



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, January 23, 2012

4:30 PM

Room LL120 - Madison Municipal Building
215 MLK, JR. Blvd.

CALL TO ORDER / ROLL CALL

Present: 5 -
Frank L. Alfano; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius;
Bridget R. Maniaci and Benjamin R. Manski

Absent: 1 -
Victor E. Villacrez

Excused: 2 -
Josephine H. Oyama-Miller and Amy R. Zastrow

Others present: Charles James

APPROVAL OF MINUTES

Manski motioned to approve the minutes and the motion was seconded by Maniaci. The minutes were unanimously approved.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

[25128](#)

Meeting Schedule for 2012

There was discussion to move the meetings from the 3rd Monday of the month to the 4th Monday of the month. The meetings will begin at 4:30 p.m. instead of 5:30 p.m. Maniaci moved to approve the change, it was seconded by Gantner. The motion passed unanimously.

[24846](#) International Day Applications

No applications have been received in the Mayor's Office. Alfano will check with Kara at the Overture Center to see if she has received any and if so, who they are from. He will let the committee know so a check can be cut to pay the fees due.

[25129](#) 2012 Grant Application Review

Attachments: [Sister City Funding Applicatons 2012.pdf](#)

The deadline for receiving applications was January 19th. To date, applications have been received by Camaguey, Mantova, Ainaro, Obihiro, Arcatao and Tapatitlan. We are still waiting for applications from Vilnius and Freiburg. Maniaci moved to accept the applications we current have and extend the time for the remaining cities to submit theirs, as well as awarding \$1,000 to each city. Manski seconded the motion and it pass unanimously.

[25130](#) Resolutions Updating Committee Membership

Maniaci will be working on creating a resolution to change the membership makeup of the committee before the next meeting.

[25131](#) Resolution Updating Program Guidelines

Maniaci will be working on creating a resolution to change the membership makeup of the committee before the next meeting.

ANNOUNCEMENTS

The next meeting will be on Monday, February 27, 2012 in Room LL110 of the Madison Municipal Building.

ADJOURNMENT

Maniaci moved to adjourn the meeting and the motion was seconded by Gantner. The motion passed unanimously and the meeting was adjourned at 5:00 p.m.