



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, February 25, 2013

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Frank L. Alfano; Josephine H. Oyama-Miller; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius; Charles J. James and Amy R. Zastrow

Absent: 2 -

Salvador A. Carranza and Enrique R. Gandara

Also present: Jon Heinrich

APPROVAL OF MINUTES

James motioned to approve the minutes. The motion was seconded by Zemliauskas-Juozevicius. The minutes from January 28th were unanimously approved.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS - None

DISCUSSION ITEMS

29190

Documentation Retention

A discussion was held concerning the City policy of deleting documents after a period of seven years. Concern was availability of documents for long standing Sister City Programs. Alfano presented a history of the Madison-Mantova Sister City Program for Sister Cities to use to assemble a history of their programs for the Mayors Office to retain.

27505

Sister City Programs Reports

Camaguey - Zastrow read her resignation letter from SCCC that was sent to the Mayor's Office this week. Jon Heinrich is applying for membership to the committee to replace her and has submitted his application to the Mayor's Office. Once approved by the Mayor, his application will be presented to the City Council for approval. Committee members thanked Zastrow for her service and will recommend Heinrich to the Mayor's Office to be her replacement.

Obihiro - Oyama-Miller reported that there will be a delegation from Obihiro visting Madison starting March 5th. They will visit private hospitals and rehabilitation centers. On March 19th, students from Obihiro will be visiting Madison for a week.

Arcatao - Gantner reported on a successful fund raiser at the Harmony Bar that was held recently and that every other month as part of their meeting, they will be skying with Arcatao.

Freiburg - James reported that Mayor Soglin will visit Freiburg in June. The Madison Symphony is considering a visit to Freiburg as well. They are receiving blogs from students in Freiburg on a regular basis. In September, the Mayor of Freiburg will be visiting Madison.

Mantova - Alfano reported that Mayor Soglin will be visiting Mantova in June, prior to his vist to Freiburg. The Mayor of Mantova has been invited to visit Madison as part of the dedication of the Mantova Reception Room at the Porta Bella restaurant.

Vilnius - Zemliauskas-Juozevicius reported on a successful Lithuanian Independence Day celebration held at the Capitol.. She also reported that their annual banquet will be April 27th at the Madison Club.

Alder Maniaci gave an outline of a project proposal on East Washington Avenue, that if accepted by the City, will include a Sustainability Center that would be in conjunction with Freiburg.

28597

2013 Funding Requests

Requests for base funding were received from all Sister Cities. A motion to approve all requests was made by Oyama-Miller and seconded by James. The motion was passed unanimously. A suggeston was made to remove EIN numbers and shred forms. Applications for discretionary grant funds will be reviewed at the next SCCC meeting along with a grading sheet for such funds.

ANNOUNCEMENTS - None

ADJOURNMENT

A motion to adjourn was made by Gantner and seconded by Oyama-Miller. The motion passed unanimously and the meeting was adjourned at 6:20 p.m.