

**ROSEMOUNT YOUTH COMMISSION
PROCEEDINGS
May 22, 2024**

Call to Order

Pursuant to due call and notice thereof, a regular work session of the Youth Commission was held on Wednesday, May 22, 2024, at 3:00 PM. at Winds Park located at 15675 Chippendale Ave W.

Chairsperson Keira Favre called the work session to order with Commissioners Amante, Born, Buehler, Carter, Favre, Geller, Kebede, Knutson, Marchese, Mason, Metzger, Sell, Johnson, Pitzen, and R. Raimondo present.

LEGACY TREE PLANTING

- a. The Legacy Tree Planting took place on Wednesday, May 22, 2024 at 3:00PM-3:45PM. Parks and Rec specialist Greg Lund spoke about the importance of the trees planted, the difference they make in Our community and offered a tutorial on how to successfully plant a tree. Mayor Weisensel spoke briefly about the importance of the Legacy Tree Project and Youth Commission.
- b. Following the project, Commissioners will hold a regular meeting at 4:00 p.m at the Steeple Center, 14375 South Robert Trail.

Chairsperson Julia Alex called the work session to order with Commissioners Amante, Born, Buehler, Carter, Favre, Geller, Kebede, Knutson, Marchese, Mason, Metzger, Sell, Johnson, Pitzen, R. Raimondo, M. Raimondo, Favre, Giray, and Jacob present.

Additions or Corrections to Agenda

None.

Motion by Alex Second by Favre

Motion to approve agenda

Ayes: 19.

Nays: None. Motion Approved.

Consent Agenda

Motion by Alex Second by Pitzen

Motion to approve consent agenda

Ayes: 19.

Nays: None. Motion Approved.

Old Business

None.

New Business

a. Introductions

All Commissioners introduced themselves to the group by telling their name, grade and what school they attend.

b. Review of By-Laws

Mayor Weisensel gave a verbal recap of the bylaws to Youth Commissioners and any changes that needed to be updated.

c. Elections of Officers Discussion

A nomination for Chair by Favre for Molly Pitzen, motion passed. A nomination for First Vice Chair by Knutson for Favre; second nomination for First Vice Chair was Knutson by Favre. Favre was elected by majority votes. A nomination for Second Vice Chair of Knutson by Favre; second nomination for Second Vice Chair of Marchese by himself. Knutson was elected by majority votes.

d. Upcoming Events

Deputy Ostroviak spoke about upcoming events such as the Splash Pad Event, Leprechaun Days and Nite to Unite over the Summer.

e. Meeting Dates Calendar

Deputy Ostroviak went over upcoming regular meeting dates in 2024-2025 using the district 196 calendar.

f. Encouragement & Words of Wisdom from Outgoing Members

Commission Seniors Alex and Johnson gave advice to the current and incoming commissioners regarding taking advantage of all the events and opportunities YC offers. Also, that it's important to attend the events offered because they are unique and offer great insight to our community.

g. Roundtable Discussion

Youth Commission members shared updates on school clubs they are a part of, upcoming summer plans and summer travel.

Reports

Youth Commission Reports

The Youth Commissioners talked about the Legacy Tree Planting project they participated in earlier that day.

a. Upcoming Events & Community Calendar

Deputy Clerk Ostroviak updated members on the Splash Pad Summer Event, with the date TBD however reminding them to watch their email for final details.

b. Next Meeting Date – Wednesday, June 26, 2024, Regular Meeting 3:45 PM; Steeple Center.

Motion by Alex Second by Favre

Motion to Adjourn

Ayes: 19.

Nays: None. Motion Approved.

Respectfully submitted,

Sarah Ostroviak
Deputy City Clerk
on behalf of
Kyli Knutson