



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, October 28, 2013

5:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Frank L. Alfano; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius;
Charles J. James; Lauren Cnare and Enrique R. Gandara

Absent: 3 -

Josephine H. Oyama-Miller; Jon F. Heinrich and Salvador A. Carranza

Others present: Diane Farsetta, Karen Milstein, Skylar Dhaese, (UW) and
Andrew Witzmann (UW).

APPROVAL OF MINUTES

James motioned to adjourn the meeting and it was seconded Gandara. The motion passed unanimously and the September minutes were approved.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REGULAR BUSINESS REPORTS

[31022](#)

Review of Sister City Videos on City Website

Alfano reported that he had contacted Brad Clark at City Cable about a schedule to update the video's but has not heard back.

[31984](#)

Sister City Collaboration Committee Makeup

Alder Cnare will submit a resolution amending the committee membership so that each approved Sister City Program will have a representative on the committee. Also, Diane Farsetta was advised to submit to the Mayor's Office information so that she can be added to the committee as a representative of East Timor.

31025 Discretionary Funding Requests

No requests received.

31745 2014 Budget and Request Form

On a motion by Cnare/James the request form was revised and approved. Discussion was also held on the 2014 International Day. Requests are due December 1st. Sister Cities will again be located on the second floor. Each program is to submit a request to the Overture Center and Mayor's Office. Payment will be submitted to the Overture Center by the City. If sufficient funds are available in the 2013 budget the costs will be charged to this budget. If not, they will be charged to the 2014 budget. Discussion was held on purchasing a Sister City Banner for use at International Day and other events. Alfano will obtain pricing and designs.

27505 Sister City Programs Reports

For the benefit of the UW students present, each Sister City gave a brief summary of their history and activities.

ADJOURNMENT

James motioned to adjourn the meeting - motion was seconded by Cnare and passed unanimously. The meeting was adjourned at 6:16 p.m.

The next meeting is scheduled for Monday, November 25th at 5:30 p.m.