

**City of Kirkland
Kirkland Senior Council
Minutes of Annual Retreat
February 13, 2024**

1. CALL TO ORDER

The February 13, 2024 Kirkland Senior Council Regular Meeting was called to order at 10:01am by Chair Terry Steele-Kalet.

2. ROLL CALL

Members Present: Kurt Ahrensfield, John Barnett, Carole Bryan, Maru De La Pena, Scott Emmons, Susan Harris-Huether, Karen Hartman, Kathy Iverson, Michael Kovsky, Steve Lewis, Barbara Loomis, Ingrid Martin, Terry Steele-Kalet, Joyce Stone, Barbara Trunkhill

Members Absent: Jeri Jay-Kelley, Phillip Jennings, Caryn Morawek (LOA), Susan Prows, Charlotte Svenson and Bob Warren

Staff Present: Betsy Maxwell, Program Coordinator

3. APPROVAL OF MINUTES

Member Karen Hartman motioned to approve the minutes as written, seconded by Member Kathy Iverson, motion passed unanimously.

4. SPECIAL PRESENTATIONS

- a. James Lopez, City of Kirkland Deputy City Manager, External Affairs and Chris Peterson, City of Kirkland Web and Multimedia Specialist discussed the city website and one-click options for seniors' information and resources.
- b. James Lopez, City of Kirkland Deputy City Manager, External Affairs conducted a focus group discussing Proposition 1 on the August ballot.

5. NEW BUSINESS

- A. Committee Missions and Goals- Each committee chair was given the opportunity to discuss their committee, answer questions and update the KSC on what they are currently working on. Members were then asked to sign up for one or more committee to work on.

Advocacy

Chair: Kathy Iverson
John Barnett
Karen Hartman
Steve Lewis
Joyce Stone

Art Show

Chair: Scott Emmons
Kurt Ahrensfeld
Maru De La Pena
Michael Kovsky
Barbara Loomis
Ingrid Martin
Charlotte Svenson
Bob Warren

Housing

Chair: Barbara Loomis
John Barnett
Carole Bryan
Kathy Iverson
Barbara Trunkhill

Human Services Work Group

Carole Bryan
Karen Hartman
Bob Warren

Marketing/Publicity

Chair: Scott Emmons
Susan Harris-Huether
Karen Hartman
Barbara Loomis

Outreach

Chair: Susan Harris-Huether
Jeri Jay-Kelley

Senior Education Forums

Chair: Ingrid Martin
Maru De La Pena
Phillip Jennings
Michael Kovsky

Transportation

Chair: Karen Hartman
Kurt Ahrensfield
Susan Prows
Barbara Trunkhill

Viva Volunteer

Chair: Jeri Jay-Kelley
Steve Lewis
Susan Harris-Huether

- B.** Review and Update 2024 Work Plan-KSC members discussed and prioritized work plan goals for 2024.
- C.** New Goals and Agenda items for Consideration
 - i. Chair Terry Steele-Kalet discussed the opportunity to have a 3-person committee that can attend Human Service Commission meetings and will look at and give feedback on grant applications that serve seniors in the community. Chair Terry Steele-Kalet motioned to move forward with this new work group, seconded by Member Scott Emmons, motion passed unanimously.
 - ii. Vice Chair Scott Emmons discussed adding a new committee that would look at marketing and publicity to let members of the community know that there is a Kirkland Senior Council. He suggested going to the Neighborhood Association meetings. Member Scott Emmons motioned to move forward with this new committee, seconded by Member Karen Hartman, motion passed unanimously.

6. ADJOURNMENT

Member Barbara Loomis motioned to adjourn the meeting, seconded by Member Scott Emmons, motion passed unanimously. Meeting was adjourned at 1:31pm.