

**ROSEMOUNT YOUTH COMMISSION
PROCEEDINGS
April 24, 2024**

Call to Order

Pursuant to due call and notice thereof, a regular work session of the Youth Commission was held on Wednesday, April 24, 2024, at 3:00 PM. at Public Works/Police Department Campus located at 14041 Biscayne Ave.

Chairsperson Keira Favre called the work session to order with Commissioners Johnson, Pitzen, and Raimondo present.

TOUR: PUBLIC WORKS/POLICE DEPARTMENT CAMPUS (LOCATED AT 14041 BISCAYNE AVE)

- a. Tour at Address 14041 Biscayne Ave from 3:00-3:45 p.m. Youth Commissioners took a tour the new Public Works/Police Department Campus. They were able to see the construction in progress and learn about the amenities from Public Works Director, Nick Egger & Police Chief Dahlstrom.
- b. Following the Tour, Commissioners will hold a regular meeting at 4:00 p.m at the Steeple Center, 14375 South Robert Trail.

Chairsperson Keira Favre called the regular meeting to order with Commissioners Knutson, Harvey, Johnson, Pitzen, Raimondo, and State present.

Additions or Corrections to Agenda

None.

Motion by Favre Second by Knutson

Motion to approve agenda

Ayes: 7.

Nays: None. Motion Approved.

Discussion

Dan Schultz & Greg Lund with City of Rosemount Park & Rec Department presented three different playgrounds. They asked we vote on which set-up we liked best for the community.

Consent Agenda

Motion by Favre Second by Pitzen.

Motion to approve consent agenda

Ayes: 7.

Nays: None. Motion Approved.

Old Business

None.

New Business

a. Current Commissioners Resignation

There are five current Youth Commissioners that have resigned per Deputy Clerk Ostroviak, on behalf of Julia Alex. There are two current members that we do not know their status.

b. Roundtable Discussion

Youth Commission members shared updates on school projects and their plans for the three-day weekend, along with participation in Spring sports and any travel plans.

Reports

Commission Member Reports

None.

a. Upcoming Events & Community Calendar

Deputy Clerk Ostroviak updated members on the Legacy Tree Planting.

b. Next Meeting Date – Wednesday, May 22, 2024, at Winds Park 3:00 PM; Regular Meeting to follow at 4 PM; Steeple Center.

Motion by Favre Second by Pitzen.

Motion to Adjourn

Ayes: 7.

Nays: None. Motion Approved.

Respectfully submitted,

Sarah Ostroviak
Deputy City Clerk
on behalf of
Kyli Knutson