

- 1. Call to Order**
- 2. Additions or Corrections to Agenda**
- 3. Audience Input**
- 4. Consent Agenda**
 - a. Minutes of October 26, 2022 Youth Commission Meeting
- 5. Old Business**
- 6. New Business**
 - a. Park & Recreation Director Dan Schultz
 - b. Leadership Lesson
 - c. Roundtable Discussion
- 7. Reports**
 - a. Commission Member Reports
 - b. Next Meeting Date – February 22, 2023 at 3:45 p.m. at the Steeple Center, Room 202, 14375 South Robert Trail.
- 8. Adjournment**

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
OCTOBER 26, 2022**

1. CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, October 26, 2022 at 3:48 p.m. at the Steeple Center, Room 202, 14375 South Robert Trail, Rosemount.

Commission Chair Buck called the meeting to order with Youth Commissioners Alex, Bartz, Burman, Favre, Harvey, Jacobson, Knutson, Mohanty, Narloch, Pitzen, Reed, State, and Thomas were present. Assistant City Administrator Emmy Foster, Parks and Recreation Director Schultz, Councilmember Jeff Weisensel and Recording Secretary Jessie Paque were also present. Commissioners Essler, C. Lovin, H. Lovin, and Rhoades were absent.

2. ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Buck. **Second** by Bartz.

Motion to Adopt the Agenda.

Ayes: 14.

Nays: 0 Absent: 4. Motion carried.

3. AUDIENCE INPUT

None

4. CONSENT AGENDA

Motion by Buck. **Second** by Mohanty.

Motion to approve the Consent Agenda.

Ayes: 14.

Nays: 0 Absent: 4. Motion carried.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Parks & Recreation Department Overview – Parks & Recreation Director Dan Schultz

Parks and Recreation Director Schultz spoke to the commissioner regarding the Parks and Recreation Department's responsibilities, facilities, and upcoming new park improvements and facilities.

At the December and/or January Youth Commission meetings, Mr. Schultz will be back to get feedback from the Youth Commission regarding new playground proposals at numerous parks within the City. The parks that will be presented will be Claret, Kidder and Biscayne Parks.

Commissioner Pitzen asked how long it will take for the buckthorn to be removed from the parks. Mr. Schultz advised that it will be another two more years before its fully removed. The Park and Recreation Department will be conducting a controlled burn in the Spring once all of the snow has melted. Staff has also been utilizing goats in the parks to eat the invasive species.

Commissioner Harvey inquired if the City would consider adding additional water fountains in the parks. He shared that the high-school cross-country team generally runs the same route and some of

the parks along the route do not have drinking fountains. Mr. Schultz advised that he will look into this for future consideration.

Commissioner Knutson asked if the Park and Recreation Department has looked into building a mini golf course in Rosemount. Mr. Schultz stated that he will add it to a future Park & Recreation Commission agenda for discussion. If the city built a mini golf course, it would most likely be a “bring your own putter and golf ball” course.

Commissioners discussed potentially partnering with a Park & Recreation lead event such as Open Skate nights, to promote the Youth Commission.

b. RAAC Tree Lighting Event – Saturday, November 26 at 5:45 pm.

Assistant City Administrator Foster encouraged the participation of the Youth Commission at this year’s event. Commissioners will be handing out apple cider and cookies to attendees.

c. Review of Current Youth Commission Goals

Councilmember Weisensel discussed with the commission their current goals. Commissioners made minor updates to their goals for 2023- 2024.

Commissioners Bartz and Mohanty left during item 6.c.

Motion by Buck. **Second** by Reed.

Motion to approve the 2022-2023 Goals with minor changes.

Ayes: 12.

Nays: 0 Absent: 6. Motion carried

d. Leadership Reflections: To You – Who is an Effective Leader?

Youth Commissioners shared who they think is/was an effective leader and why.

Commissioners Thomas and Jacobson left during item 6.d.

e. Roundtable Discussion

Youth Commission members shared their school year plans and activities.

7. REPORTS

a. Commission Member Reports

Assistant City Administrator Foster updated the commission that Commissioner Fulsaa has resigned from the Youth Commission due to unexpected schedule changes.

The Attendance Sub-committee met briefly after the regular meeting.

b. Next Meeting Date – November 16, 2022 at 3:45 p.m. at the Steeple Center, Room 200.

ADJOURNMENT

There being no further business to discuss, it was moved by Buck and seconded by Reed. that the meeting be adjourned. The motion carried unanimously, and the meeting was adjourned at 5:19 p.m.

Respectfully Submitted,

Jessie Paque
Recording Secretary