

A meeting of the **Troy Youth Council (TYC)** was held on February 23, 2005 at 7:00 PM at City Hall in the Lower Level Conference Room, 500 West Big Beaver Road. Jessica Kraft called the meeting to order at 7:05 p.m.

MEMBERS PRESENT: Alexandra (Sasha) Bozimowski
Maniesh Joshi
Rishi Joshi
Andrew Kalinowski
Jessica Kraft (co-chair)
Manessa Shaw (arrived 7:10 PM)
Nicole Vitale (co-chair)
YuJing Wang
Karen Wullaert

MEMBERS ABSENT: Min Chong
Juliana D'Amico (excused)
Catherine Herzog (excused)
Monika Raj (excused)

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

1. Roll Call

2. Approval of Minutes

Resolution # TY-2005-02-06

Moved by M Joshi

Seconded by Bozimowski

RESOLVED, That the minutes of 1/19/05 be approved

Yes: 7

No: None

Abstain: 1 - Wullaert

Absent: 5 – Chong, D'Amico, Herzog, Raj, Shaw

MOTION CARRIED

3. Attendance Report: To note and file

4. Membership Update:

Also, looking ahead: Succession Plan for Seats to be Vacated 5/05 Due to Graduations (at least 8 seats will be vacated):

- Feb, March: City accepting applications; TYC to promote
 - Applications distributed to share with fellow students - must be a Troy resident in grade 9 –12 as of Fall 2005.
- April 27th TYC Meeting: TYC interview applicants and recommend students for appointment; brainstormed questions to ask in interviews
- May: Send recommendations to City Council
- May 18th TYC Meeting: New members attend meeting with outgoing members
- August: Terms officially begin for new members

5. Troy Daze Festival Update: Youth Council Sponsored Entertainment Event

- *Seeking Members to Help*
 - Recruit entertainment: band(s)
 - Recruit or serve as Master of Ceremonies
 - Coordinate publicity

6. Motion to Excuse Absent Members Who Have Provided Advance Notification

Resolution # TY-2005-02-07

Moved by Shaw

Seconded by Kalinowski

RESOLVED, That members D’Amico, Herzog and Raj are excused.

Yes: All - 9

No: None

Absent: 4 – Chong, D’Amico, Herzog, Raj

MOTION CARRIED

7. Motion to Change May Meeting

Resolution # TY-2005-02-08

Moved by Shaw

Seconded by Wang

RESOLVED, That the May 25, 2005 meeting be re-scheduled to May 18, 2005 for reason of May 25th being the last day of school for the Troy Public School District.

Yes: All - 9

No: None

Absent: 4 – Chong, D’Amico, Herzog, Raj

MOTION CARRIED

Youth Council Comments

PUBLIC COMMENT

Next Meeting: Reminder Next Meeting: WED March 23rd 7:00 P.M.
@ CITY HALL

The meeting adjourned at 7:32 P.M.

Nicole Vitale, Co-chair

Laura A. Fitzpatrick, Assistant to the City Manager