

**SISTER CITY ADVISORY BOARD
MOTION SUMMARY
October 11, 2016**

ITEM 1. Roll Call

Chairman Guebert called the Sister City Advisory Board meeting to begin at 6:01 p.m.

Members Present: Alejandra Miller, Rita Selle-Grider, Erin Teets, Dan Bartha and Chairman Rand Guebert

Members Absent: Councilmember Jones, Mayor Carolyn Riggle, Vice-Chairman Will Kopp

Staff Present: Tom Homan, City Manager

Motion to Excuse: Mr. Bartha moved to excuse Mayor Riggle, Vice-Chairman Kopp, and Councilman Jones, seconded by Ms. Selle-Grider. Motion approved by a 5-0 vote.

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

Motion: Ms. Selle-Grider moved to approve the Motion Summary of the Sister City Advisory Board meetings held on July 12, 2016, as recorded and transcribed, seconded by Mr. Bartha. Motion approved by a 5-0 vote.

ITEM 3. Update on Global Scholars Diploma Program at Hayes

PRESENTOR:

Kimberly Young
Delaware City Schools
289 Euclid Avenue
Delaware, Ohio 43015

Ms. Young provided information on the Global Scholars Diploma Program and efforts to build awareness and membership. Ms. Young indicated that there was a parent meeting held for students that expressed interest and that there was a good turnout. Ms. Young discussed efforts to work with Hayes High School and Ohio Wesleyan University on different resources to enrich the student's experiences.

ITEM 4. Sakata Update

a. Visit of students in late October

Mr. Bartha provided an update on the upcoming visit for 20 students to arrive at the end of October. Mr. Bartha informed the Advisory Board that this year will be the 19 year of students visiting from Sakata. Mr. Bartha discussed planned activities for the visiting students. Mr. Homan expressed the interest to have Mayor Riggle be part of greeting the delegation.

b. Visit of City Delegation April 13-22, 2017 – R. Thomas Homan, City Manager

Mr. Homan reviewed the planned dates for travel and discussed the potential delegation to represent the City of Delaware. A discussion held on if there were members of the Advisory Board that would be able to be part of the delegation. Mr. Homan recommended a representative from Delaware City Schools attend the visit also.

ITEM 5. Baumholder Update

A discussion was held on the opening of the 1st Armored Division Museum in Baumholder. Chairman Guebert discussed his visit with the Rotary Club and the new high school principal. A discussion about having a summer Rotary Club exchange program in 2017.

ITEM 6. Omutninsk Update

Chairman Guebert stated that there have been no new developments or communication. Chairman Guebert discussed the need to visit to start a relationship.

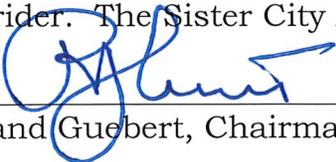
ITEM 7. Other Items

Ms. Selle-Grider recommended the use of social media to get awareness out to the community on Sister City events and activities. Mr. Homan discussed the potential use of the City of Delaware's Facebook page for future notifications.

ITEM 8. Date of next meeting: January 10, 2017

ITEM 9. Adjournment

Motion: Ms. Miller moved to adjourn the meeting, seconded by Ms. Selle-Grider. The Sister City Advisory Board Meeting adjourned at 6:48 p.m.



Rand Guebert, Chairman



Elaine McCloskey, Clerk