



City of Madison

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

Meeting Minutes SISTER CITY COLLABORATION COMMITTEE

Monday, November 23, 2015

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by the chair at 5:37 pm.

Present: 7 - Frank L. Alfano; Josephine H. Oyama-Miller; Daina P. Zemliauskas-Juozevicius; Charles J. James; Salvador A. Carranza; Samba Baldeh and Enrique R. Gandara

Absent: 3 - Carolyn A. Gantner; Jon F. Heinrich and Diane L. Farsetta

APPROVAL OF MINUTES

Alfano made a motion to approve the minutes of October 26, 2015. Gandara seconded the motion. Motion passed by a voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REGULAR BUSINESS REPORTS

[40891](#)

Sister City Reports November 2015

Mantova: No Update

Obihiro: Oyama-Miller reported that Obihiro will hold a 10th anniversary celebration in the spring. A delegation will be coming to Madison in the fall.

Vilnius: Zemliauskas-Juozevicius reported that Vilnius is having a Christmas Eve celebration on December 12th at 2 pm at St. Dennis School.

Freiburg: James reported that a journalist from Freiburg visited Madison. She will be writing an article about her visit.

Tepatitlan: Carranza reported that an 18 person delegation from Tepa visited. They went to a Dairy and met with the Mayor.

[40892](#)

Cookbook Update November 2015

Oyama-Miller will look at what was done on the cookbook, talk with Diane, and see about picking up the project. Recipes were missing from two sister cities. Any cookbook costs will come out of the 2016 budget.

[40894](#)

International Festival (Jan 2016) Discussion November 2015

International fest will be held on January 9th. Oyama-Miller verified which sister cities will be participating. The Overture will get the invoice to the City and expenses will come out of the 2015 budget.

[40895](#)

2015 Budget November 2015

Committee determined that expenses for the International Festival will be taken out of the 2015 budget. The remaining funds will be divided evenly among the 8 sister cities.

NEW BUSINESS

[40922](#)

Gambia Sister City Application November 2015

Baldeh, Oyama-Miller, and Alfano received the application for a sister city in Gambia. Baldeh made a motion to table the discussion of the application to the next meeting so all members could review it. Carranza seconded the motion. Motion passed by a voice vote. Oyama-Miller will send the application to Ashleigh to distribute to committee members. Committee members should send any comments directly to Oyama-Miller.

[40896](#)

2016 Budget November 2015

The 2016 budget is \$15,000. Expenses for the council reception and the cookbook will come out of the 2016 budget. Committee will need to decide on base funding.

[40897](#)

2016 Display Case Schedule November 2015

January: Freiburg
February: Vilnius
March: Arcatao
April: Obihiro
May: Open
June: Open
July: Open
August: Open
September: Tepetitlan
October: Mantova
November: Open
December: Holidays

[40898](#)

January Reception for City Council November 2015

The council reception will be held on January 19th beginning at 5:30 pm. Set up will begin at 5:00 pm.

ADJOURNMENT

Alfano made a motion to adjourn. James seconded the motion. Motion passed by a voice vote.