

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
NOVEMBER 16, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, November 16, 2016 at 3:47 p.m. in the City Hall Conference Room, 2875 145th Street West, Rosemount.

Commissioner Schalliol called the meeting to order with Youth Commissioners Alex, Armstrong, Demuth, Hinderaker, Johnson, Mitchell, Nelson, Peterson, Powell, Saal, Turner and Westman present. Staff Liaison Foster, Police Sergeant Ryan Coughlin, former Council Member Shoe-Corrigan and Recording Secretary Anne Hayes were also present. Commissioners Edgar, Wuellner and Yambing were absent.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion Schalliol. **Second** by Westman.

Motion to Adopt the Agenda.

Ayes: 13

Nays: 0. Absent: 3 Motion carried.

AUDIENCE INPUT

None.

CONSENT AGENDA

Motion by Schalliol. **Second** by Peterson.

Motion to approve the Consent Agenda.

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

7.a. Police Presentation

Sergeant Ryan Coughlin discussed school safety, bullying, department operations and the Rosemount Youth Explorer Program with the Youth Commission. He also presented and explained equipment worn by officers and answered questions from the Youth Commissioners.

7.b. RAAC Tree Lighting Event

Staff Liaison Foster reviewed the upcoming Tree Lighting event to be held on November 19. Youth Commissioners will be on hand to provide music and help with refreshments.

Foster also sent 4 pictures of tree markers around the table for the Commissioners to vote on. The Commissioners' selection will be passed on to the Parks Department.

7.c. Roundtable Discussion

Each Commissioner gave a short statement regarding their various current activities, including sports, jobs, church activities and school events.

REPORTS

8.a. Commission Member Reports

None.

8.b. Next Meeting Date

The next meeting of the Youth Commission is scheduled for December 21, 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 Westman that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 4:48 p.m.

Respectfully Submitted,

Anne Hayes
Recording Secretary