

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting
April 9, 2019**

1. CALL TO ORDER

The April 9, 2019 Kirkland Senior Council Regular Meeting was called to order at 1:32pm by Chair Jack Staudt.

2. ROLL CALL

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

Pending Member: Audra Williams

Staff Present: Human Services Supervisor Leslie Miller, Recreation Supervisor Maxwell Prophet, Program Coordinator Betsy Maxwell, Program Coordinator Regi Schubiger

Members Absent: Nancy Dosmann

3. APPROVAL OF MINUTES

Member Dave Wagar motioned to approve the March meeting minutes as presented, seconded by Minah Andrienas.

4. ITEMS FROM THE AUDIENCE

Cindy Sullivan was in attendance to observe the meeting.

5. UNFINISHED BUSINESS

a. Introduction of PKCC Staff

Maxwell Prophet and Betsy Maxwell were officially introduced to the group. Betsy will be the new staff person to KSC once the group transitions to PKCC.

b. Senior Council City Support

Leslie distributed a document that outlined the staff support that will be provided to KSC. The majority of support will come from PKCC staff, Betsy Maxwell. The Resource Guide will stay with the Human Services Division. KSC members are asked that all purchases and requests go through Betsy as the main support staff. She will follow up with the appropriate process and/or person to fulfil the ask.

Leslie stated that the KSC Leadership should plan monthly agenda planning meetings with Betsy. This will help streamline meeting preparations. These meetings should take place no later than one week prior to the general KSC meeting.

c. 2019 Work Plan

Chairperson Jack Staudt distributed a proposed workplan and workplan spreadsheet to the group. Members were asked to review the document and be prepared to discuss at the May meeting.

d. Membership

Member Susan Harris-Huether motioned to approve the appointment of Audra Williams to the Kirkland Senior Council. Member Kathy Iverson seconded the motion and membership unanimously approved.

Vince Cronin submitted his written resignation from the Kirkland Senior Council.

6. NEW BUSINESS

Leslie informed the group that Parks and Community Services Director is working on getting the Kirkland Senior Council scheduled for an upcoming Study Session with the City Council. She asked that the group start thinking about possible discussion items and pressing issues that could be brought to Council.

7. COMMUNICATIONS

a. Committee Reports

i. Art Show

Member Penny Kahn asked members to assist in posting the call for artists flyer.

Members signed up for various locations throughout the eastside.

Regi will look into the possibility of creating and placing a banner for advertising the event.

ii. Transportation

Member Dave Wagar encouraged members to participate in the alternative transportation coffee talk at PKCC on April 24th.

iii. Legislative

Member Kathy Iverson reported that she attended the Bellevue Network on Ageing Event.

iv. Coming of Age Again

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

Member Dave Wagar discussed writing a piece on aging in place.

b. Member Reports

i. Communicating with Neighborhood Associations

Member Kathy Iverson asked about attending Neighborhood Association meetings to inform residents about KSC and what the group does. Neighborhood Services Coordinator David Wolbrecht will be a great resource for connecting to these groups. Member Susan Harris-Huether suggested that the group work on consistent messaging that KSC members can present at these meetings.

8. ADJOURNMENT

Chairperson Jack Staudt motioned to adjourn with Member Barbara Loomis seconding the motion. Meeting was adjourned at 3:30pm.