

City and Borough of Juneau (CBJ)
Sister Cities Committee
Minutes of Retreat
February 26, 2013

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

Glenn Gray was out of state and unable to attend the meeting, so Joan prepared the minutes.

1. Approval of Agenda

The meeting began at 4:48pm. The airport display was added to the agenda.

2. Approval of Minutes

The minutes will need to be approved at the next meeting because they had not been distributed yet.

3. New Banner

Has been shipped. It is 3' x 8' and printed on both sides. Chloie and Joan will hang it up at Treadwell Arena for the hockey tournament. The banner has already been paid for with the CBJ credit card.

4. Hockey Tournament - Jerry Nankervis

A. Trophy - \$200.00

B. Crab - \$100.00

C. Presenter - Merrill Sanford, Mayor. He has been sick and if he cannot do it, then we will ask Jerry Nankervis to present it.

D. Banquet - Maria will check on time and will check with Chris about attendees.

E. Chloie or Joan will get the banner and take it to the banquet to be hung up.

We need the carver's name and crab supplier's name for checks - email names to Sue and she will pass on to Laurie Sica. Sue will send an email to legislative affairs about the Sister City Hockey Championship between Juneau and Whitehorse. We do not have ice times yet. Maria will do a press release to the Juneau Empire as soon as we have more information and times. Maria will email us information when she finds out from CBJ.

5. Display at the Airport

Need to get back to Cindy Johnson. Also need to determine what we would like to have in the case. Suggestions: flags, names of sister cities, and year relationship started. Members of committee who are traveling will look at display cases at the airport before next meeting. Sue will contact Cindy. Maria will look at the space at the downtown visitor center and see if there is space for a display there.

6. Russia Trip to Vladivostok

- A. Students are ready and have projects.
- B. Airfare - John Pugh is talking to Alaska Airlines.
- C. Maria talked to Barbara in the Lt. Governor's office - She does not have any information yet. Sue is meeting with the Lt. Governor on another matter on Monday and she will talk to him then about the Russia trip.

Discussed the city provide funding/transportation for someone from the city to develop a better relationship for the Sister City Program. Do we need to write a cover letter or what? Chloe will check on this. Sue will draft a letter.

Possibility of program with Kalibo, Philippines. Cathy Munoz will be asked to come to a meeting to talk to us about Kalibo.

7. Next Meeting

Tuesday, March 26th at 4:45 pm at the Library.

Adjourned 5:38 pm

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