



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, July 18, 2011

5:30 PM

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

1. CALL TO ORDER / ROLL CALL

Present: 7 -

Frank L. Alfano; Josephine H. Oyama-Miller; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius; John W. Jacoby; Amy R. Zastrow and Ald. Bridget R. Maniaci

Absent: 1 -

Victor E. Villacrez

Excused: 1 -

Benjamin R. Manski

2. APPROVAL OF MINUTES

Approval of the minutes was tabled until the next meeting.

3. PUBLIC COMMENT - None.

4. DISCLOSURES AND RECUSALS - None.

6. DISCUSSION ITEMS

7. [23220](#) Status of Common Council Reception on July 19th

Only July 19, 2011, a reception for Common Council members will be held in the lobby of the Council Chambers on the second floor of the City County Building. Council President Lauren Cnare has been encouraging council members to be in attendance. Alder Bridget Maniaci will present a Powerpoint presentation about the Sister City Program at the reception. The committee felt the presentation would be excellent.

8. [22991](#) July Meeting with Mayor Soglin

Frank and Amy reported that the meeting with Mayor Soglin and Sally Miley went very well. The Mayor stated that the goals outlined in the November 2010 report were very solid and worthwhile. He stated that his office would look into marketing materials and VIP gifts.

9. [23221](#) Marketing Materials and City Gifts

See Item #22991.

10. [22992](#) Grant Program

The previous grant application program, etc. was discussed in detail. The Committee will continue to review the process so that one report will meet the criteria for base funding and an annual report.

11. [21947](#) SCCC Membership Criteria

This item was tabled till the next meeting on August 22, 2011.

12. [23223](#) Status of Authorized Sister Cities

This item was tabled until the next meeting on August 22, 2011.

13. [23224](#) Sister City Q&A Page Status

This item was tabled until the next meeting on August 22, 2011.

ANNOUNCEMENTS

Arcatao will be hosting a 25th anniversary celebration on October 10, 2011 at 7:00 p.m. at the Goodman Center. Silent audction donations are welcomed. On October 4th the delegation will be at the Common Council meeting to receive a proclamation noting the anniversary.

14. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.