

**SISTER CITY ADVISORY BOARD
MOTION SUMMARY
April 12, 2016**

ITEM 1. Roll Call

Chairman Guebert called the Sister City Advisory Board meeting to begin at 6:05 p.m.

Members Present: Dan Barth, Alejandra Miller, Erin Teets, Councilmember Jones, Mayor Carolyn Riggle and Chairman Rand Guebert

Members Absent: Vice-Chairman Will Kopp and Rita Selle-Grider

Motion to Excuse: Mayor Riggle moved to excuse Ms. Selle-Grider and Vice-Chairman Kopp, seconded by Councilmember Jones. Motion approved by a 6-0 vote.

ITEM 2. APPROVAL of the Motion Summary of the Sister City Advisory Board meetings held on January 12, 2016, as recorded and transcribed.

Motion: Mayor Riggle moved to approve the Motion Summary of the Sister City Advisory Board meeting held on January 12, 2016, as recorded and transcribed, seconded by Ms. Miller. Motion approved by a 5-0-1 (Jones) vote.

ITEM 3. Global Scholars Diploma Program Update

Mr. Bartha indicated that plans for the program are to begin for 25 ninth grade students at Delaware Hayes High School. Mr. Bartha provided information regarding the program being completed at Granville City Schools for the past two years. Mr. Guebert discussed the plan for students in the program to complete international projects and that it will provide an opportunity for students to complete the project with sister city students.

ITEM 4. Planning for Visit to Sakata – Tentative Dates: April 13-22, 2017

Chairman Guebert indicated the tentative dates were a range for a potential stay and coincides with the Cherry Blossom Festival in Japan. Chairman Guebert discussed the need to determine how to create a delegation and how many will be part of the delegation. Mayor Riggle voiced her intent to travel in the delegation. Chairman Guebert recommended that Mayor Riggle oversee the delegation.

ITEM 5. Baumholder Contacts in 2016-2017

a. Visits

Chairman Guebert stated that Ohio Wesleyan University Soccer team has postponed their planned trip.

Chairman Guebert provided an election update and changes to the administration in Baumholder. Chairman Guebert stated that he will be traveling to Baumholder in the Spring and will be planning to meet with educational contacts and city administration to strengthen contacts.

b. Rotary Exchange

Chairman Guebert provided information regarding the long-term and short-term exchange program through the Rotary, and discussed that typical short-term exchanges occur during the Summer. Chairman Guebert discussed plans to meet with the Rotary in Baumholder to request an exchange between the two sisters cities.

ITEM 6. Omutninsk/Arequipa Updates

Chairman Guebert stated that there were no recent updates. Chairman Guebert discussed the benefit to use the Global Scholar Diploma Program to connect with Omutninsk and that it would help to create a politically free relationship between the students. Mr. Bartha recommended that the future advisor for the program to be a potential connection for the students.

ITEM 7. Date of next meeting: July 12, 2016

ITEM8. Adjournment

Motion: Councilmember Jones moved to adjourn the meeting, seconded by Mayor Riggle. The Sister City Advisory Board Meeting adjourned at 6:36 p.m.



Rand Guebert, Chairman



Elaine McCloskey, Clerk