



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, March 26, 2012

4:30 PM

Room LL120 - Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by Chair Alfano.

Present: 6 -

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

Absent: 2 -

Bridget R. Maniaci and Benjamin R. Manski

APPROVAL OF MINUTES

A motion was made by Miller to approve the minutes and was seconded by James. The motion was unanimously passed after adding Charles James as a guest for that meeting.

PUBLIC COMMENT - None

DISCLOSURES AND RECUSALS - None

NEW BUSINESS

[25621](#)

Guidelines For Starting and Maintaining a Sister City Relationships

Guidelines for starting a Sister City Program resolution was referred to SCCC for action. After discussion, committee recommends several amendments. Oyama-Miller motioned to approve the resolution as amended, James seconded the motion. Alfano will check with Mayor's Office about resolution for removing Cusco, Oslo and Managua as authorized Madison Sister City Programs and SCCC committee members.

DISCUSSION ITEMS

[24846](#) International Day Applications

The International Day Festival was very successful and the location for the Sister City Programs was excellent, compared to various years.

[25741](#) Program Reports from: Ainara, Arcatao, Camaguey, Freiburg, Mantova, Obihiro, Tepatitlan, Vilnius

Program Reports were received from Mantova, Camaguey, Vilnius, and Arcatao. James submitted a letter from Freiburg commending John Jacoby on his years of service to SCCC and the Madison Sister City Program. SCCC recommended that a letter be forwarded to the Mayor's Office and a proclamation be requested to be presented to John at the April 10th City Council meeting.

ADJOURNMENT

Gantner moved to adjourn the meeting which was seconded by Oyama-Miller. The motion passed unanimously and the meeting adjourned at 5:55 p.m.