



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

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Monday, April 22, 2013

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Frank L. Alfano; Josephine H. Oyama-Miller; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius; Charles J. James; Salvador A. Carranza; Lauren Cnare and Enrique R. Gandara

**Excused:** 1 -

Jon F. Heinrich

**Others present:** Franco LaTona, Tom VanWyhe, Bridget Ryan and Karen Milstein - Obihiro

### APPROVAL OF MINUTES

A motion was made to approve the minutes of April 1 by James and seconded by Gandara. Motion passed unanimously.

### PUBLIC COMMENT

UW Students were in attendance for a journalism class. Committee members told about their programs, etc.

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

[29849](#)

City County Building Display Case

Alfano told members that the TV in the display case does not work and needs replacement. As an alternative, the discussion was held about possibly hanging the Sister City banner in its place. Oyama-Miller will contact Madison businesses about donating a TV after she contacts City Engineering about spaces, etc. In the meantime, the banner will be hung in the display case.

## DISCUSSION ITEMS

[27505](#)

Sister City Programs Reports

Each committee member gave a updated report about their activities, etc.

[28597](#)

2013 Funding Requests

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

Alfano presented a Discretionary Funding Request form for review. James motioned to approve the form - Gandara seconded the motion and the motion passed unanimously to approve the form.

[29582](#)

25th Anniversary Celebration of Sister City Program

Discussion was held about the 25th Anniversary of the City of Madison Sister City Program. The program will be formally recognized at the September 3, 2013 Common Council meeting. Prior to the official meeting, Alder Cnare will arrange to have the SCCC host a reception outside the Council Chambers starting at 5:30 p.m. At 6:00 p.m., the SCCC would have each sister city program representative do a five minute presentation about their program to council members. At 6:30 p.m., when the official meeting starts, a resolution recognizing the Sister City Program's 25th Anniversary will be read and each SC will get two copies, one for them to keep and one to be sent to their sister city. Carranza will author the resolution for review by the SCCC.

## ANNOUNCEMENTS

Alder Lauren Cnare was introduced as the Common Council representative to the SCCC.

The next scheduled meeting of the SCCC is scheduled for Monday, June 3rd at 5:00 p.m.

## ADJOURNMENT

Gandara moved to adjourn the meeting - motion was seconded by Cnare - meeting adjourned at 6:00 p.m.