



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Thursday, June 28, 2012

4:30 PM

Room LL120 - Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Alfano at 4:45 p.m.

Present: 5 -

Frank L. Alfano; Josephine H. Oyama-Miller; Charles J. James; Amy R. Zastrow and Bridget R. Maniaci

Excused: 3 -

Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius and Benjamin R. Manski

APPROVAL OF MINUTES

James moved to approve the minutes - seconded by Maniaci. Minutes were unanimously approved.

PUBLIC COMMENT - None

DISCLOSURES AND RECUSALS - None

NEW BUSINESS - None.

DISCUSSION ITEMS

26815

Gift Guidelines

Per discussion with the Mayor's Office, the guidelines for the funds for gifts from the City are: \$1500.00 in the 2012 budget may be spent at the discretion of the Mayor's Office. They will primarily be used for gifts to visiting dignitaries such as the Mayor of a Sister City or official representative. The funds also will be available for gifts for Madison elected officials visiting Sister Cities in an official capacity.

26816

Viet Nam Resolution

The resolution passed by the Common Council to remove inactive Sister Cities did not include Viet Nam. Maniaci will contact the City Attorney for additional resolution. Resolution was placed on the Council agenda at the request of Mayor Soglin but was not referred to SCCC.

[26817](#)

Madison Merchandise Outlets

Alfano met with Sally Miley in the Mayor's Office and discussed possible locations and types of merchandise for gifts to Sister City representatives and the general public. Miley will follow up with City staff and merchants.

[26818](#)

Common Council Reception

A reception for the Common Council will be scheduled by Council President Shiva Bidar-Sielaff.

[26819](#)

International Day Display

Zastrow read a report from Gantner concerning a display for International Day. Question was asked for follow-up who will be a part of a selection committee and what will their responsibilities be?"

[26820](#)

Portable Sister City Display

Alfano will bring a sample portable display to the next meeting for the committee to consider.

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

The next meeting is Monday, July 23rd at 4:30 p.m.