

Mayor ~ Tammy Dana-Bashian
Mayor Pro Tem ~ Martha Brown
Deputy Mayor Pro Tem ~
Matt Grubisich
City Council ~
Robert Blake Margolis
Brownie Sherrill
Debby Bobbitt
Pamela Bell
City Manager ~ Brian Funderburk



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*A unique community where families
enjoy life and feel at home*

YOUTH ADVISORY COUNCIL MINUTES
Monday, September 16, 2019 ~ 6:00 pm
Rowlett Community Centre
5300 Main Street, Rowlett TX 75088

PRESENT: Aria Morgan, Mirana Emigh, Keaton Costlow, Thuy-Linh Trinh, Caitlin Jackson, Carly Cavaness, David Tang, and Gelila Negesse

ABSENT: William Gerardo and Ashly Michael

VISITORS: City Manager, Brian Funderberk and Administrative Assistant, Shelly Monroe

STAFF: Blake Margolis, City Council Liaison and Lindsay Prasifka, Recreation Supervisor

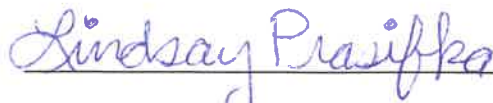
1. Lindsay Prasifka called the meeting to order at 6:10 pm.
2. Administer the Oath of Office and the Statement of Elected/Appointed Officer
 - a. The oath was administered by Shelly Monroe and taken by all present members of the Youth Advisory Council
 - b. Keaton Costlow arrived at 6:11 pm.
 - c. David Tang arrived at 6:13 pm.
3. Presentation by the City Manager, Brian Funderburk
 - a. Mr. Funderburk went over the ways in which Rowlett has been awarded for transparency and safety, as well as the different types of city governments that exist in the United States.
 - b. He also informed the Youth Council of the Sapphire Bay Project that is currently underway and expected to generate revenue for the city.
4. Diversity and Inclusion Commission Presentation
 - a. This item was skipped because Denise Younge was not present to present.
5. Nominations of 2019 - 2020 Chair, Vice Chair, and Secretary
 - a. Aria Morgan and Mirana Emigh were nominated for Chair.
 - b. Carly Cavaness and Keaton Costlow were nominated for Vice Chair.
 - c. Thuy-Linh Trinh and Aria Morgan were nominated for Secretary.



6. Election of 2019 - 2020 Chair, Vice Chair, and Secretary
 - a. Mirana Emigh was elected Council Chair through a motion made by Carly Cavaness and seconded by Caitlin Jackson.
 - b. Carly Cavaness was elected Vice Chair through a motion made by Aria Morgan and seconded by Keaton Costlow.
 - c. Aria Morgan was elected Secretary through a motion made by Thuy-Linh Trinh and seconded by Carly Cavaness.
7. Open forum to discuss the mission and goals of the Youth Advisory Council
 - a. Mirana Emigh and Aria Morgan suggested that the Council keep the same mission and goals as the previous year, using this year to achieve more of them.
 - b. Lindsay Prasifka encouraged new members of the Council to read last year's mission and goals on the website and come to the next meeting prepared to set this year's mission and goals.
8. City of Rowlett Trunk or Treat and Scarecrows on Main Discussion
 - a. Both events occur October 26 from 5-8 pm.
 - b. The Council plans to make a scarecrow as well as participate in the Trunk or Treat, and Mirana Emigh will be taking the lead in planning this.
9. Public Input
 - a. No public was at the meeting to provide input.
10. Public Announcement. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcement.
 - a. There were no upcoming events announced at this time.
11. Members of the Board of Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
 - a. Thuy-Linh Trinh requested changing the meeting time to 6:30 pm be voted on.
 - b. Blake Margolis informed the Council that citizen's input must be the second item on the agenda for future meetings.
12. Meeting adjourned at 7:16 pm.
 - a. Carly Cavaness made a motion to adjourn the meeting.
 - b. Keaton Costlow seconded the motion.
 - c. Motion carries.



Mirana Emigh, Youth Advisory Council Chair



Lindsay Prasifka, Recreation Supervisor