

- 1. Call to Order**
- 2. Additions or Corrections to Agenda**
- 3. Audience Input**
- 4. Consent Agenda**
 - a. Minutes of August 21, 2024, Youth Commission Meeting
- 5. Old Business**
- 6. New Business**
 - a. Volunteer Opportunities with DARTS
 - b. Department Overview: City Clerk
 - c. Leadership Lesson
 - d. Youth Commission Goals
 - e. Roundtable Discussion
- 7. Reports**
 - a. Youth Commissioner Reports
 - b. Upcoming Events
 - c. Next Youth Commission Meeting Date: October 23, 2024; 3:45-4:45PM; Steeple Center, Room 202, 14375 South Robert Trail, Rosemount

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
AUGUST 21, 2024**

Call to Order

Pursuant to due call and notice thereof a regular meeting of the Youth Commission was held on Wednesday, August 21, 2024, at 3:45 PM. at Steeple Center.

Chairperson Pitzen called the meeting to order with Commissioners Amante, Born, Geller, Giray, Harvey, Jacob, Kebede, Knutson, Mason, Metzger, and Sell.

Staff present included the following; Deputy Clerk Ostroviak & Mayor Weisensel

Additions or Corrections to Agenda

Motion by Pitzen **Second by** Knutson.

Motion to Approve Agenda.

Ayes: 13

Nays: 0

Agenda Approved.

Audience Input

None.

Consent Agenda

Motion by Pitzen **Second by** Harvey.

Motion to Approve Consent Agenda

Ayes: 13

Nays: 0

Consent Agenda Approved.

a. Minutes of June 26, 2024 Youth Commission Meeting

Old Business

a. Discussion of Poll: Tours & Speakers for 2024-2025

Deputy Clerk Ostroviak presented the most popular tours from the poll; Fire Station, Public Works/PD Campus, 360 Communities. The speakers that Youth Commissioners showed the most interest in was the Fire Department, Public Works and Communications.

New Business

a. Leadership Lesson Overview

Mayor Weisensel engaged Commissioners in a discussion about someone in their life who is under 18 years of age, and shows Leadership. The traits of leaders discussed include good listening skills, being optimistic, kind, responsible, inspirational and articulate.

b. Roundtable Discussion

Mayor Weisensel engaged the Commissioners in a 2-part discussion. The first was related to what they have going on in their lives. The responses included college tours, sports, school beginning, marching band events and volunteer work. The second part was brainstorming what they and their peers would like to see relating to an empty gathering space. Commissioners answered with a coffee/café vibe with board games, couches, plants, warm lighting, electronic charging station, and food or snacks. They also showed an interest in a ping pong table, air hockey table, bean bag toss, laser tag and volleyball to stay active.

c. Motion to Establish Youth Commission Instagram Committee

Motion by Pitzen Second by Knutson

Motion to Establish Youth Commission Instagram Committee

Ayes: 13.

Nays: None. Motion carried.

Committee Members Appointed by Pitzen: Favre, Giray, Harvey, Metzger, Pitzen.

Reports

a. Youth Commissioner Reports

None.

b. Next Youth Commission Meeting Date is Wednesday, September 25, 2024; Steeple Center, Room 202, 14375 South Robert Trail.

ADJOURNMENT

There being no further business to come before the Youth Commission at the regular meeting and upon a motion by Pitzen and a second by Metzger the meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Sarah Ostroviak
Deputy Clerk
On Behalf of Kyli Knutson

Youth Commission : September 25, 2024

AGENDA ITEM: Volunteer Opportunities with DARTS	AGENDA SECTION: New Business
PREPARED BY: Sarah Ostroviak, Deputy City Clerk	AGENDA NO. 6.a.
ATTACHMENTS:	APPROVED BY: EEF
RECOMMENDED ACTION: Information Only.	

BACKGROUND

Lindy Engelken and Annie Lesnar from DARTS will present information regarding volunteer opportunities for Youth Commissioners.

RECOMMENDATION

Information Only.

Youth Commission : September 25, 2024

AGENDA ITEM: Department Overview: City Clerk	AGENDA SECTION: New Business
PREPARED BY: Sarah Ostroviak, Deputy City Clerk	AGENDA NO. 6.b.
ATTACHMENTS:	APPROVED BY: EEF
RECOMMENDED ACTION: Information Only.	

BACKGROUND

Our City Clerk, Erin Fasbender, will provide an overview of her role as City Clerk as it involves elections, record management, data requests, City Council Meetings, and Parliamentary Procedure.

RECOMMENDATION

Information Only.

Youth Commission : September 25, 2024

AGENDA ITEM: Leadership Lesson	AGENDA SECTION: New Business
PREPARED BY: Sarah Ostroviak, Deputy City Clerk	AGENDA NO. 6.c.
ATTACHMENTS:	APPROVED BY: EEF
RECOMMENDED ACTION: Discussion & Worksheet	

BACKGROUND

We will be discussing Parliamentary Procedure; the motions, wording and purposes. We will be working through a worksheet during our discussion that must be turned in at the end of the meeting please.

RECOMMENDATION

Commissioners must turn in their completed worksheet to Ms. Saunders, (Sarah).

Youth Commission : September 25, 2024

AGENDA ITEM: Youth Commission Goals	AGENDA SECTION: New Business
PREPARED BY: Sarah Ostroviak, Deputy City Clerk	AGENDA NO. 6.d.
ATTACHMENTS: Youth Commission 2024-2025 Goals	APPROVED BY: EEF
RECOMMENDED ACTION: Review of Current Youth Commission Goals	

BACKGROUND

Youth Commissioners will review and discuss their goals for 2024-2025 and determine if any modifications or additions need to be made.

RECOMMENDATION

If any revisions are suggested, a motion will need to be made.



Within the City Council Goals to Grow, Live and Manage Rosemount, the Youth Commission establish the following as their 2024-2025 goals

GROW

Increase Support for Youth-Related Activities, Facilities and Amenities

- Support new and existing business work opportunities to gain experience
- Promote Youth volunteerism to build leadership skills
- Support additional recreational facilities
- Support the development of neighborhood parks with added features

LIVE

Increase Youth Commission Community Presence and Connecting Partners

- Maintain current and develop new partners and partnership events
 - City Council
 - Park and Recreation Dept
 - RAAC
 - School, Volunteer, and Non-Profit Organizations
- Recommend support of youth-oriented initiatives to City Council

MANAGE

Increase Youth Events and Activities

- Increase visibility and participation in community events
 - Leprechaun Days / Committee and City Council
 - Night to Unite / City Council
 - Holiday Tree Lighting / RAAC
 - Spring Senior Event
 - Arbor Day/Tree Legacy Planting
 - Splash Pad
- Promote recruitment of eligible youth to the Youth Commission

Youth Commission : September 25, 2024

AGENDA ITEM: Roundtable Discussion	AGENDA SECTION: New Business
PREPARED BY: Sarah Ostroviak, Deputy City Clerk	AGENDA NO. 6.e.
ATTACHMENTS:	APPROVED BY: EEF
RECOMMENDED ACTION: Discussion Only.	

BACKGROUND

An opportunity for Youth Commissioners to share with the group what is happening at school, sports, clubs/organizations and anything they are looking forward to.

RECOMMENDATION

Discussion Only.

Youth Commission : September 25, 2024

AGENDA ITEM: Youth Commissioner Reports	AGENDA SECTION: Reports
PREPARED BY: Sarah Ostroviak, Deputy City Clerk	AGENDA NO. 7.a.
ATTACHMENTS:	APPROVED BY: EEF
RECOMMENDED ACTION: Discussion.	

BACKGROUND

Discussion of any Youth Commissioner reports.

RECOMMENDATION

Discussion.

Youth Commission : September 25, 2024

AGENDA ITEM: Upcoming Events	AGENDA SECTION: Reports
PREPARED BY: Sarah Ostroviak, Deputy City Clerk	AGENDA NO. 7.b.
ATTACHMENTS:	APPROVED BY: EEF
RECOMMENDED ACTION: Add Upcoming Events to Calendar.	

BACKGROUND

Deputy Clerk Saunders will present a calendar of upcoming City events.

Saturday, October 26, 2024; 6PM; Central Park ~ Haunted Trail

Saturday, November 30, 2024; 6PM; Steeple Center ~ Tree Lighting

RECOMMENDATION

Add Upcoming Events to Calendar.