



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, January 27, 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 by Chair Alfano at 5:30 p.m.

Present: 5 -

Frank L. Alfano; Josephine H. Oyama-Miller; Daina P. Zemliauskas-Juozevicius; Charles J. James and Jon F. Heinrich

Absent: 2 -

Salvador A. Carranza and Enrique R. Gandara

Excused: 2 -

Carolyn A. Gantner and Lauren Cnare

APPROVAL OF MINUTES

Oyama-Miller motioned to approve the November minutes - motion was seconded by Zemliauskas-Juozevicius. The minutes were unanimously approved.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REGULAR BUSINESS REPORTS

[32884](#)

2014 Base Funding Request Form

Attachments: [SCCC 2014 Base Funding Request Application.doc](#)

Alfano reminded members that the base funding requests are due February 22, 2014 and discretionary funding can be applied for after that date. The 2014 budget includes \$15,000 for Sister Cities, \$8,000 for base funding (\$1,000 for each Sister City), \$3,000 to be used at the Mayor's discretion and \$4,000 in discretionary spending (\$500.00) to each Sister City.

[31022](#)

Review of Sister City Videos on City Website

Alfano reported that he had met with City Cable staff and a schedule to tape new videos in the latter part of February will be set. Each video will be 30 minutes long and will interview 2 people. Pictures must be sent to City Channel by February 14th if they are to be included in the video. Alfano will request that Mayor Soglin tape a two minute introduction about the Sister City Program that will lead into each new video. The map previously used needs updating.

[32256](#)

SCCC Resolutions

Alder Cnare reported after the meeting by email that resolutions amending the SCCC members will be introduced to the Common Council in February and referred to SCCC for action at the February meeting.

[32257](#)

2014 International Day

Discussion was held concerning Sister City Program's involvement with International Day. Alfano will contact Karra Beach at The Overture Center about the possibility of having an art display at International Day again this year.

ADJOURNMENT

The meeting was adjourned at 6:00. The next meeting will be February 24th at 5:30 p.m.