

**ROSEMOUNT YOUTH COMMISSION  
REGULAR MEETING PROCEEDINGS  
April 27, 2016**

**CALL TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, April 27, 2016 at 3:47 p.m. in the Steeple Center, Room 200, 14375 S. Robert Trail, Rosemount.

Chairperson Schallioli called the meeting to order with Youth Commissioners Alex, Busho, M. Demuth, S. Demuth, Hinderaker, Munson, Westman, Wuellner and Jaren Yambing present. Staff Liaison Foster, Council Member Weisensel, and Recording Secretary Hayes were present. Commissioners Andrews, Corrigan, Radosevich, Saal and Joan Yambing were absent. Former Council Member Shoe-Corrigan arrived at 4:12 p.m.

**ADDITIONS OR CORRECTIONS TO AGENDA**

None.

**Motion** by Schallioli. **Second** by Wuellner.

**Motion** to Adopt the Agenda.

**Ayes: 10**

**Nays: 0. Absent: 5 Motion carried.**

**AUDIENCE INPUT**

None.

**CONSENT AGENDA**

**Motion** by Schallioli. **Second** by Hinderaker.

**Motion** to approve the Consent Agenda.

a. Minutes of March 16, 2016 Youth Commission Meeting

**Ayes: 10**

**Nays: 0. Absent: 5. Motion carried.**

**OLD BUSINESS**

**5. Introduction to Recreation Coordinator Stephanie Baumann and Steeple Center tour.**

Recreation Coordinator Baumann educated the Youth Commissioners on various programs and events held at the facility. Baumann then led a tour of the Steeple Center for the commissioners.

## **NEW BUSINESS**

### **6.a. Preparation for Next Term**

Current Youth Commission members were encouraged to come with ideas to share with new commissioners in order to pass the “baton” at the May Youth Commission meeting. The May meeting of the Youth Commission will be the last meeting for the current Commission and the first meeting for the new commission.

Eight existing commissioners have reapplied for the next Commission term, and eight new candidates have applied. Foster reminded the commissioners that have reapplied to serve on the next commission term that interviews were scheduled for Monday, May 9<sup>th</sup> at 3:45 p.m. in the same room (Room 200/201) at the Steeple Center. Pizza will be served. The interviews will be a roundtable discussion with the City Council.

Weisensel mentioned that Chair Schalliol will be presenting a commission report to the City Council at one of the upcoming City Council meetings. A discussion was held to review Youth Commission accomplishments of the year and to encourage follow-up with previously mentioned goals for Arbor Day Tree Planting, Splash Pad Opening Day event, and Fall Bonfire event.

### **6.b. Roundtable Discussion**

Each Commissioner gave a short statement regarding their various current activities, including AP tests, ACTs, field trips, sporting events, school play and volunteer activities.

## **REPORTS**

### **7.a. Commission Member Reports**

None.

### **7.b. Next Meeting Date**

The next meeting of the Youth Commission is scheduled for May 25, 2016 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 Yambing that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 4:39 p.m.

Respectfully Submitted,

Anne Hayes  
Recording Secretary