



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, June 3, 2013

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:10 p.m. by Chair Alfano.

Present: 7 -

Frank L. Alfano; Josephine H. Oyama-Miller; Carolyn A. Gantner; Charles J. James; Salvador A. Carranza; Lauren Chare and Enrique R. Gandara

Excused: 2 -

Daina P. Zemliauskas-Juozevicius and Jon F. Heinrich

Also present: Karen Milstein/Obihiro.

APPROVAL OF MINUTES

The minutes from the April 22nd meeting were unanimously approved.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

[29849](#)

City County Building Display Case

Oyama-Miller will contact Jeanne Hoffman to check on status of TV and replacement cost.

[27505](#)

Sister City Programs Reports

Verbal reports were given by each sister city representative.

[28597](#)

2013 Funding Requests

Attachments: [SCCC Discretionary Funding Request 2013.doc](#)

No discretionary funding requests were received.

[29582](#)

25th Anniversary Celebration of Sister City Program

The timetable for the Council Reception on September 3, 2013 is as follows:

5:00 - 6:00 p.m. - Reception outside of Council Chambers

6:00 - 6:30 p.m. - Individual Sister City Presentations in Council Chambers (5 minutes each)

6:30 p.m. - Council meeting called to order - Resolution to be read by Mayor Soglin commemorating 25th Anniversary of the Sister City Program.

City Program will receive two copies of the resolution which will be drafted by Carranza and Cnare.

A motion was made, seconded and passed unanimously to allocate \$50.00 for each Sister City to cover expenses for participating in the reception.

ANNOUNCEMENTS

None.

ADJOURNMENT

Gantner moved to adjourn the meeting, seconded by James - motion passed unanimously and meeting adjourned at 5:45 p.m.