

# **City of Kirkland Kirkland Senior Council Minutes of Regular Meeting March 14, 2023**

## **1. CALL TO ORDER**

The March 14, 2023 Kirkland Senior Council Regular Meeting was called to order at 1:33pm by Chair Jack Staudt

## **2. ROLL CALL**

Members Present: Jim Hall, Susan Harris-Huether, Kathy Iverson, Penny Kahn, Steve Lewis, Barbara Loomis, Ingrid Martin, Caryn Morawek, June Palon, Jack Staudt, Terry Steele-Kalet, Dave Wagar and Bob Warren.

Members Absent: Carole Bryan, Scott Emmons, Karen Hartman, and Jeri Jay-Kelly

Staff Present: Betsy Maxwell, Program Coordinator

## **3. APPROVAL OF MINUTES**

Member Kathy Iverson motioned to approve the January minutes as corrected, seconded by Member Penny Kahn, motion passed unanimously.

## **4. SPECIAL PRESENTATIONS**

- A.** Officer Tiffany Trombley, City of Kirkland Neighborhood Resource Officer, discussed the most common types of scams, frauds, and ID theft against seniors in our community.
  
- B.** David Barnes, City of Kirkland Senior Planner and Lindsay Levine, City of Kirkland Senior Planner, discussed the City's 2044 Comprehensive Plan, specifically the environment and Parks PROS (Parks, Recreation and Open Space) Plan. Members were asked questions and were encouraged to give their input on Kirkland currently and what the needs are for the future.

## 5. UNFINISHED BUSINESS

- A. Member Terry Steele-Kalet indicated that she had applied to be on the Human Services Commission and act as a liaison between the two groups however was not selected.
- B. Member Susan Harris-Huether gave an update that she attended the last PFEC meeting and that the City Council will hear the committee's recommendations on the Aquatics/Rec Center, what amenities should be included as well as possibly locations at the March 21<sup>st</sup> meeting.

## 6. NEW BUSINESS

- A. No new business was discussed

## 7. COMMUNICATIONS

### A. Member Reports

#### i. Advocacy

Member Kathy Iverson reported that all the Advocacy Committee has met with all legislative representatives that were available. 45<sup>th</sup> District Representative Roger Goodman is scheduled to come to the July 11<sup>th</sup> KSC meeting. The Advocacy Committee will reach out to other Representatives to see if they are available to attend future meetings as well.

#### ii. Housing

Member Barbara Loomis reported that there is so much missing information and will be getting the committee together to work on gathering current information and statistics.

Group discussed an article in the March 8, 2023 Seattle Times indicating that there were more ADU's built in Seattle than single or multi-family housing last year.

iii. Resource Guide

Member Penny Kahn reported there has been no changes in the status of the Resource Guide, staff is still working on their part of it.

iv. Art Show

Member Penny Kahn reported entry forms were sent out to all past participants.

Merrill Gardens has a new activities coordinator that Penny will meet with to get them up to speed on the upcoming art show.

v. Education

Member Ingrid Martin reported that the education committee has two potential speakers tentatively scheduled, more details will be discussed at the next meeting. The next education committee meeting is scheduled for March 21<sup>st</sup>.

vi. Transportation

No report

vii. Viva Volunteer

Member Dave Wagar walked through what the new Viva model will look like. Member Bob Warren is reaching out to the NPO's that the Senior Council has worked with in the past to see if they would like to participate in this new model.

**B. Staff Report**

i. Staff updated on the upcoming schedule for guest speakers at the KSC meetings:

April 11- Comp Plan Speaker on Transportation and Land Use

May 9- Comp Plan speaker on Housing and Human Services

June 13- Open

July 11- Representative Roger Goodman

Aug 8- NO MEETING

Sept 12- Comp Plan speaker on economic Development

Oct 10- Open

Nov 14- Open

Dec 12- NO MEETING

- ii. Staff met with the Friday Market Coordinator regarding the KSC having a table at the Friday Market one time a month in June, July, and August. Staff will fill out the application when it becomes available in April.
- iii. Staff asked for volunteers to help with the table at the Taste of Retirement on April 14th, Members Jack Staudt and Penny Kahn volunteered.

## **8. ADJOURNMENT**

Member Barbara Loomis motioned to adjourn the meeting, seconded by Member Susan Harris-Huether, motion passed unanimously. Meeting was adjourned at 3:32pm.