



AGENDA

Youth Commission

Wednesday, November 15, 2023

3:45 PM

Steeple Center in Room 200, 14375

South Robert Trail, Rosemount

- 1. Call to Order**
- 2. Additions or Corrections to Agenda**
- 3. Audience Input**
- 4. Consent Agenda**
 - a. Minutes of October 25, 2023 Youth Commission Meeting
- 5. Old Business**
 - a. October - Leadership Lesson
- 6. New Business**
 - a. Department Overview: Parks & Recreation Department
 - b. Leadership Lesson
 - c. Roundtable Discussion
- 7. Reports**
 - a. Commission Member Reports
 - b. Next Meeting Date – December 20 @ 3:45 p.m.

**ROSEMOUNT YOUTH COMMISSION
PROCEEDINGS
OCTOBER 25, 2023**

Call to Order

Pursuant to due call and notice thereof, a regular meeting of the Youth Commission was held on Wednesday, October 25, 2023, at 3:47 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Alex called the meeting to order with Commissioners K. Addagudi, S. Addagudi, Favre, Johnson, Knutson, H. Lovin, Raimondo and State.

Additions or Corrections to Agenda

Motion by Alex Second by Favre

Motion to approve the agenda

Ayes: 9.

Nays: None. Motion carried.

Audience Input

None.

Consent Agenda

Motion by Alex Second by Lovin

Motion to approve consent agenda

Ayes: 9.

Nays: None. Motion carried.

a. **Minutes of August 23, 2023 Youth Commission Meeting**

b. **Minutes of September 27, 2023 Youth Commission Meeting**

Old Business

a. **September - Leadership Lesson**

City Clerk Fasbender recapped September's Leadership Lesson and reminded commissioners to turn in their assignments from the lesson.

New Business

a. **Department Overview: City Clerk**

City Clerk Fasbender highlighted her role as City Clerk including elections, City Council administrative tasks, minute taking, licensing, data requests and other highlights from her position.

b. Youth Commission Goals

Mayor Weisensel recapped current youth commissions current goals and asked for feedback from commissioners. Commissioner Knutson presented her findings regarding getting a mini-golf facility in Rosemount. City Clerk Fasbender suggested Parks and Recreation Director Schultz attend the next meeting to further discuss the possibilities of a mini-golf facility in Rosemount along with other updates from the Parks & Recreation Department.

Motion by Alex Second by Knutson

Motion to approve goals as presented for 2023-2024.

Ayes: 9.

Nays: None. Motion carried.

Motion by Knutson Second by Favre

Motion to support a mini-golf facility under additional recreational facilities and to support the development of neighborhood parks with added features.

Ayes: 9.

Nays: None. Motion carried.

c. Leadership Lesson

Mayor Weisensel discussed October's leadership lesson of "The Planning Process". Mayor Weisensel highlighted the events the Youth Commission plans, i.e. splashpad event, tree planting and the possibility of a mini-golf course development. Commissioner Alex shared her experience planning the recent powertuff event.

Mayor Weisensel tasked the commissioners to share an experience in writing about a planning experience you were involved in.

d. Roundtable Discussion

Mayor Weisensel asked commissioners what areas students prefer to hang out at? Several commissioners agreed a comfy coffee shop would be a preferred place for young people to hang out to socialize, do homework, etc.

Reports

a. Commission Member Reports

None.

b. Upcoming Events

City Clerk Fasbender reviewed the calendar of events and upcoming meetings.

c. Next Meeting Date – November 15, 2023

City Clerk Fasbender asked commissioners if the current time and meeting location worked for all commissioners? All commissioners agreed on the current time and place still works.

There being no further business to come before the Youth Commission at the regular council meeting and upon a motion by Alex and a second by Favre the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk
on behalf
of Kyli Knutson

Youth Commission : November 15, 2023

AGENDA ITEM: October - Leadership Lesson	AGENDA SECTION: Old Business
PREPARED BY: Erin Fasbender, City Clerk	AGENDA NO. 5.a.
ATTACHMENTS:	APPROVED BY: EF
RECOMMENDED ACTION: Discussion only.	

BACKGROUND

Mayor Weisensel led October's leadership lesson on the topic of The Planning Process. Commissioners were tasked to document a time they planned something. Commissioners should turn this into the City Clerk.

RECOMMENDATION

Discussion only.

Youth Commission : November 15, 2023

AGENDA ITEM: Department Overview: Parks & Recreation Department	AGENDA SECTION: New Business
PREPARED BY: Erin Fasbender, City Clerk	AGENDA NO. 6.a.
ATTACHMENTS:	APPROVED BY: EF
RECOMMENDED ACTION: Information only.	

BACKGROUND

Parks & Recreation Director Dan Schultz will present to highlight the latest updates within the Parks & Recreation Department. In addition, commissioners should be prepared with any questions for Mr. Schultz regarding his role in the Parks & Recreation Department.

RECOMMENDATION

Information only.

Youth Commission : November 15, 2023

AGENDA ITEM: Leadership Lesson	AGENDA SECTION: New Business
PREPARED BY: Erin Fasbender, City Clerk	AGENDA NO. 6.b.
ATTACHMENTS:	APPROVED BY: EF
RECOMMENDED ACTION: Discussion only.	

BACKGROUND

The month of November's Leadership Lesson is "What is power?". Further information and handouts will be provided at the meeting.

RECOMMENDATION

Discussion only.

Youth Commission : November 15, 2023

AGENDA ITEM: Roundtable Discussion	AGENDA SECTION: New Business
PREPARED BY: Erin Fasbender, City Clerk	AGENDA NO. 6.c.
ATTACHMENTS:	APPROVED BY: EF
RECOMMENDED ACTION: Discussion only.	

BACKGROUND

Youth Commissioners have the opportunity to discuss any school items, activities, upcoming vacations, etc.

RECOMMENDATION

Discussion only.