

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
JANUARY 25, 2017**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, January 25, 2017 at 3:47 p.m. in the Council Chambers, 2875 145th Street West, Rosemount.

Commissioner Schalliol called the meeting to order with Youth Commissioners Alex, Armstrong, Demuth, Edgar, Hinderaker, Johnson, Mitchell, Nelson, Powell, Saal, Turner, Westman, Wuellner and Yambing present. Staff Liaison Foster, Council Member Weisensel and Recording Secretary Hayes were also present. Commissioner Peterson was absent.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion Schalliol. **Second** by Westman.

Motion to Adopt the Agenda.

Ayes: 15

Nays: 0. Absent: 1. Motion carried.

AUDIENCE INPUT

None.

CONSENT AGENDA

Motion by Schalliol. **Second** by Yambing.

Motion to approve the Consent Agenda.

Ayes: 1

Nays: 0. Absent: 1. Motion carried.

OLD BUSINESS

6.a. Brainstorming Ideas for 2017 & Beyond.

Youth Commissioners divided into three groups to discuss ideas. Each group presented their ideas and Commissioners worked on prioritizing events on which to concentrate. Youth Commissioners also discussed organizing a February skating event.

NEW BUSINESS

7.a. Future Meeting Topics.

Ideas offered for future meetings included touring the DCC/911 Center in Rosemount, touring a Rosemount Fire Station, and inviting the new City Administrator Logan Martin to one of the next

meetings. It was also discussed that the Youth Commission should meet with Parks and Recreation Director Dan Schultz again at the Community Center.

7.b. Roundtable Discussion

Each Commissioner gave a short statement regarding their various current activities, including college tours, concerts, high school clubs and competitions, and intramural sports.

REPORTS

8.a. Commission Member Reports

None.

8.b. Next Meeting Date

The next meeting of the Youth Commission is scheduled for February 22, 2017 at 3:45 p.m. in the Council Chambers.

ADJOURNMENT

There being no further business to discuss, it was moved by Schalliol and seconded by Edgar that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 5:08 p.m.

Respectfully Submitted,

Anne Hayes
Recording Secretary