

A meeting of the **Troy Youth Council (TYC)** was held on January 19, 2005 at 7:00 PM at City Hall in the Council Board Room, 500 West Big Beaver Road. Maniesh Joshi called the meeting to order at 7:02 p.m.

MEMBERS PRESENT: Alexandra (Sasha) Bozimowski
 Juliana D’Amico
 Catherine Herzog
 Maniesh Joshi (co-chair)
 Rishi Joshi (co-chair)
 Jessica Kraft
 Monika Raj
 Manessa Shaw
 Nicole Vitale

MEMBERS ABSENT: Emily Burns (in the process of resigning)
 Min Chong
 Andrew Kalinowski
 YuJing Wang (excused – called)

ALSO PRESENT: Mayor Louise Schilling, Guest Speaker
 Laura Fitzpatrick, Assistant to the City Manager

1. Roll Call

2. Approval of Minutes

Resolution # TY-2005-01-001

Moved by D’Amico

Seconded by Herzog

RESOLVED, That the minutes of 12/15/04 be approved with changes

Yes: All - 9

No: None

Absent: 4 – Burns, Chong, Kalinowski, Wang

MOTION CARRIED

3. **Attendance Report:** To note and file
4. **Guest Speaker:** Mayor Louise Schilling
5. **City Event: 2005 Community Kaleidoscope:** reminders to volunteers
6. **CCPTF Update** from TYC Representative CCPTF Member Catherine Herzog – City Council resolution re: Proposed Minor League Baseball Stadium
7. **Vacant Seat/Membership:**
 - Vote to recommend [to City Council] a student to fill vacant seat.
 - Recommendation will be forwarded to City Council in February.
 - Also, looking ahead: Succession Plan for Seats to be Vacated 5/05 Due to Graduations (at least 8 seats will be vacated):
 - Jan, Feb, March: City accepting applications; TYC to promote

- April 27th TYC Meeting: TYC interview applicants and recommend students for appointment
- May: Send recommendations to City Council
- May 25th TYC Meeting: New members attend meeting with outgoing members
- August: Terms officially begin for new members
- Late 2005 or sometime in 2006: TYC Alumni invited to visit a TYC meeting and share how their involvement in local government impacted their college experiences

Resolution # TY-2005-01-002

Moved by D'Amico

Seconded by Bozimowski

RESOLVED, That Karen Wullaert is recommended for appointment to fill the vacant seat on the Troy Youth Council.

Yes: All - 9

No: None

Absent: 4 – Burns, Chong, Kalinowski, Wang

MOTION CARRIED

Resolution # TY-2005-01-003

Moved by Raj

Seconded by R. Joshi

RESOLVED, That Anna Qiu is recommended as the alternate for appointment to fill the vacant seat on the Troy Youth Council.

Yes: 2 – D'Amico, Raj

No: 7 – Bozimowski, Herzog, M. Joshi, R. Joshi, Kraft, Shaw, Vitale

Absent: 4 – Burns, Chong, Kalinowski, Wang

MOTION FAILED

Resolution # TY-2005-01-004

Moved by Herzog

Seconded by Vitale

RESOLVED, That Jennifer Cui as the alternate for appointment to fill the vacant seat on the Troy Youth Council.

Yes: 7 - Bozimowski, Herzog, M. Joshi, R. Joshi, Kraft, Shaw, Vitale

No: None

Abstain: 2 – D'Amico, R. Joshi

Absent: 4 – Burns, Chong, Kalinowski, Wang

MOTION CARRIED

8. **Motion to Excuse Absent Members Who Have Provided Advance Notification** for December and January Meetings

Resolution # TY-2005-01-05

Moved by D’Amico

Seconded by Shaw

RESOLVED, That members Maniesh Joshi (December) and YuJing Wang (January) are excused.

Yes: All - 9

No: None

Absent: 4 – Burns, Chong, Kalinowski, Wang

MOTION CARRIED

Youth Council Comments

8. **PUBLIC COMMENT**

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

The meeting adjourned at 8:39 P.M.

Rishi Joshi, Co-chair

Laura A. Fitzpatrick, Assistant to the City Manager