

A meeting of the **Troy Youth Council (TYC)** was held on January 24, 2007 at 7:00 PM at the Troy Historical Museum, 60 W. Wattles. Maxine D'Amico called the meeting to order at 7:06 p.m.

**MEMBERS PRESENT:** Alexandra (Sasha) Bozimowski  
 Andrew Corey  
 Maxine D'Amico  
 Rishi Joshi  
 Jessica Kraft  
 Joseph Niemiec  
 Anupama Prasad  
 Kristin Randall  
 Neil Shaw  
 Katie Thoenes (Secretary)  
 Nicole Vitale (Co-chair)  
 Karen Wullaert (Co-chair)

**MEMBERS ABSENT:** Alex Gabriel

**VISITORS:** Loraine Campbell, Museum Manager

**STAFF PRESENT:** Scott Mercer, Recreation Supervisor

### 1. Roll Call

### 2. Approval of Minutes

Resolution # TY-2007-1-1  
 Moved by Bozimowski  
 Seconded by Thoenes

RESOLVED, That the minutes of December 20, 2006 be approved.

Yes: All – 12  
 No: 0  
 Absent: 1 - Gabriel

### 3. Attendance Report:

Updated through December 2006. Reviewed by council members, no comments.

### 4. Visitor: Loraine Campbell, Museum Manager

Presented information on the following:

- Recent move of Church and parsonage. 33 companies were involved in the move.
- Township Hall (1927)
- Morris Wattles
- Published books
- Yearly events
- Parking arrangements with Walsh College and Zion Church.
- Volunteer opportunities for high school students

**5. Troy Daze Festival Update:**

Andrew Corey attended the Troy Daze Committee meeting on Tuesday, January 23. Reported the following to Youth Council:

- City will maintain control of event and accepted resignations of committee members.
- Privatizing options will be researched for years beyond 2007.
- Corey expressed concern regarding ride fees to committee. Fees are under contract for 2007.
- Troy Daze Committee members invited Youth Council to join them in pre festival inspection walk if desired.

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

**No motion – no excused members**

Resolution # TY-

Moved by

Seconded by

RESOLVED that

Yes:

No:

Absent:

**7. Youth Council Comments –**

-None.

**8. Public Comments –**

-None.

The meeting adjourned at 7:37 P.M.

---

Maxine D’Amico, Co-chair

---

Scott Mercer, Recreation Supervisor

Reminder Next Meeting: February 28 at 7:00 P.M.