

City of Kirkland Kirkland Senior Council Minutes of Annual Retreat January 10, 2023

1. CALL TO ORDER

The January 10, 2023 Kirkland Senior Council Annual Retreat was called to order at 11:01am by Chair Jack Staudt.

2. ROLL CALL

Members Present: Carole Bryan, Scott Emmons, Jim Hall, Susan Harris, Huether, Karen Hartman, Kathy Iverson, Jeri Jay-Kelley, Penny Kahn, Carol Kelly, Barb Loomis, Ingrid Martin, Caryn Morawek, Jack Staudt, Terry Steele-Kalet, Dave Wagar and Bob Warren

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Steve Lewis and June Palon

3. APPROVAL OF MINUTES

Member Jeri Jay-Kelley motioned to approve the November meeting minutes as presented, seconded by Member Karen Hartman, motion passed unanimously.

4. INTRODUCTION

Chair Jack Staudt talked briefly about the history and mission of the Kirkland Senior Council. Vice-Chair Terry Steele-Kalet discussed meeting protocol and Robert's Rules of Order.

5. SPECIAL PRESENTATION

Kurt Triplett, City of Kirkland City Manager and Lynn Zwaagstra, City of Kirkland Parks and Community Services Director discussed the KSC letter that went to City Council in November with recommendations and concerns regarding affordable housing, transportation, and how to increase visibility of the Kirkland Senior Council.

6. 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 Committee-

Chair: Kathy Iverson

Vice-Chair:

Scott Emmons
Karen Hartman
Jeri Jay-Kelley
Caryn Morawek
June Palon

Art Show Committee-

Chair: Penny Kahn

Vice-Chair: Scott Emmons

Susan Harris Huether
Kathy Iverson
Carol Kelly
Barb Loomis
Ingrid Martin
Caryn Morawek
June Palon

Outreach (Friday Market)-

Chair: Susan Harris-Huether

Vice-Chair: Jeri Jay-Kelley

Penny Kahn

Resource Guide Committee-

Chair: Penny Kahn

Vice-Chair: Susan Harris Huether

Kathy Iverson
Ingrid Martin
Bob Warren

Transportation Committee-

Chair: Karen Hartman

Scott Emmons
June Palon

Senior Education Forums Committee-

Chair: Ingrid Martin

Vice Chair: Jeri Jay-Kelley

Scott Emmons
Susan Harris-Huether
Penny Kahn
Carol Kelly
Caryn Morawek

Viva Volunteer Committee-

Chair: Dave Wagar

Vice Chair: Jeri Jay-Kelley

Scott Emmons
Jim Hall
Carol Kelly
Bob Warren

Housing Committee-

Chair: Barb Loomis

Vice Chair: Carole Bryan

Karen Hartman
Kathy Iverson
Carol Kelly
Ingrid Martin
June Palon

- B.** Review and Update 2023 Work Plan-KSC members discussed and prioritized work plan goals for 2023.

- C.** New Goals and Agenda items for Consideration
 - i. KSC members have added Viva Volunteer back on the 2023 workplan.
 - ii. The housing committee will plan to attend some of the planning committee meeting in 2023
 - iii. Some ideas that were discussed for the education forum committee will look at offering presentations on-
 - Aging in Place: Converting to Universal Design
 - Crimes against seniors
 - Insurance Options
 - Computer Repair Options

- D.** Member Kathy Iverson discussed the 2023 Proposed State Agenda. Member Terry Steele-Kalet motioned to accept the Proposed 2023 State Agenda, seconded by Member Penny Kahn, motion passed unanimously.

7. OLD BUSINESS

- A.** The Senior Property Tax Relief Public Forum is full with a waitlist. Member Ingrid Martin asked for members to come early to help with set-up and to plan to stay after to help with clean-up.

8. GOOD OF THE ORDER

- A.** Members discussed the possibility of moving the scheduled Study Session with Kirkland Senior Council to later in the year to be able to discuss accomplishments from the new work plan.

9. ADJOURNMENT

Member Jeri Jay-Kelley motioned to adjourn the meeting; seconded by Member Penny Kahn, meeting was adjourned at 2:06pm.