



City of Madison

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

Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

Monday, February 27, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -
Frank L. Alfano; Josephine H. Oyama-Miller; Daina P.
Zemliauskas-Juozevicius and Amy R. Zastrow

Absent: 2 -
Bridget R. Maniaci and Benjamin R. Manski

Excused: 1 -
Carolyn A. Gantner

APPROVAL OF MINUTES

Oyama Miler moved to approve the minutes from the January 23rd meeting.
Motion was seconded by Zemliauskas-Juozevicius. Motion passed
unanimously.

PUBLIC COMMENT - NONE

DISCLOSURES AND RECUSALS - NONE

NEW BUSINESS

DISCUSSION ITEMS

[25129](#) 2012 Grant Application Review

Attachments: [Sister City Funding Applicatons 2012.pdf](#)

M/S/P by Zastrow/Oyama-Miller to approve Vilnius application request. James stated that Freiburg had submitted their application in December. They will re-submit to the Mayor's Office ASAP. Alfano will contact Tepatitlan to see if they plan to submit an application prior to the next committee meeting.

[24846](#)

International Day Applications

Saturday March 3, 2012 at Overture Center. Question was asked if the Overture Center had received payment for Sister Cities. Alfano will contact Overture to confirm. Discussion was held concerning Rafah Sister City Project being with Sister Cities Group. Oyama-Miller will contact Overture to see if Obihiro and Rafah can change locations. Alfano will contact Sally Miley in Mayors Office to see if the Rafah Sister City Project name can be changed to avoid confusion with authorized Sister Cities.

[25128](#)

Meeting Schedule for 2012

Discussion was held concerning the possibility of the committee meeting every other month due to possibility of lack of discussion items. There are two resolutions that have to be submitted to the Common Council, one to accept SCCC Guidelines and the second to delete inactive Sister Cities and add new members to the Committee. Alfano will contact Sally Miley to inquire if Maniaci's schedule will allow her to submit the resolutions or have another Alder person submit them for SCCC review at the March meeting

NEXT SCHEDULED MEETING IS MONDAY, MARCH 26 AT 4:30 PM. in Room LL120 - Madison Municipal Building..

ADJOURNMENT

Zastrow motioned to adjourn and motion was seconded by Oyama-Miller. Motion passed unanimously and the meeting adjourned at 5:00 p.m.