



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, September 30, 2013

5:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Alfano at 5:30 p.m.

Present: 5 -

Frank L. Alfano; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius;
Charles J. James and Salvador A. Carranza

Absent: 4 -

Josephine H. Oyama-Miller; Jon F. Heinrich; Lauren Cnare and Enrique R.
Gandara

Others present: Diane Farsetta

APPROVAL OF MINUTES

James motioned to approve the minutes from the August 26th meeting and the motion was seconded by Gantner. The motion passed unanimously and the minutes were approved.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

REGULAR BUSINESS ITEMS

31022

Review of Sister City Videos on City Website

Alfano will contact Brad Clark at City Channel to coordinate scheduling times to tape new Sister City videos for the Sister City website.

31024

Sister City Collaboration Committee Makeup

After committee discussion, a motion was made by James and seconded by Carranza, to request that an ordinance amendment be introduced stating that each Sister City that has been approved for membership, be required to have a representation on the Sister City Collaboration Committee. They would also like East Timor to be represented on the committee by Diane Farsetta.

31025 Discretionary Funding Requests

None received.

31745 2014 Budget and Request Form

Alfano stated that the assumption is that the 2014 budget will be the same as the 2013 budget. The 2014 request form will be reviewed at the next SCCC meeting.

27505 Sister City Programs Reports

Diane Farsetta reported on the activities of East Timor, and James reported on the Freiburg visit. Tepatitlan, Arcatao and Camaguey will coordinate the display in the CCB for Hispanic Heritage Month (October). The 2014 International Day is Saturday, February 22nd at the Overture Center.

ANNOUNCEMENTS

The next meeting is Monday, October 28, 2013 at 5:30 p.m.

ADJOURNMENT

Alfano moved to adjourn the meeting and motion was seconded by Gantner. Motion passed unanimously and the meeting was adjourned at 6:15 p.m.