

**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, lazer 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

