

**CITY OF DELAWARE
SISTER CITY ADVISORY BOARD
CITY COUNCIL CHAMBERS
1 SOUTH SANDUSKY STREET
July 11, 2017
6:00-7:00 P.M.**

AGENDA

1. Roll Call
2. Welcome New Board Members
3. Approval of the Motion Summary for the meeting held April 11, 2017, as recorded and transcribed.
4. Sister City Updates:
 - a. Sakata
 1. Report from Carolyn and Tom on their recent trip
 2. Follow-up: JASCO, student visits to Dempsey, etc.
 - b. Baumholder
 1. Planning for Museum dedication in 2018
 2. Liaising with Baumholder Representatives
 - c. Omutninsk Status
5. Review of Draft Annual Report for year to June 30, 2017
6. Sister City Display at City Hall
7. Future Committee Organization
8. Member Comments
9. Date of Next Meeting: October 10, 2017
10. Adjournment

**SISTER CITY ADVISORY BOARD
MOTION SUMMARY
April 11, 2017**

ITEM 1. Roll Call

The Sister City Advisory Board Meeting was called to order by Chairman Guebert at 6:05 p.m.

Members Present: Rita Selle-Grider, Julie Means, Mayor Carolyn Riggle, Vice-Chairman Will Kopp, and Chairman Rand Guebert

Members Absent: Dan Bartha

Staff Present: Tom Homan, City Manager

Chairman Guebert introduced Ms. Means as a new member on the Sister City Advisory Board.

ITEM 2. APPROVAL of the Motion Summary of the Sister City Advisory Board meetings held on October 11, 2016, as recorded and transcribed.

Motion: Mayor Riggle moved to approve the Motion Summary of the Sister City Advisory Board meeting held on October 11, 2016, as recorded and transcribed, seconded by Vice-Chairman Kopp. The motion was approved by a 4-0-1 (Means) vote.

ITEM 3. Sakata Update

a. Objectives and Arrangements

Mayor Riggle and Mr. Homan discussed the planned itinerary for their upcoming trip to Sakata. Mayor Riggle and Mr. Homan discussed the goal of the trip to enhance future relationships for students and economic development. A discussion was held on the plans to tour the Epson plant. Mr. Homan informed the Advisory Board that he will be representing the Delaware Rotary Club.

Members of the Delegation for Sakata were introduced to the Board.

DELEGATION MEMBERS PRESENT:

Carolyn Kay Riggle
Mayor of City of Delaware

R. Thomas Homan
Delaware City Manager

Joanne Meyers
Delaware City Schools Representative

Jeffrey Sprague
NEX Transport Representative

b. Possible Dempsey visit in the future?

Mr. Guebert provided information on the upcoming visit to Japan from the Rotary Exchange Program for two students at Buckeye Valley School District. Ms. Meyers discussed her past participation in hosting students from Sakata and how the students overcame their language and communication barriers.

c. Next Actions

Mayor Riggle provided an update to the Board on the 20th anniversary celebration that Mr. Homan and she attended for JASCO.

Mr. Homan discussed the plans for the ceremonial Sister City Agreement between the City of Delaware and Sakata that will occur during their trip.

PUBLIC PARTICIPATION:

Saskia Brogan
453 Pollock Road
Delaware, Ohio 43015

Ms. Brogan provided an update on her recent visit to Japan where she visited with a former exchange student that she hosted while a student at Dempsey.

ITEM 4. Baumholder Update

a. Museum Opening-Veterans Attendance

Mr. Guebert discussed the plans for the Museum to open in April of 2018. Mr. Guebert recommended that a group be formed to go over for the opening.

b. Hayes Kusel school exchange

Mr. Guebert discussed upcoming plans for a student to be traveling through the Rotary Exchange Program for six weeks.

ITEM 5. Global Scholars Diploma program progress at Hayes

ITEM 6. Other Items

ITEM 7. Date of next meeting: July 11, 2017

ITEM 8. Adjournment

Motion: Mayor Riggle moved to adjourn the Sister City Advisory Board Meeting. The meeting adjourned at 6:56 p.m.

Rand Guebert, Chairman

Elaine McCloskey, Clerk