

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
February 27, 2019**

1. CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, February 27, 2019 at 3:50 p.m. at the Rosemount Community Center, Room 204, 13885 South Robert Trail, Rosemount.

Commissioner Armstrong called the meeting to order with Youth Commissioners Bharath, Moisei and Radosevich present. Assistant City Administrator Emmy Foster, Parks and Recreation Director Dan Schultz, Recreation Facilities Manager Jon Balvance and Recording Secretary Anne Hayes were also present. Council Member Weisensel and Commissioners Abraham, Liggett, Nozal and Whebbe were absent.

2. ADDITIONS OR CORRECTIONS TO AGENDA

None

Motion by Armstrong. **Second** by Radosevich

Motion to Adopt the Agenda.

Ayes: 4

Nays: 0. Absent: 0. Motion carried.

3. AUDIENCE INPUT

None

4. CONSENT AGENDA

Motion by Armstrong. **Second** by Moisei

Motion to approve the Consent Agenda.

Ayes: 4

Nays: 0. Absent: 0. Motion carried.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Dan Schultz, Parks and Recreation Director.

Dan Schultz presented a Rosemount Parks and Recreation 2018 Year in Review, highlighting upgrades/additions to various city parks, plans for a new Horseshoe Lake city park to come in 2019, as well as noting two new Parks and Rec events added in fall of 2018: A Food Truck Festival in September and a Pumpkin Recycling event in November.

b. Roundtable Discussion

The Youth Commissioners shared their current and upcoming activities with the group. Topics included DECA, college applications, upcoming finals, and recruitment of new Youth Commission members for 2019-2020.

Assistant Administrator Foster introduced Doug Bondeson from our Cable Crew who is making a video for Youth Commission recruitment. He conducted a few interviews and shot some footage for the video.

c. Jon Balvance, Recreation Facilities Manager.

Jon Balvance conducted a tour of the Rosemount Community Center and Ice Arena for the attending Youth Commissioners after the regular meeting.

7. REPORTS

a. Commission Member Reports

None

- b. Next Meeting Date** - The next meeting of the Youth Commission is scheduled for Wednesday, March 20, 2019 at 3:45 p.m. at the Robert Trail Library, 14395 South Robert Trail, Rosemount.

ADJOURNMENT

There being no further business to discuss, it was moved by Armstrong and seconded by Bharath that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 4:15p.m.

Respectfully Submitted,

Anne Hayes
Recording Secretary