

A meeting of the **Troy Youth Council (TYC)** was held on March 23, 2005 at 7:00 PM at City Hall in the Lower Level Conference Room, 500 West Big Beaver Road. Maniesh Joshi and Min Chong called the meeting to order at 7:02 p.m.

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

MEMBERS ABSENT: Juliana D'Amico  
 Catherine Herzog  
 Jessica Kraft (excused)  
 Monika Raj  
 Karen Wullaert (excused)

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

## 1. Roll Call

## 2. Approval of Minutes

### **Resolution # TY-2005-03-09**

Moved by Chong

Seconded by Bozimowski

**RESOLVED**, That the minutes of 2/23/05 be approved

Yes: 8

No: None

Absent: 5 – D'Amico, Herzog, Kraft, Raj, Wullaert

**MOTION CARRIED**

## 3. Attendance Report: To note and file

## 4. Visitor: Jamie Martone, President of Teens Taking Action – to speak about *Spring Break Troy Style*

## 5. Membership Update:

**Vacant Seats:** 9 applications on file; 6 from 2004, 3 from 2005; deadline is 4/15/05

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; Application Deadline is 4/15
- 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

**6. 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

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

***Resolution # TY-2005-03-10***

Moved by M Joshi

Seconded by Wang

RESOLVED, That members Kraft and Wullaert are excused.

Yes: All - 8

No: None

Absent: 5 – D’Amico, Herzog, Kraft, Raj, Wullaert

MOTION CARRIED

**Youth Council Comments**

**PUBLIC COMMENT**

*Next Meeting:* Reminder Next Meeting: WED APRIL 27th 7:00 P.M.

**@ CITY HALL (*Interviews for TYC Applicants – watch mail for application packets!*)**

The meeting adjourned at 7:33 P.M.

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Min Chong, Co-chair

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Laura A. Fitzpatrick, Assistant to the City Manager