

A meeting of the **Troy Youth Council (TYC)** was held on August 22, 2007 at 7:00 PM at Troy City Hall, 500 W. Big Beaver. Maxine D'Amico and Rishi Joshi called the meeting to order at 7:04 p.m.

MEMBERS PRESENT: Maxine D'Amico (Co-chair)
 Rishi Joshi (Co-chair)
 Geon Woo Kim
 Joseph Niemiec
 Anupama Prasad (Secretary)
 Kristin Randall
 Shaina Sekhri
 Katie Thoenes
 David Wylie

MEMBERS ABSENT: Disha Bora, Jessica Kraft, Neil Shaw, Nicole Vitale

VISITORS: Sandy Macknis and Jeff Stewart (Troy Daze)

STAFF PRESENT: Scott Mercer, Recreation Supervisor

1. Roll Call

2. Approval of Minutes

Resolution # TY-2007-8-12
 Moved by Niemiec
 Seconded by Randall

RESOLVED, That the minutes of May 23, 2007 be approved.
 Yes: All – 9
 No: 0
 Absent: 4 – Bora, Kraft, Shaw, Vitale

3. Attendance Report:

Report reviewed by council members, no comments.

4. Visitor: Troy Daze Committee Members (Sandy Macknis and Jeff Stewart)

Sandy Macknis and Jeff Stewart updated Council on status of Troy Daze.
 -Over 287 volunteer positions filled.
 -Areas such as parking, Magic Cauldron, Entertainment tent and Ethni-City still need a few volunteers.
 -Discount parking passes are available at the Community Center for \$6.
 -The Troy Daze Parade is back on schedule for 2007.

5. Troy Daze Festival Update – None

6. Teen Room Naming Competition

TYC reviewed flyer created by Jessica Kraft in 2006. Discussed prize ideas for the competition including: gift certificates and i-tunes cards.

7. Special Events and Projects for 2007-08

The Council discussed possible events and projects. Further discussion to take place at September meeting.

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

Resolution # TY-2007-8-13

Moved by Thoenes

Seconded by Niemiec

RESOLVED that Bora, Kraft, Shaw are excused.

Yes: All - 9

No: 0

Absent: 4 – Bora, Kraft, Shaw, Vitale

9. Youth Council Comments

10. Public Comments –

Sandy Macknis suggested providing Kleenex to youngsters in Detroit as a possible project.

11. Adjournment – 7:28 p.m.

Maxine D’Amico, Co-chair

Scott Mercer, Recreation Supervisor

Reminder Next Meeting: September 26 at 7:00 P.M.