



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, January 28, 2013

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Alfano at 5:10 p.m.

Present: 8 -

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

Absent: 1 -

Amy R. Zastrow

Others in attendance: Sally Miley, Mayor's Office

APPROVAL OF MINUTES

Carranza moved to approve the December minutes - motion was seconded by Gandara - minutes were unanimously approved.

PUBLIC COMMENT - None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

[28881](#)

International Day Review

The committee recognized Carolyn, Daina, Eric and Monique for the excellent work that did in coordinating the sister city art display at International Day. The article in the WSJ the week before International Day highlighted Sister Cities and was well received. The committee discussed the need for a large banner directing people to the Sister City area for 2014. Overall, the location and traffic at Overture was good.

[27505](#)

Sister City Programs Reports

Each Sister City reported on upcoming activities, etc.

[28597](#) 2013 Funding Requests

The forms used for 2012 will be updated with a February 21, 2013 due date. The forms will be sent out to all Sister Cities by the Mayor's Office right away.

[28882](#) Review SCCC Q & A Section on City Website

The Q and A section was reviewed and updated by the committee. A final version will be reviewed at the next meeting

ANNOUNCEMENTS

Sally Miley reported that City document retrieval system does not keep documents beyond seven years. She requested that sister cities send copies of resolutions authorizing their sister city to her for her records. This will also be discussed at the next meeting.

The next meeting will be Monday, February 25th at 5:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.