for the event

Member Dave Wagar handed out flyers to members to take to local businesses, churches, etc.

Member Susan Harris-Huether asked for edits on the Senior Council recruitment tri-fold brochure so that it is ready for the Viva event.

#### ii. Inclusion

The Inclusion Committee will be presenting at the next KAN meeting on September 10<sup>th</sup> at 7pm.

Member Karen Koenig has asked to have someone else chair this committee for now, she will still participate in the meetings and events. Member Susan Harris-Huether volunteered to take over as Chair

#### iii. Resource Guide

Member Penny Khan reported the brochure will take 2 weeks at the printers and will be ready to distribute at the Viva event.

iv. Advocacy

The Fall senior Lobby Conference is in Tacoma on October 24, 2019. Jim has volunteered to drive. The following members will be attending the conference:

Jim Hall  
Barbara Loomis  
Karen Hartman  
June Pallon  
Kathy Iverson

Member Barbara Loomis reported on meeting with Jane Leween from the City of Bellevue regarding Visitability versus Universal Design.

v. Coming of Age Again

Member Susan Harris-Huether reported that she will need a new volunteer to help with editing once member Dave Wagar retires from the board.

## 8. ADJOURNMENT

Member Barbara Loomis motioned to adjourn, Member Rich Willard seconded the motion. Meeting was adjourned at 3:08 pm.