

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
May 24, 2023**

1. CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, May 24, 2023 at 3:58 p.m. at the Steeple Center, Room 202, 14375 South Robert Trail, Rosemount.

Commission Chair Buck called the meeting to order with Youth Commissioners K. Addagudi, S. Addagudi, Alex, Cassell, Favre, Cameron Harvey, Cindy Harvey, Johnson, Leppones, H. Lovin, Pitzen, Raimondo, Reed, and State were present. Assistant City Administrator Emmy Foster, Mayor Jeff Weisensel, and Recording Secretary Anne Hayes were also present. Commissioners Bartz, Burman, Essler, Noman Haque, Norah Haque, Jacobson, Knutson, C. Lovin, Mohanty, Narloch, Rhoades and Thomas were absent.

2. ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Buck. **Second** by Alex.

Motion to Adopt the Agenda.

Ayes: 15

Nays: 0 Absent: 12. Motion carried.

3. AUDIENCE INPUT

None

4. CONSENT AGENDA

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

Motion to approve the Consent Agenda.

Ayes: 15

Nays: 0 Absent: 12. 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

The document was reviewed, and the importance of attendance at meetings and events was emphasized.

c. Election of Officers Discussion

Mayor Weisensel described the purpose of the Youth Commission and the importance of involvement and interaction. An election was held based on nominations and self-nominations, and the following members were elected for the 2023-2024 term.

i. Chairperson – Julia Alex

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

Motion to elect Julia Alex as Chairperson.

Ayes: 15

Nays: 0 Absent: 12. Motion carried.

ii. First Vice Chair – Keira Favre

Motion by Buck. **Second** by State.

Motion to elect Keira Favre as First Vice Chair.

Ayes: 15

Nays: 0 Absent: 12. Motion carried.

iii. Second Vice Chair – Molly Pitzen

Motion by Buck. **Second** by H. Lovin.

Motion to elect Molly Pitzen as Second Vice Chair.

Ayes: 15

Nays: 0 Absent: 12. Motion carried.

d. Upcoming Events

Examples of events that Youth Commissioners participate in were discussed. Events are marked on the calendar that was provided and will also be shared with Youth Commissioners throughout the term. Members are encouraged to wear their Youth Commission shirt and name lanyard when appropriate.

e. Calendar of Meeting Dates

Meeting dates were discussed and printouts were included in the meeting packet and in the folders that the members received previously.

f. Words of Wisdom from Outgoing Members

Commission Chair Buck reflected on his experiences as Youth Commission Chair and how rewarding the experience has been for him. Commissioners also shared advice for the Commission as it moves forward.

- g. Roundtable Discussion
Youth Commission members shared updates on their upcoming tests, school projects, graduation, jobs, sports, awards and holiday weekend plans.

7. REPORTS

- a. Commission Member Reports
None
- b. Next Meeting Date – June 28, 2023 at 3:45 p.m. at the Steeple Center, Room 202, 14375 South Robert Trail.

ADJOURNMENT

There being no further business to discuss, it was moved by Buck and seconded by H. Lovin that the meeting be adjourned. The motion carried unanimously, and the meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Anne Hayes
Recording Secretary