# City of Kirkland Kirkland Senior Council Minutes of Regular Meeting April 12, 2022

## 1. CALL TO ORDER

The April 12, 2022 Kirkland Senior Council Regular Meeting was called to order at 1:32pm by Chair Susan Harris-Huether.

## 2. ROLL CALL

Members Present: Susan Harris-Huether, Jeri Jay-Kelley, Steve Lewis, Barbara Loomis, Ingrid Martin, Caryn Morawek, June Palon, Jack Staudt, Terry Steele-Kalet and Dave Wagar.

Members Absent: Jim Hall, Karen Hartman and Penny Kahn

Staff Present: Betsy Maxwell, Program Coordinator

## 3. APPROVAL OF MINUTES

Member Barbara Loomis motioned to approve the February minutes as presented, seconded by Member Jeri Jay-Kelley, motion passed unanimously.

## 4. ITEMS FROM THE AUDIENCE

A. Teri Cleveland, from Woodlands at Forbes Lake and Kathy Iverson were present at the meeting.

## 5. UNFINSHED BUSINESS

- **A.** Members June Palon and Jeri Jay-Kelley will staff the KSC table at the Friday Market on June 10, 2022. Staff will find out details of the even and let June and Jeri know what to expect.
- **B.** The Viva Volunteer committee met to discuss bringing the event back in the Fall. The committee decide to do a road show type model instead of a large event this year to see how well received it is. Members discussed what this would look like and when the first event may be able to take place. Staff will ask if the KSC can have a booth at the Harvest Festival in late September or early October.

#### 6. **NEW BUSINESS**

No new business was discussed

#### 7. COMMUNICATIONS

## A. Member Reports

## i. Art Show

Member Penny Kahn will send a schedule of what is needed as far as help to set up the event and times she needs volunteers.

The art show cards are at PKCC ready to be picked up at any time.

A tribute quilt will be displayed at the art show in honor of a longtime participant.

The art show reception is at Merrill Gardens on Thursday, May 5, 2022 from 5:00pm-7:00pm.

# ii. Housing

Member Barbara Loomis reported that the committee visited three different types of senior housing in the area and explained the differences.

The Housing committee discussed the possibility of drafting a document to send to the City Council regarding their concerns and suggestions regarding senior housing.

## iii. Resource Guide

Staff will request a meeting with Member Penny Kahn and Human Services to discuss the Resource Guide project.

## iv. Education

Nothing new to report this month

## v. Transportation

Nothing new to report this month

## B. Staff Report

At this time the KSC can plan to meet in person for their May meeting. Staff will keep members informed of any changes.

## 8. ADJOURNMENT

Member Barbara Loomis motioned to adjourn the meeting, seconded by Member Ingrid Martin, motion passed unanimously. Meeting was adjourned at 2:54 pm.