

TROY YOUTH COUNCIL – DRAFT MINUTES

A meeting of the **Troy Youth Council (TYC)** was held on January 23, 2008 at 7:00 PM at Troy City Hall, 500 W. Big Beaver. Anupama Prasad and Katie Thoenes called the meeting to order at 7:03 p.m.

MEMBERS PRESENT: Disha Bora
 Rishi Joshi
 Geon Woo Kim
 Joseph Niemiec
 Anupama Prasad (Secretary)
 Kristin Randall (Co-chair)
 Shaina Sekhri
 Neil Shaw
 Katie Thoenes
 Nicole Vitale (Co-chair)
 David Wylie

MEMBERS ABSENT: Maxine D’Amico, Jessica Kraft

VISITORS: Teens Taking Action

STAFF PRESENT: Brian Goul, Aquatics Coordinator

1. Roll Call**2. Approval of Minutes**

Resolution # TY-2008-1-1

Moved by Niemiec

Seconded by Randall

RESOLVED, That the minutes of November 28, 2007 be approved.

Yes: All – 11

No: 0

Absent: 2 – D’Amico, Kraft

3. Attendance Report:

Report reviewed by council members, no comments.

4. Visitor: Teens Taking Action

Unable to attend

5. Troy Daze Festival Update – No update**6. Teen Room Naming Competition**

-144 names submitted for competition.

-Youth Council provided with a list of all names with the exception of names found inappropriate by the Parks and Recreation Department.

-Youth Council reviewed list of names and recommended the following names as first selection and an alternate to be submitted to the Parks and Recreation Department for final approval.

First Selection – “The Teen Scene”

Alternate - “The Fridge”

Resolution # TY-2008-1-2
Moved by Bora
Seconded by Niemiec

RESOLVED, That “The Teen Scene” and “The Fridge” be submitted for approval of the Parks and Recreation Department as the new name and alternate for the Community Center Teen Room.

Yes: All – 11
No: 0
Absent: 2 – D’Amico, Kraft

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

Resolution # TY-2008-1-3
Moved by Vitale
Seconded by Niemiec

RESOLVED that Kraft is excused.

Yes: All - 11
No: 0
Absent: 2 – D’Amico, Kraft

8. Youth Council Comments - None

9. Public Comments – None

10. Adjournment – 7:22 p.m.

Anupama Prasad, Co-chair

Scott Mercer, Recreation Supervisor

Reminder Next Meeting: February 27, at 7:00 P.M.