

**City of Kirkland
Kirkland Senior Council
Minutes of Regular Meeting
July 11, 2023**

1. CALL TO ORDER

The July 11, 2023 Kirkland Senior Council Regular Meeting was called to order at 1:31pm 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, Ingrid Martin, June Palon, Jack Staudt, Terry Steele-Kalet and Bob Warren.

Members Absent: Steve Lewis, Barbara Loomis, Caryn Morawek and Dave Wagar,

Staff Present: Betsy Maxwell, Program Coordinator

3. APPROVAL OF MINUTES

Member Jeri Jay-Kelley motioned to approve the minutes as corrected, seconded by Member Susan Harris-Huether, motion passed unanimously.

4. SPECIAL PRESENTATIONS

- A. Roger Goodman, Washington State representative, discussed legislative updates effecting Kirkland seniors.

5. UNFINISHED BUSINESS

- A. Member Jack Staudt discussed the June study session with City Council, he felt it went well and received good feedback from Council members.
- B. Member Jeri Jay-Kelley will work with staff to determine how KSC would like to have the Viva Volunteer room set up for the Senior Resource Fair in September.

6. NEW BUSINESS

- A. A discussion regarding recruitment for 2024 ensued, there will be 5 available seats.

7. COMMUNICATIONS

A. Member Reports

i. Advocacy

Member Kathy Iverson reported that the Advocacy Committee will be reaching out to local businesses to see if they are willing to participate in the Gold Card Program.

Kathy also discussed Fall Prevention brochures that she would like to have as a resource at the Farmer's Market table.

BNOA will be submitting a letter to Bellevue City Council like the one that KSC sent to the Kirkland City Council earlier this year.

ii. Art Show

Member Penny Kahn reported the take down of the art show was successful. Member Scott Emmons will be Chair in 2024.

iii. Education

Member Ingrid Martin reported that the scheduled educational classes will be in the Rec guide that is coming out mid-August.

iv. Housing

No report

v. Outreach

Member Susan Harris-Huether reported that the June Farmer's Market table was very successful and that they gave away 2 boxes of Resource Guides.

vi. Resource Guide

Member Penny Kahn reported she is hoping to get the newest version as soon as possible. Member Jack Staudt indicated he will be following up with Human Service staff.

vii. Transportation

Member Karen Hartman reported that she will be participating in a focus group for the One Call One Click pilot program.

viii. Viva Volunteer

Member Jeri Jay-Kelley discussed a new website that was created by Member Steve Lewis that links to NPO websites directly. The website is www.vivavolunteers.org

ix. Chair Report

Member Jack Staudt reported Human Service Commission meeting was postponed until August 27th and will be held via Zoom.

B. Staff Report

- i. Staff was interviewed for an article about the Kirkland Senior Council for the September issue of Greet Kirkland.
- ii. PKCC will be closed for maintenance 8/28-9/4, staff will be in the office to provide customer service.

8. ADJOURNMENT

Member Susan Harris-Huether motioned to adjourn the meeting, seconded by Member Penny Kahn, motion passed unanimously. Meeting was adjourned at 3:05pm.