



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, August 27, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL120 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

Frank L. Alfano; Josephine H. Oyama-Miller; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius; Charles J. James and Bridget R. Maniaci

Excused: 1 -

Amy R. Zastrow

Others present: Steve Cover

APPROVAL OF MINUTES

James moved to approve the minutes - motion was seconded by Zemliauskas-Juozevicius. Minutes were approved unanimously.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

27502

International Day Display

Gantner reported that the SCCC can have a display from January until the end of February 2013, in the Playhouse Gallery at the Overture Center as part of International Day 2013. The display will consist of approximately 50 pieces 16 x 24 and a flag. Gantner and Zemliauskas-Juozevicius will coordinate with Overture Center.

27506

International Festival 2013]

Registration form is on-line with a due date of September 17th. Each Sister City has to submit a separate registration form. No fees are due at this time since the City will issue a check to Overture in January, 2013. The festival is January 27, 2013. Sister Cities will be in the same location as last year.

[27503](#)

September 4th Council Reception

The reception will be in Room 103A of the City County Building beginning at 5:30 p.m.

[26939](#)

Committee Membership

The nomination of Sal Carranza will be at the September 4th Common Council meeting.

[27082](#)

SCCC Brainstorming for Economic Contributor Worksheet

This item was tabled.

[27504](#)

Sustainability and Upcoming Trip to Freiburg by Steve Cover, Director of Planning and Community and Economic Development]

Steve explained the October conference in Freiburg and the potential of partnerships, etc. in the sustainability area. He also updated the committee on the potential public market for Madison.

[27505](#)

Sister City Programs Reports

Each Sister City reported on recent events and upcoming events.

ADJOURNMENT

Gantner moved to adjourn the meeting - the motion was seconded by Zemliauskas-Juozevicius. The meeting was adjourned at 5:40 p.m. The next meeting is scheduled for September 24, 2012 at 4:30 p.m. in Room LL120 in the Madison Municipal Building.