

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
MAY 25, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, May 25, 2016 at 3:45 p.m. in the Council Chambers, 2875 145th Street West, Rosemount.

Chairperson Schalliol called the meeting to order with Youth Commissioners Alex, Andrews, S. Demuth, Hinderaker, Munson, Radosevich, Saal, Westman, Wuellner, Jaren Yambing and Joan Yambing present. Incoming Commissioners Maisy Armstrong, Isabel Edgar, Alexis Johnson, Holden Mitchell, Alexa Nelson, Anna Peterson, James Powell and Katie Turner will also present. Staff Liaison Foster, Council Member Weisensel, and Recording Secretary Hayes were present. Commissioners Busho, Corrigan, and M. Demuth were absent.

ADDITIONS OR CORRECTIONS TO AGENDA

None.

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

Motion to Adopt the Agenda.

Ayes: 12

Nays: 0. Absent: 3 Motion carried.

OATH OF OFFICE

Staff Liaison Foster swore in the new Youth Commission Members for the 2016 – 2017 Term.

AUDIENCE INPUT

None.

CONSENT AGENDA

Motion by Schalliol. **Second** by Westman.

Motion to approve the Consent Agenda.

a. Minutes of April 27, 2016 Youth Commission Meeting

Ayes: 12

Nays: 0. Absent: 3. Motion carried.

OLD BUSINESS

6.a. Approval of 2016-2017 Youth Commission Goals

The 2016 – 2017 Youth Commission Goals were approved. It was noted that one of the goals was accomplished that day. A Tree Planting was held at Ailesbury Park prior to the Youth Commission meeting. Eight new members and nine current members attended the event.

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

Ayes: 12

Nays: 0. Absent: 3. Motion carried.

* At 4:00 p.m. the agenda was suspended so that Police Chief Mitch Scott could address the Youth Commission about the railroad trestle area on Connemara, particularly concerning the graffiti and presence of drugs in the area. Youth Commissioners were encouraged to bring additional concerns and information to Police or School Resource Officers.

6.b. Introduction of 2016-2017 Youth Commissioners and Review of By-Laws

Council Member Weisensel spoke to the Youth Commission about the Youth Commission by-laws and encouraged new members to familiarize themselves with them.

6.c. Chairperson's Report to City Council

Chairperson Schalliol will be giving a report to the City Council of the past year's accomplishments and goals for the upcoming year at the June 7, 2016 meeting of the City Council at 7 p.m. Commissioners are invited to attend the meeting.

NEW BUSINESS

7.a. Splash Pad Kickoff Event

Youth Commissioners will host a Splash Pad Opening event on Wednesday, June 15 from 1-3 p.m. Freeze Pops will be given away and the Youth Commission will ask for donations of canned/boxed goods for the Rosemount Family Resource Center. Schalliol will confirm the details with Parks and Recreation Director Dan Schultz. An email will be sent to the Youth Commissioners to finalize the event.

7.b. Photo Release for new Youth Commissioners

Foster collected the release forms. Youth Commissioners who forgot to bring them to this meeting should bring to the next one.

7.c. Roundtable Discussion

Each Commissioner gave a short statement regarding their various current activities, including Senior plans for next fall, Arbor Day Tree Giveaway, sports tournaments, summer jobs, summer trips, marching band and school awards.

REPORTS

8.a. Commission Member Reports

None.

8.b. Next Meeting Date

The next meeting of the Youth Commission is scheduled for June 22, 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 Alex that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 4:26 p.m.

Respectfully Submitted,

Anne Hayes
Recording Secretary