



City of Madison

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

Meeting Minutes SISTER CITY COLLABORATION COMMITTEE

Monday, June 23, 2014

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30 p.m. by Chair Jo Oyama-Miller.

Present: 6 - Frank L. Alfano; Josephine H. Oyama-Miller; Charles J. James; Salvador A. Carranza; Lauren Cnare and Enrique R. Gandara

Excused: 3 - Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius and Jon F. Heinrich

APPROVAL OF MINUTES

Cnare moved to approve minutes of the May 19th meeting which was seconded by Alfano. The minutes were approved with one abstention (Oyama-Miller).

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REGULAR BUSINESS REPORTS

27505

Sister City Programs Reports

Mantova- Nothing to report regarding Sister City program but did give an update on Festa Italia.

Freiburg- They now have a booth at the Farmers' Market. The President of their organization is currently in Freiburg on a personal trip but will let the committee know what Freiburg has been doing.

Obihiro- Reported that there will be a mental health delegation coming to Madison from July 4th - 13th. Also reported on the Madison mental health delegation that went to Obihiro in May. The Obihiro Veterinary and Agriculture University and the UW-Madison are working on a memorandum of understanding regarding university student exchanges. A potato research team came in mid May and another team will be coming in July to sign the MOU.

Arcatao- No report.

Vilnius- No report.

East Timor- No report.

Tepatitlán- Sal said that a muralist will be coming to Madison in July and will begin work on the mural at the Madison Municipal Building. The exchange with the Madison artist, Sharon Kilfoy, went very well and the committee is working hard on this upcoming project. There will be a reception upon completion of the mural project in August.

Camagüey- No report.

32884

2014 Base Funding Request Form Status for Tepatitlan

Sal said that Tepatitlán has not received their base funding as of today. Enis and Jo will ask Ashleigh to investigate and see that funds are forwarded to them ASAP.

DISCRETIONARY FUNDS

Enis asked if the total amount was appropriated by the City Council for 2014 and what is their budget. Frank told us that the City Council approved \$15,000. Lauren asked Enis to find out how much the Mayor requested from this appropriation to be used by his office. Frank thought it was about \$2,500. With the base funding and other expenses, discretionary funds would be around \$5,000 for special projects that could be used by sister cities in 2014. Enis said that he would ask that the SCCC be provided with a quarterly financial report.

ADJOURNMENT

Motion was made by Carranza to adjourn the meeting which was seconded by James. The meeting was adjourned at 6:20 p.m.