



YOUTH COMMISSION

City Hall—Council Chambers, 590 40th Ave NE

Wednesday, September 14, 2022

6:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and **entering meeting ID 855 02963 1278** or by Zoom

at <https://us02web.zoom.us/j/85029631278>. For questions please call the Administration Department at 763-706-3610.

CALL TO ORDER

ROLL CALL/STATUS OF MEMBERSHIP

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Approval of May 11, 2022 Youth Commission Meeting Minutes.

MOTION: Move to Approve the Youth Commission Meeting Minutes of May 11, 2022.

CORRESPONDENCE

2. Summer Meeting Reports.

Commissioners discuss government meetings and/or events they attended since May and insights gained.

OLD BUSINESS

3. Recap of Spring 2022.

Recap and refresher on activities and votes from the winter/spring 2022 term. Recap of officer roles and responsibilities. Reminder of new officer elections at Oct 12 meeting.

NEW BUSINESS

4. 2022-2023 Goals.

Brainstorm activities, goals, and projects Youth Commissioners hope to accomplish in the upcoming year.

5. 2022-2023 Speakers.

Youth Commissioners recommend guests speakers they'd like to see for the upcoming term.

6. Meeting Leadership Transition.

Staff representative Ben Sandell and City Clerk Sara Ion discuss transitioning from staff-led meetings to Youth Commissioner-led meetings for remainder of term.

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.



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Wednesday, May 11, 2022
6:00 PM

MINUTES

CALL TO ORDER

Meeting Called to Order at 6:00 pm by Communications Coordinator Ben Sandell.

ROLL CALL/STATUS OF MEMBERSHIP

Members Present: Commissioners Garcia Genis (via Zoom), Hernandez-Monroy, Johnson, Kucera, Mamo, Marquez, Solem, Tabor.

Members Absent: Commissioner Novitsky, Rogne.

Council Liaison: Mayor Márquez Simula, absent

Also Present: Sara Ion, City Clerk; Ben Sandell, Communications Coordinator, Anoka County Attorney Tony C. Palumbo.

APPROVAL OF AGENDA

The May 11th agenda was approved unanimously.

APPROVAL OF MINUTES

The April 13th meeting minutes were approved unanimously.

PRESENTATIONS

Anoka County Attorney Tony C. Palumbo gave a presentation to the commission about his role and his career with the County.

City Clerk Update

City Clerk Ion gave a brief review of Roberts Rules of Order. Overall Youth Commission will try to follow the agenda, to be responsible to one another and keep order during the meetings, making motions and following parliamentary procedure as much as possible.

OLD BUSINESS

Approval of Bylaws.

Communications Coordinator Sandell stated that there have been some proposed changes to the Bylaws since the previous meetings. He reviewed the changes that have been made and included in the packet and asked the commission if overall there are any concerns before moving forward with approval of the Bylaws. Coordinator Sandell clarified that these Bylaws will govern the body for the next year, and that they will be revisited again in May 2023.

Commissioner Solem made a motion to approve the Bylaws as written, seconded by Tabor . The motion passed unanimously.

Discussion re Appointing Board/Commission and Council Liaisons.

Coordinator Sandell asked that the Youth Commission members to attend at least one meeting of a Board and Commission this summer.

Commissioner Solem wanted more information about Skate Parks and how to get it on the agenda for the Parks and Recreation Commission. She stated that she was planning on attending a meeting over the summer to learn more.

Special Projects and Activities.

City Clerk Ion asked about ideas for special projects and activities for the Youth Commission, including monthly projects at regular commission meetings, and summer project and volunteer plans. She asked if everyone could brainstorm over the summer and email if there were any projects or speakers that the commission would like. Commissioner Sandell mentioned the Arts and Info Fair, Movies and Music in the Park, and the Monarch Festival as opportunities as well.

NEW BUSINESS

Review and Provide Input on Existing Application Packet for Youth Commission.

Coordinator Sandell asked for the Commissioners to get the word out in their schools to get additional applicants for the commission. There are ten more openings on the commission.

Summary Report to City Council.

Commissioner Johnson volunteered to help give a recap to the City Council at the next meeting.

ADJOURNMENT

Communications Coordinator Sandell adjourned the meeting at 7:42 pm

Respectfully Submitted,

Sara Ion, City Clerk