



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

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Monday, February 24, 2014

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-130 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 7 -

Frank L. Alfano; Josephine H. Oyama-Miller; Carolyn A. Gantner; Charles J. James; Jon F. Heinrich; Lauren Cnare and Enrique R. Gandara

**Excused:** 2 -

Daina P. Zemliauskas-Juozevicius and Salvador A. Carranza

**Others present:** Karen Milstein, Diane Farsetta

### APPROVAL OF MINUTES

James motioned to approve the January minutes - seconded by Gandara - motion passed unanimously and minutes were approved.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

## REGULAR BUSINESS REPORT

[32884](#) 2014 Base Funding Request Form Status for Vilnius and Tepatitlan

**Attachments:** [SCCC 2014 Base Funding Request Application.doc](#)  
[Mantova SCCC 2014 City Grant request.pdf](#)  
[Obihiro CopyofSCCC2014BaseFundingRequestApplication.pdf](#)  
[Obihiro2013 Activities.pdf](#)  
[MOSC Proposed Budget 2014.pdf](#)  
[Freiburg Sister City 2014 funding request.pdf](#)  
[Camaguey SCCC 2014 Base Funding Request Application - 2-21-14.pdf](#)  
[2013 Camaguey Municipal Band Donations.pdf](#)  
[2013 Video Arts Festival Donations.pdf](#)  
[Ainara SCCC 2014 Base Fund.pdf](#)  
[SCCC base funding request.pdf](#)  
[Arcatao base funding-question 3.doc](#)  
[question 5-MASCP funding request.doc](#)  
[Madison Vilnius application.pdf](#)

James motioned to approve all funding requests that had been received and motion was seconded by Gandara. Motion passed unanimously.

[32256](#) SCCC Resolutions

Alder Cnare reported that the SCCC resolutions will be on the February 25th council agenda and will be referred to SCCC's March meeting.

[32257](#) 2014 International Day Review

Event went very well with excellent location and traffic.

[33184](#) Sister City Video Schedule

**Attachments:** [SCCC Taping Schedule.pdf](#)

Alfano presented proposed schedule and questions. Sister Cities are to have pictures to City Cable by the first of March and April for inclusion in the video. Alfano will coordinate introduction with Mayor Soglin.

[33185](#) Election of Chair and Vice Chair of Sister City Collaboration Committee

James made a motion to elect Oyama-Miller Chair of the committee and Gandara seconded it. Motion passed unanimously. James made a motion to elect Gantner as Vice Chair of the committee and Gandara seconded it. Motion passed unanimously.

## ADJOURNMENT

Cnare motioned to adjourn the meeting and motion was seconded by James. Motion passed unanimously and the meeting was adjourned at 6:00 p.m.

Next meeting is March 24th at 5:30 p.m.