

March 26, 2013

Attendees: Sue Baxter (Vice Chair) Glenn Gray Maria Uchtyl (by phone)
Chloie Watson Joan Mize

1. Approval of Agenda

No changes were made to the agenda.

2. Approval of Minutes

Minutes approved for the February 12 meeting with changes. Sue will check with City Clerk to see if they need copies of the minutes and if so, how far back we should go. Glenn will reformat notes from the February 26 meeting prepared by Joan and distribute to the committee.

3. Report of Hockey Event

Chloie and Joan attended the Juneau-Whitehorse hockey tournament banquet. Chloie brought the new Sister City banner she had made for display at the tournament and the banquet. In addition, the CBJ funded a trophy that will be awarded to the annual event. Maria will send a draft letter from Mayor Sanford to the Whitehorse mayor about the tournament. Maria will send a copy of the draft letter to Glenn so he can send an email to Sheila Dodd about the tournament.

4. Roller Girls

The Juneau Roller Girls have regular roller derbies with Whitehorse. Sue sent an email to the Juneau organization about the sister city relationship. The Committee could help out with future derbies similar to what it did with the hockey tournament. Maria will contact the Juneau Roller Girls to inquire about future derbies with Whitehorse.

5. Display at the Airport

Cynthia Johnson, an employee of the airport, contacted Glenn about the possibility of installing a sister city display at the airport. Cynthia sent an email to Sue to say she was going to meet with the new airport architect assistant, Khrris Ritter, about the display. The Committee discussed possibilities for a revolving display that would feature a sister city with a backdrop that shows where all Juneau's sister cities are located. Sue will contact Cynthia Johnson, and Chloie will be the contact while Sue is out of town.

6. Finances

Sue and Maria met with City Clerk Laurie Sica and Beth McEwen to discuss how the Committee can fund its operations. Some sources that could be used include line items in the budget such as

the one for city committees. Another possibility would be to request a line item in the budget for next fiscal year. The Committee will work on a budget during upcoming meetings.

7. Trip to Vladivostok – Youth Event

Juneau received an invitation to send up to 5 students to Vladivostok to an international youth festival. One student, Heather Burge, has expressed interest in doing a presentation on student lifestyle for the Asia Pacific for arts, culture and sports. The deadline to submit information for the visa is April 1. There would need to be funding for travel. Sue will contact Rotoract to see if that organization might have funding. Joan will contact Alaska Airlines to see if they could help with the airfare.

8. Kalibo Report

Jenny Delrosario will be invited to the next meeting to report on the

9. Mishan City Report

The Juneau Youth String Ensemble will be going to China, but they will not be going to Mishan City.

10. Next meeting

The next meeting will be on Tuesday, April 23 at 4:45pm . The May meeting will occur on May 29 at 4:45pm.

* * * End * * *