

City and Borough of Juneau (CBJ)
Sister Cities Committee
Minutes
October 28, 2013 Meeting

Committee Members: Sue Baxter (Chair) Glenn Gray (Secretary) (excused)
Chloie Watson Maria Uchytel (Vice-Chair)
Joan Mize

1. Approval of Agenda

Agenda approved with addition of two items.

2. Approval of Minutes

The Committee approved minutes from the September 30, 2013 meeting.

3. Exchange Students

The Community Welcome at Thunder Mountain High School on October 22nd went well. Students and host families enjoyed the time together. The committee discussed doing another event in the spring. We will revisit the idea after the first of the year.

4. Hockey Update

Sue found out that only 3 individuals from Whitehorse were coming to a hockey tournament in Juneau later this winter. The committee discussed providing some kind of welcome but decided it was not appropriate to provide a special welcome. Follow-up will be done regarding the Old Timer's Tournament and the trophy with Jerry Nankervis.

5. Update on Forum – World Affairs Council

Sue attended the Forum and related that she learned some interesting information from British Columbia, Canada

6. Mishan City Letter

Sue will request that the mayor answer the letter informing them that we did not receive the agreement and request that they send another Agreement.

7. Sister City Relationship with Kalibo, Philippines

The Assembly approved the invitation to invite Kalibo as a Sister City. Follow-up is needed with the Mayor to make sure the documents get to Mr. Snyder to take to Kalibo.

8. Airport Display

Good feedback from display case. Everyone likes the Proclamation and we will try to include it in future displays. We will be working with Christine who will help design the displays. She could not meet with the committee, so a sub-committee of Maria and Chloe will meet with her on November 7th.

9. Sister City Representative Statewide and in Washington, DC and Additional Members of the Juneau Sister City Committee

Barbara Propes, who works in the Lt. Governor's office, and was our contact regarding the Vladivostok exchange is interested in being our Sister City Representative in Washington, D. C. and Statewide. Committee members also discussed increasing membership in the Committee and trying to have a member from UAS to serve as a liaison. Maria will contact UAS.

10. Policies and Bylaws

Glenn had found and sent Committee members copies of the CBJ Bylaws of the International Relations Advisory Committee – Amended in 1992 and the Policies for Sister City Committees approved in March of 1993. Since the International Relations Advisory Committee no longer exists, Committee members discussed whether the Bylaws and Policies affected us or were no longer valid since we are now under CBJ Boards and Committees.

11. Next Meeting

The meeting adjourned at 6:08 p.m. The next meeting was scheduled for November 21, 2013 at the large conference room of the downtown library at 5:00 pm.