

Juneau Sister Cities Committee Meeting
February 24, 2014
Minutes

Members Present

Sue Baxter, Co-Chair
Glenn Gray

Chloie Watson, Treasurer

Joan Mize, Secretary

Excused

Maria Uchytel (Co-Chair)

1. Agenda

The Committee approved agenda with addition of a discussion item about new members for the Committee.

2. Minutes

The Committee unanimously approved the minutes from the January 27 meeting.

3. Assembly Presentation

The Committee discussed the presentation to the Assembly which immediately followed the Committee meeting.

4. Hockey Tournament

No Canadians will attend the tournament this year, so the Committee will not be involved.

5. Meeting with Whitehorse

Mayor Sanford suggested a March or April meeting in Whitehorse. The Committee agreed to pursue timing of the meeting a Juneau-Whitehorse Rotary meeting that will occur at the end of April or the beginning of May.

6. Display Case

The display case will be changed in March, and Kalibo will be the featured city. The contractor is working on the base for the display. If the costs exceed the \$200 from the City Museum grant, the Committee will seek additional funding from the Assembly.

7. Kalibo

Kalibo has agreed to Juneau's request for a sister city. A subcommittee will be established to finalize the sister city agreement. The subcommittee will develop an initial draft of an agreement that will be signed by both communities. Sue will invite Joan Mize, Larry Snyder, Diane Carthcart, and an additional representative from the Filipino community to serve on the subcommittee. The first meeting is tentatively scheduled for Thursday March 13 at noon.

8. City Summaries

Glenn will develop summaries for each sister city to fit on 5x7" paper.

9. Committee Expansion

At the last meeting, the Committee voted to expand its membership to 7. Committee members will encourage others to submit applications to the City for consideration by the Assembly.

10. Next Meeting

March 17 at the downtown City library at 5:00pm.