

City and Borough of Juneau (CBJ)
Sister Cities Committee
Minutes
April 28, 2014 Meeting

Committee Members: Sue Baxter (Co-Chair) Maria Uchytel (Co-Chair) (excused)
Glenn Gray Joan Mize (Secretary) Chloie Watson (Treasurer)
Marsha Squires (UAS Liaison)

1. Approval of Agenda

Agenda approved with addition of Kalibo draft agreement information.

2. Approval of Minutes

The Committee approved the minutes from the March 26, 2014 meeting.

3. Whitehorse Update

Sue discussed the possibility of a trip to Whitehorse with the Rotary with Brenda Hewitt. No specific dates have been set.

4. Kalibo Sub-Committee Report

- a. Mayor Lachica's visit – Nothing received from Kalibo, Philippine Community, or CBJ office as to whether Mayor Lachica has responded to email or letter.
- b. PR for visit and display case – The PR for visit will have to wait until we have definite word on Mayor Lachica's visit. The display case is done and can be featured once we determine when the Proclamation is to be signed.
- c. Glenn prepared a draft agreement for the relationship with Kalibo. Sue will get it to the CBJ Attorney.

5. Airport Display Case Information

Maria, Chloie, Joan and Christine changed the display in April from Whitehorse to Kalibo. The costs incurred by Christine went above the City Museum Grant by \$38.00. Chloie will request the funds from CBJ.

6. Vladivostok International Youth Festival Information

Marsha reported that she had one student interested in the exchange program in June. However, the timing was not right. Information is needed earlier in the year. Marsha will correspond with Eulia in Russia and will also put together a timeline that might be helpful in getting UAS students involved.

7. Archives

At the July meeting the members will bring any articles they have and we will go through them and decide what to do. We will scan the Sister City Agreements and put those on the CBJ website under our Sister City information.

8. Other events to raise awareness of SC actions

The committee discussed other events that might take place with our Sister Cities. The Hockey Tournament was not held this year with Whitehorse. Marsha suggested we look into the Youth Hockey program as her son is on a team that went to Whitehorse. She will talk to the coach and see what she can find out. Members will see if other events can be planned.

9. Next Meeting

The next meeting is scheduled for May 19, 2014 at 5:00 pm in the Valley Library at Mendenhall Mall.