



AGENDA
Youth Commission
June 22, 2022
3:45 p.m.
Steeple Center, Room 202
14375 South Robert Trail
Rosemount

- 1. Call to Order**
- 2. Additions or Corrections to Agenda**
- 3. Audience Input**
- 4. Consent Agenda**
 - a. Minutes of May 25, 2022 Youth Commission Meeting
- 5. Old Business**
- 6. New Business**
 - a. Discussion of Interests, Topics, Tours, & Speakers
 - b. Splash Pad Summer Celebration – Thursday, July 21 (11 a.m. – noon)
 - c. Leprechaun Days - Booth: Friday, July 29 & Saturday, July 30 & Parade: July 30
 - d. Night to Unite – Tuesday, August 2
 - e. Roundtable Discussion
- 7. Reports**
 - a. Commission Member Reports
 - b. Next Meeting Date – August 24, 2022 at 3:45 p.m. at the Steeple Center, Room 202, 14375 South Robert Trail.
- 8. Adjournment**

*****following adjournment of this meeting, the Youth Commissioners will be making tie-dye t-shirts to bring home*****

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
May 25, 2022**

1. CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, May 25, 2022 at 3:50 p.m. at the Rosemount Community Center, 13885 South Robert Trail, Banquet Room.

Vice Chair Thiagarajan called the meeting to order with Youth Commissioners Alex, Bartz, Buck, N. Burman, Essler, Favre, Fulsaa, Harvey, Jacobson, Knutson, C. Lovin, H. Lovin, E. Lovin, Meyers, Mohanty, Pemberton, Pitzen, Reed, Rhoades, D. State, P. State, and Thomas were present. Assistant City Administrator Emmy Foster, Council Member Jeff Weisensel, and Recording Secretary Jessie Paque were also present. Commissioners J. Burman, Kenninger, Kuseske, Maskel, and Narloch were absent.

Commissioners N. Burman and Rhoades left during item 4 – Consent Agenda.

2. ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Thiagarajan. **Second** by Pemberton.

Motion to Adopt the Agenda.

Ayes: 23

Nays: 0 Absent: 5. Motion carried.

3. AUDIENCE INPUT

None

4. CONSENT AGENDA

Motion by Thiagarajan. **Second** by Buck.

Motion to approve the Consent Agenda.

Ayes: 23

Nays: 0 Absent: 5. Motion carried.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Introductions

Commissioners went around the room and introduced themselves to new and departing commissioners.

b. Review of By-Laws

Council Member Weisensel discussed the bylaws with the group and emphasized the attendance expectation and that three absences were allowed. Weisensel also explained the roles of each of the Officers to the Youth Commissioners.

c. Election of Officers Discussion

An election was held based on self-nominations, and the following members were elected for the 2022-2023 term.

i. Chairperson – Thatcher Buck

Motion by Thiagarajan. **Second** by Buck.

Motion to elect Thatcher Buck as Chairperson.

Ayes: 21

Nays: 0 Absent: 7. Motion carried.

ii. First Vice Chair – Ainsley Bartz

Motion by Thiagarajan. **Second** by Reed.

Motion to elect Ainsley Bartz as First Vice Chair.

Ayes: 21

Nays: 0 Absent: 7. Motion carried.

iii. Second Vice Chair – Julia Alex

Motion by Thiagarajan. **Second** by Mohanty.

Motion to elect Julia Alex as Second Vice Chair.

Ayes: 21

Nays: 0 Absent: 7. Motion carried.

d. Upcoming Events

Examples of events that Youth Commissioners participate in were discussed. Events will be shared with Youth Commissioners as they are known.

e. Calendar of Meeting Dates – this was included in the meeting packet.

f. Words of Wisdom from Outgoing Members

Departing commissioners shared with the new members what they enjoyed most about being on the commission. Commissioners also shared advice for the commission as it moves forward.

g. Roundtable Discussion

Youth Commission members shared their Memorial Day weekend plans, summer plans, college plans, and upcoming graduations.

Council Member Weisensel announced he will be running for Mayor and hopes to continue working with the Youth Commission.

7. REPORTS

- a. Commission Member Reports
None
- b. Next Meeting Date – June 22, 2022 at 3:45 p.m. at the Steeple Center, Room 202, 14375 South Robert Trail. Youth Commissioners will be tie-dyeing new commission shirts to wear at events throughout the year.

ADJOURNMENT

There being no further business to discuss, it was moved by Thiagarajan and seconded by Reed that the meeting be adjourned. The motion carried unanimously, and the meeting was adjourned at 5:05 p.m.

Respectfully Submitted,

Jessie Paque
Recording Secretary