**CITY OF KIRKLAND**

**KIRKLAND SENIOR COUNCIL**

**Minutes of Regular Meeting**

**June 11, 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.

1. **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, Rich Willard, Audra Williams.

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

Members Absent: Minah Andrilenas

1. **APPROVAL OF MINUTES**

Member Rich Willard motioned to approve the May meeting minutes as presented, seconded by member Barbara Loomis, passed unanimously.

1. **ITEMS FROM THE AUDIENCE**

None

1. **UNFINISHED BUSINESS**
   1. By-Laws

Rich Willard motioned to approve amended by-laws as presented, seconded by Tim Hickey, passed unanimously.

* 1. Scrap the Cap

The KSC had questions as to why the resolution did not pass and has directed staff to investigate this further.

1. **NEW BUSINESS**
   1. Guest- Dawn Nelson, Planning Manager

Dawn spoke to the KSC on the Housing Strategy Plan that was adopted by the Kirkland City Council in May 2018 and discussed the implementation plan.

* 1. City Council Study Session

The KSC will have the opportunity to meet with the City Council on October 1, 2019 at 6pm to discuss accomplishments and future work plans.

* 1. Human Services Commission

The KSC would like to have the opportunity to meet with the Human Services Commission to discuss possible ways to collaborate.

1. **COMMUNICATIONS**
   1. Committee Reports
      1. Inclusion

Member Karen Koenig reported that the committee is looking at two ways to reach out to neighbors to potentially forge new relationships:

1. Postcards
2. A Block Party Kit
   * 1. Documents

Member Jack Staudt reported that the committee completed the By-Law amendments and assembled orientation books for the new KSC members.

* + 1. Art Show

The 11th Annual Art runs June 6-28 at Merrill Gardens. It was determined that the committee needs more help setting up the event next year and that clearer expectations of what is needed will be given to the group.

Breakdown of the art show will take place on Friday, June 28 from 9am-1pm and grid removal will begin at approximately 11am.

* + 1. Transportation

Member Dave Wagar gave an update on the changes to bus route 255 and how it will impact riders.

Staff has invited Armagghan Baghoori to come speak at the August KSC meeting regarding the Community Van program.

* + 1. Coming of Age Again

Member Susan Harris-Huether reported that the June article has been submitted and that she is working with Gretchen Carlson from METRO for the July article that will detail the impacts of the changes coming to bus route 255.

* + 1. Viva Volunteer

Member Susan Rich Willard reported the Viva event will need a successor to take over the event at the end of this year, as he will be rotating off the Council.

Best ways to advertise the event was discussed; how to be more visible the day of the event.

Possible sponsorship opportunities for the events was discussed; staff was directed to investigate City’s policy on sponsorships.

* 1. Member Reports
     1. Resource Guide

Member Penny Kahn reported that the committee spent time going over a completed draft of the new Resource Guide. Final edits will be completed soon, and the document will then go the printer.

* + 1. Health Fairs

Upcoming health related fairs were discussed;

September 21st – Overlake Fair at the Together Center will be very small only 15 vendors; the KSC will not have a booth at this event.

Northshore Senior Fair at the Northshore Senior Center, September 27th – KSC would like to have a booth at this event to hand out Resource Guides

Taste of Retirement at PKCC, October 25th – KSC would like to have a booth at this event to hand out Resource Guides

* 1. Staff Reports
     1. Staff Transition Completed

Regi Schubiger thanked the KSC for the opportunity to work with them for the past 2 years; this was her last meeting. The new staff liaison will be Betsy Maxwell.

1. **ADJOURNMENT**

Member Susan Harris-Huether motioned to adjourn with Member Jack Staudt seconded the motion. Meeting was adjourned at 3:52 pm.

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