

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
February 24, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, February 24, 2016 at 3:46 p.m. in the Council Chambers, 2875 145th Street West, Rosemount.

Chairperson Schalliol called the meeting to order with Youth Commissioners Alex, Andrews, Busho, S. Demuth, Hinderaker, Munson, Radosevich, Westman, Wuellner, Joan Yambing and Jaren Yambing present. Staff Liaison Foster, Council Member Weisensel, former Council Member Shoe-Corrigan, Parks & Recreation Director Dan Schultz and Recording Secretary Hayes were present. Commissioners M. Demuth and Saal were absent. Commissioner Corrigan arrived at 4:01 p.m.

ADDITIONS OR CORRECTIONS TO AGENDA

None.

Motion by Schalliol. **Second** by Alex.

Motion to Adopt the Agenda.

Ayes: 12

Nays: 0. Absent: 3 Motion carried.

AUDIENCE INPUT

None.

CONSENT AGENDA

Motion by Schalliol. **Second** by Radosevich.

Motion to approve the Consent Agenda.

a. Minutes of January 27, 2016 Youth Commission Meeting

Ayes: 12

Nays: 0. Absent: 3. Motion carried.

OLD BUSINESS

5.a. Parks & Recreation Youth Activities

Director Schultz was on hand to discuss Parks & Recreation activities and Youth Commission involvement. Discussion included possible summer/fall activities and Commissioners were encouraged to plan events at various parks in Rosemount, including a movie night at Central Park, a Splash Pad event at Central Park, and an Arbor Day tree planting at Ailesbury Park.

NEW BUSINESS

6.a. 2016 Goal Setting

Youth commissioners broke into small groups to continue their discussions of Long-Term and Short-Term goals. Discussions will continue at the March Youth Commission meeting.

6.b. Roundtable Discussion

Each Commissioner gave a short statement regarding their various current activities, including college updates, various school activities and upcoming finals.

REPORTS

7.a. Commission Member Reports

None.

7.b. Next Meeting Date

The next meeting of the Youth Commission is scheduled for March 16, 2016 at 3:45 p.m. at City Hall.

ADJOURNMENT

There being no further business to discuss, it was moved by Schalliol and seconded by Radosevich that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 4:56 p.m.

Respectfully Submitted,

Anne Hayes
Recording Secretary