



Wauwatosa, WI

Youth Commission

Meeting Minutes - Final

Lower Civic Center

Regular Meeting

6:15 PM

CALL TO ORDER

Wednesday, March 12, 2025

Meeting was called to order at 6:23 PM by Josie Marsho.

ROLL CALL

Present 16 Commissioner - Student Eva Barth

Commissioner - Adult Jean Bikomeye Commissioner - Adult Kelly Burk

Commissioner - Student Aundrea-Claire Dixon-Jones

Commissioner - Student Owen Colvin
Commissioner - Adult Kristin Hagen
Commissioner, Chair Lance Isaacs
Commissioner - Student Guy Johnson
Commissioner - Student Matthew Jaworski
Commissioner - Student Lincoln Johnson
Commissioner - Student Brendan Reardon

Commissioner - Adult Kay Lorenzen Commissioner - Student Josephine Marsho

Commissioner - Student Olivia Wilke

Ex-Officio - Police Department Liaison Dan Kane

Commissioner - Student Benjamin Ruzicka

Excused 6 Commissioner - Student Nathan Close

Commissioner - Student Winter Hamilton Commissioner - Student Maddie Ullsperger Ex-Officio - Alderperson Andrew Meindl

Ex-Officio - Recreation Dept. Liaison Matthew Vanderkamp

Commissioner - Adult Emilie O'Connor

REPORTS FROM EX-OFFICIO MEMBERS

1. Common Council <u>25-0436</u>

No report.

RESULT: INFORMATIONAL ONLY

2. Police Department 25-0437

No report.

RESULT: INFORMATIONAL ONLY

3. Recreation Department

25-0438

Mr. Vanderkamp was unable to attend but sent a report indicating that the Rec Department has employment opportunities available and gave information regarding the latest activity guide.

RESULT: INFORMATIONAL ONLY

4. School Board/District Representative

25-0439

No report.

RESULT: INFORMATIONAL ONLY

COMMITTEE REPORTS

1. Awards Committee

25-0440

Plan to review applications following the meeting. Plaques will be ordered as in the past, and a reception honoring the awardees with light refreshments will take place prior to the May meeting.

RESULT: INFORMATIONAL ONLY

2. Birthday Mailings

25-0441

Mailings continue to be sent out.

RESULT: INFORMATIONAL ONLY

3. Membership Committee

25-0442

The ad we have used in the past will be reviewed. Ms. Burk will send to the NAC.

RESULT: INFORMATIONAL ONLY

4. Publicity **25-0443**

WYC ad was placed in the Tosa West playbill.

Josie Marsho reports regarding a job shadow opportunity in Environmental Sustainability with the Friends of the County Grounds. Josie also distributed a poster advertising the Friends of the County Grounds Storybook hikes, which features information about the hikes and features WYC as a sponsor. Members can feel free to distribute the poster and share the information.

Discussion regarding prior request from APPSE teams to contribute as the teams prepare to head to Nationals. Members discussed the amount of any donation considering budgeting changes and possible future battle of the bands event. Owen Colvin moved to approve a \$100 donation to the East APPSE team and \$100 to the West APPSE team. Seconded by Ben Ruzicka. Motion carried by unanimous voice vote.

RESULT: APPROVED

MOVER: Owen Colvin

SECONDER: Benjamin Ruzicka

Aye: 15 Barth, Bikomeye, Burk, Dixon-Jones, Colvin, Hagen, Isaacs, Johnson,

Jaworski, Johnson, Reardon, Lorenzen, Marsho, Wilke, Kane, and

Ruzicka

Excused: 4 Close, Hamilton, Ullsperger, Meindl, Vanderkamp, and O'Connor

UNFINISHED BUSINESS

1. Youth Event- Battle of the Bands

25-0444

Unfortunately youth unable to receive commitment from three bands and due to equipment issues, members decided to postpone the event until a later date. Andrew Meindl was unable to attend however he sent in a report indicating that he had his first meeting with the Tosa Tonight Board and discussed the possibility of a future partnership between WYC and Tosa Tonight. Mr. Meindl passed on information of a contact on the Tosa Tonight board with whom WYC should connect in the future to discuss this potential partnership.

Members discussed the possibility of hosting this event in 2026 vs. working on a different project to fulfil the need for safe, free programming for youth in Tosa. Eva Barth suggested WYC put together a survey that would be sent to youth and filled out during Advisory period requesting input from youth regarding what types of events or programming youth would like to have available in Tosa. The survey will also serve as advertisement/recruitment effort for WYC. Group discussed possible questions for the survey. Ms. Hagen will prepare the survey and share with members for additional input. Members will work to distribute the survey to their school communities upon finalization.

Members discussed offering an incentive for participating. Ben Ruzicka moved to approve an expense of up to \$100 in order to offer up to five (5) ten dollar gift cards to local businesses to random survey participants. Seconded by Aundrea-Claire Jones-Dixon. Motion carried by unanimous voice vote.

RESULT: APPROVED

MOVER: Benjamin Ruzicka

SECONDER: Aundrea-Claire Dixon-Jones

Aye: 15 Barth, Bikomeye, Burk, Dixon-Jones, Colvin, Hagen, Isaacs, Johnson,

Jaworski, Johnson, Reardon, Lorenzen, Marsho, Wilke, Kane, and

Ruzicka

Excused: 4 Close, Hamilton, Ullsperger, Meindl, Vanderkamp, and O'Connor

2. Sub Committee for Battle of the Bands

25-0445

See discussion in "Youth Event - Battle of the Bands" above.

RESULT: INFORMATIONAL ONLY

3. School Resource officer

25-0446

No report on this item.

RESULT: INFORMATIONAL ONLY

NEW BUSINESS

1. Sponsors for Youth Event

25-0447

See discussion in "Youth Event - Battle of the Bands" above.

RESULT: INFORMATIONAL ONLY

2. Formation of the nominating committee

25-0448

Ms. Burk will serve as the chair of the nominating committee with two youth to assist with the committee's work. Committee's nominating slate to be presented at the April meeting.

RESULT: INFORMATIONAL ONLY

DATE OF NEXT MEETING: April 9, 2025 6:15 PM

ADJOURNMENT

Meeting adjourned at 7:43 PM.