



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, April 1, 2013

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Frank L. Alfano; Daina P. Zemliauskas-Juozevicius; Charles J. James;
Salvador A. Carranza and Enrique R. Gandara

Excused: 3 -

Josephine H. Oyama-Miller; Carolyn A. Gantner and Amy R. Zastrow

Also present: Yu Zhou - UW Student and Eissa Alkindi - UW Student

APPROVAL OF MINUTES

The February 25th minutes were approved unanimously - motions by James and Gandara.

PUBLIC COMMENT

The UW students explained they were attending the meeting as part of a course they were taking at the UW.

DISCLOSURES AND RECUSALS

NEW BUSINESS

[29582](#)

25th Anniversary Celebration of Sister City Program

Alfano explained that 2013 is the 25th Anniversary of the Sister City Program. After discussion, the committee decided to have a 25th Anniversary Celebration at the September 3, 2013 Common Council meeting. The reception will also be in conjunction with a visit by the Mayor of Freiburg. Requests will be made for a proclamation and agenda item for a presentation by each Sister City.

DISCUSSION ITEMS

[27505](#)

Sister City Programs Reports

Reports were given by Vilnius, Tepatitlan, Freiburg and Mantova on upcoming events.

[28597](#)

2013 Funding Requests

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

After discussion on a motion by Maniaci/James the committee voted to amend the proposed discretionary funding request and not to have a formal evaluation process for each request.

ANNOUNCEMENTS

The committee congratulated Alder Maniaci on her acceptance at the Heinz Institute in Pittsburgh and thanked her for all her support and assistance to the Sister City Program. The committee wished her well and success in her future endeavors.

ADJOURNMENT

The meeting was adjourned at 5:50 p.m.