



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, August 26, 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; Jon F. Heinrich and Lauren Cnare

Absent: 3 -

Josephine H. Oyama-Miller; Salvador A. Carranza and Enrique R.
Gandara

Others present: Sally Miley and Karen Milstein.

APPROVAL OF MINUTES

A motion was made by Cnare to approve the minutes - the motion was seconded by James. The minutes from August 5th were unanimously approved.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

REGULAR BUSINESS ITEMS

31022

Review of Sister City Videos on City Website

Review of website video's - some video will have to be re-done. The committee will develop a plan at the September meeting.

31024

Sister City Collaboration Committee Makeup

Gantner reported that she has not been able to contact the East Timor group. She will continue to try to reach them.

31025

Discretionary Funding Requests

No funding requests have been received.

[29582](#)

25th Anniversary Celebration of Sister City Program

The committee reviewed the schedule for the Council Reception on September 3rd.

[31332](#)

Resolutions for September 3, 2013 Common Council meeting

The committee reviewed the resolution for the 25th Anniversary of the Sister City Program.

[31023](#)

2013 Budget Review

The committee reviewed the 2014 funding request application. No action was taken and a continued discussion will take place at the September meeting.

[27505](#)

Sister City Programs Reports

Milstein reported on exchanges, etc., for Obihiro.

ADJOURNMENT

A motion to adjourn was made by James and seconded by Heinrich. Motions passed unanimously and the meeting adjourned at 6:16 p.m. The next meeting will be Monday, September 30th at 5:30 p.m.