



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, November 25, 2013

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Alfano at 5:35 p.m.

Present: 5 -

Frank L. Alfano; Josephine H. Oyama-Miller; Daina P. Zemliauskas-Juozevicius; Salvador A. Carranza and Lauren Cnare

Absent: 2 -

Jon F. Heinrich and Enrique R. Gandara

Excused: 2 -

Carolyn A. Gantner and Charles J. James

APPROVAL OF MINUTES

Cnare motion to approve the minutes from the October 28th meeting - the motion was seconded by Carranza and the minutes were unanimously approved.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REGULAR BUSINESS REPORTS

[31022](#)

Review of Sister City Videos on City Website

Alfano reported that he has not heard from City Cable but will try to contact them again to schedule tapings.

[32256](#)

SCCC Resolutions

Cnare is preparing for committee review and submittal to Common Council.

[32257](#)

2014 International Day

A motion by Oyama-Miller/Carranza, the committee approved authorizing \$35.00 for information tables and \$125.00 for craft vendors at the International Day event. Expenditures will be charged to the 2013 SCCC budget. Alfano reminded all programs that their application is due by December 1st. Discussion was held about the possibility of having an art exhibit at International Day as we did last year.

[32258](#)

SCCC Banner

An expenditure of \$187.00 was approved on a motion by Cnare/Oyama-Miller to purchase a banner for International Day and other Sister City events. The banner will be stored in the Mayor's Office.

[27505](#)

Sister City Programs Reports

Each Sister City gave a report of pending activities. Discussion was held about the possibility of putting together a Sister City Cookbook as a fundraiser. Further discussion will be held at the next meeting. Due to the Christmas holiday, the next meeting will be held Monday, December 16th at 5:30 p.m.

ADJOURNMENT

Motions to adjourn were made by Oyama-Miller and Carranza and the motion passed unanimously. The meeting was adjourned at 6:15 p.m.