



# City of Madison

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

## Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

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Monday, May 19, 2014

5:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Frank L. Alfano; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius;  
Jon F. Heinrich and Lauren Cnare

**Excused:** 4 -

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

**Others Present:** Diane Farsetta

### APPROVAL OF MINUTES

Alfano moved to approve the March 24th minutes which was seconded by  
Cnare. The minutes were approved unanimously.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### REGULAR BUSINESS REPORTS

#### 27505

Sister City Programs Reports

**Mantova-** Continues to work with West High School on the Italian Club.

**Camaguey-** Excellent trip in April. Follow-up trips are planned in August and November.

**Vilnius-** Ambassador visited and met with Wisconsin Agriculture, Chamber, WEDC and the UW.

**East Timor-** A very successful bike race raised \$3,000 which will be used for maternal care and children health programs.

**Arcatao-** Is working with an Edgewood class in the fall to arrange a student visit to Arcatao in January.

[32934](#) Amending Section 33.33 of the Madison General Ordinances to modify the membership on the Sister City Collaboration Committee and make related changes.

**Heinrich moved to pass resolution and refer to CCOC; motion was seconded by Zemilauskas-Juozevicius. Motion passed unanimously.**

[32884](#) 2014 Base Funding Request Form Status for Tepatitlan

**Attachments:** [SCCC 2014 Base Funding Request Application.doc](#)  
[Mantova SCCC 2014 City Grant request.pdf](#)  
[Obihiro CopyofSCCC2014BaseFundingRequestApplication.pdf](#)  
[Obihiro2013 Activities.pdf](#)  
[MOSC Proposed Budget 2014.pdf](#)  
[Freiburg Sister City 2014 funding request.pdf](#)  
[Camaguey SCCC 2014 Base Funding Request Application - 2-21-14.pdf](#)  
[2013 Camaguey Municipal Band Donations.pdf](#)  
[2013 Video Arts Festival Donations.pdf](#)  
[Ainaro SCCC 2014 Base Fund.pdf](#)  
[SCCC base funding request.pdf](#)  
[Arcatao base funding-question 3.doc](#)  
[question 5-MASCP funding request.doc](#)  
[Madison Vilnius application.pdf](#)  
[2014 Annual Report and Base Funding Request Tepatitlan.pdf](#)

**No action required since all requests were approved at March 24th meeting.**

[33184](#) Report on Sister City Video Tapings

**Attachments:** [SCCC Taping Schedule.pdf](#)

**Videos were completed and are now on the Sister City website.**

[34008](#) Display case schedule for remainder of 2014

**Obihiro scheduled to use display case in December 2014.**

**Next scheduled meeting is Monday, June 23rd at 5:30 p.m. in Room LL-110 of the Madison Municipal Building.**

## ADJOURNMENT

**Motion was made by Heinrich to adjourn the meeting which was seconded by Alfano. The meeting was adjourned at 6:05 p.m.**