

**ROSEMOUNT YOUTH COMMISSION  
REGULAR MEETING PROCEEDINGS  
June 24, 2020**

**1. CALL TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, May 27, 2020 at 3:45 p.m. via Zoom.

Commissioner Chair Bharath called the meeting to order with Youth Commissioners A. Kenninger, J. Kenninger, Leholm, Nozal and Passeri, Standing, Stenger, and Ramesh present. Assistant City Administrator Emmy Foster, Council Member Jeff Weisensel, Former Councilmember Kim Shoe-Corrigan, City Administrator Logan Martin, Recreational Coordinator Stephanie Baumann, and Recording Secretary Sandi Amundson were also present. Commissioners Armstrong, Bauman, Chumbley, Gallagher, Halla, Henkemeyer, and Laurent absent.

**2. ADDITIONS OR CORRECTIONS TO AGENDA**

None

**Motion** by Bharath. **Second** by Kenninger

**Motion** to Adopt the Agenda.

**Ayes: 9**

**Nays: 0. Absent: 7. Motion carried.**

**3. AUDIENCE INPUT**

None

**4. CONSENT AGENDA**

**Motion** by Bharath. **Second** by Nozal.

**Motion** to approve the Consent Agenda.

**Ayes: 9**

**Nays: 0. Absent: 7. Motion carried.**

**5. OLD BUSINESS**

None

**6. NEW BUSINESS**

- a. Introductions
- b. Recreational Coordinator Stephanie Baumann - Cyber Seniors.
  - Cyber Seniors is a 55+ program. The idea is to pair teens with Seniors to mentor the Seniors and help them with technology. Commissioners who have connections or ideas for groups at the high school who may be interested in working with this program, please contact Baumann or Foster.
- c. By-Laws and Elections Information

- Commissioners are allowed 3 absences for full year.
  - Elections will be held at the June meeting.
  - Commissioners who are interested in serving as a Chairperson or Vice-Chair should ensure that they will be able to attend the majority of Commission meetings.
- d. Discussion of Events/Ideas
- Arbor Day - now scheduled for June 6<sup>th</sup> at 10:00 am. Youth Commissioners are invited to assist the City Council that day.
  - Night to Unite - has been moved to the first Tuesday in October. Youth Commissioners will be invited to participate in this event and more information will be made available as the date gets closer.
  - Leprechaun Days - has been cancelled for 2020
  - Splash Pad Summer Celebration - has been cancelled for 2020.
- e. Words of Wisdom from Outgoing Members
- Members shared their experiences with the group and offered up words of advice for the incoming commissioners. The recurring theme was to get involved and participate in all of the activities, events and meetings that you are able to.
- f. Roundtable Discussion
- Summer activities and plans for the future were discussed with the group.
  - Foster discussed an idea of changing the scholarship option, will be discussed at a future meeting.
  - Weisensel requested that meeting procedures be shared with the Youth Commissioners before the next meeting.

## **7. REPORTS**

### **a. Commission Member Reports**

- b. Next Meeting Date** - Next meeting date will be June 24, 2020 at 3:45 p.m. (location to be determined).

## **ADJOURNMENT**

There being no further business to discuss, it was moved by Bharath and seconded by Nozal that the meeting be adjourned. The motion carried unanimously, and the meeting was adjourned at 05:13 p.m.

Respectfully Submitted,

Sandi Amundson  
Recording Secretary