

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting
October 12, 2021**

1. CALL TO ORDER

The October 12, 2021 Kirkland Senior Council Regular Meeting was called to order at 1:33pm by Chair Susan Harris-Huether.

2. ROLL CALL

Members Present: Jim Hall, Susan Harris-Huether, Karen Hartman, Kathy Iverson, Penny Kahn, Steve Lewis, Barbara Loomis, Ingrid Martin, June Palon, Jack Staudt and Dave Wagar.

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Caryn Morawek

3. APPROVAL OF MINUTES

Member Penny Kahn motioned to approve the September meeting minutes as presented, seconded by Member Barbara Loomis, motion passed unanimously.

4. ITEMS FROM THE AUDIENCE

- A. Terri Cleveland from Woodlands at Forbes Creek joined the meeting , she is interested in learning more about what the Kirkland Senior Council is working on and what issues are relevant to Kirkland seniors.

5. UNFINISHED BUSINESS

- A. Members Barbara Loomis and Dave Wagar reported that a letter was written and sent to the city Council regarding the pedestrian walkthrough located on Lake Ave W. potentially being closed. A copy of the letter was requested by one of the attorneys working with the City.
- B. Chair Susan Harris-Huether reported that the recruitment committee had received one application but that the applicant decided to withdraw their application. It was decided that the recruitment period should stay open through November.

- i. Current term rotations were discussed: Susan Harris-Huether, Karen Hartman and Barbara Loomis have agreed to a second term that will end December 2024.
- C. The current color of the KSC polo shirts (pistachio) is no longer available, staff asked for ideas on a new color that members would like as a replacement. Member Kathy Iverson asked about the possibility of getting a vest instead of a polo shirt, the members all agreed this was a good idea. Staff will get an estimate on the cost difference for vests. A motion to change the color to navy blue was made by Chair Susan Harris-Huether and seconded by Penny Kahn, motion passed unanimously.

Staff will also be ordering name badges for any member that needs a replacement, please let Betsy know if you would like one ordered.
- D. Member Penny Kahn gave an update on the status of the Vial of Life project, she has received the labels and paperwork needed for the kits. Penny will research the cost of vials and will bring the estimate to the November meeting.

6. NEW BUSINESS

- A. The members agreed that they would like to have a retreat in January and would like to have a facilitator present to keep the meeting streamlines. Staff will look at available facilitators.
- B. Member Kathy Iverson discussed the upcoming WA State Senior Citizens Foundation Fall Conference and asked if anyone would like to attend. Members Susan Harris-Huether, Jim Hall, Jack Staudt and Steve Lewis will represent the KSC at the conference. Staff will register them for the conference.

7. COMMUNICATIONS

- A. Member Reports
 - i. Advocacy
Member Kathy Iverson reported that members of BNOA/KSC Joint Advocacy Committee heard back from Patty Murray's office regarding the legislative agenda they had submitted and that she agreed with the importance of the items on the agenda.
Member Kathy Iverson also reported that the Housing Committee through the BNOA/KSC Joint Advocacy Committee is continuing to meet on a regular basis.

ii. Art Show

Member Penny Kahn is going to send staff a list of what ribbons need to be ordered for the next art show.

iii. Resource Guide

Member Penny Kahn asked for volunteers who want to be on the Resource Guide Committee moving forward. The following members volunteered to help Penny : Susan Harris-Huether, Ingrid Martin and Kathy Iverson.

iv. Staff Report

- a. Staff presented the date of March 1, 2022 for the next joint study session with City Council.
- b. Staff discussed the new vaccination requirements that were announced. A COVID-19 vaccination or negative test will be required when participating in or visiting Kirkland parks and recreation programs and facilities starting Monday, October 25, 2021. Pursuant to [King County's Local Health Officer Verification of Vaccination Order](#), indoor recreation program participants and community center visitors ages 12 and older must show proof of vaccination against COVID-19 upon entry to recreational facilities, including Peter Kirk and North Kirkland Community Centers, van trips and any other indoor facilities where Kirkland recreation programs are held.

8. ADJOURNMENT

Member Kathy Iverson motioned to adjourn the meeting and Member Barbara Loomis seconded the motion. Meeting was adjourned at 2:35 pm.