

**CITY OF DELAWARE
SISTER CITY ADVISORY BOARD
CITY COUNCIL CHAMBERS
1 SOUTH SANDUSKY STREET
October 10, 2017
6:00-7:00 P.M.**

AGENDA

1. Roll Call
2. Approval of the Motion Summary for the meeting held July 11, 2017, as recorded and transcribed.
3. Sister City Updates:
 - a. Sakata
 1. Discussion of upcoming Sakata City Visit to Delaware-
November 2017
 - b. Baumholder
 1. Planning for Museum dedication in 2018
 - c. Ireland Initiative
4. Member Comments
5. Date of Next Meeting: January 9, 2018
6. Adjournment

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

ITEM 1. Roll Call

The Sister City Advisory Board Meeting was called to order by Chairman Guebert at 6:01 p.m.

Members Present: Julie Horvath, Julie Means, Colleen Rush, Mayor Carolyn Riggle, Vice-Chairman Will Kopp, and Chairman Rand Guebert

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

Staff Present: Tom Homan, City Manager

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

ITEM 2. Welcome New Board Members

Chairman Guebert introduced Ms. Horvath and Ms. Rush as new members on the Sister City Advisory Board.

ITEM 3. APPROVAL of the Motion Summary of the Sister City Advisory Board meetings held on April 11, 2017, as recorded and transcribed.

Motion: Mayor Riggle moved to approve the Motion Summary of the Sister City Advisory Board meeting held on April 11, 2017, as recorded and transcribed, seconded by Ms. Means. The motion failed by a 3-0-2 (Horvath, Rush) vote.

ITEM 4. Sister City Updates

a. Sakata

1. Report from Carolyn and Tom on their recent trip

Mayor Riggle and Mr. Homan provided a slide show of pictures from their trip.

2. Follow-up: JASCO, student visit to Dempsey, etc.

Mr. Homan informed the Advisory Board that they have been attempting to schedule a meeting with JASCO and recommended to the City of Sakata that they become members of the organization.

Chairman Guebert discussed the participation in the Global Scholars Program at Delaware Hayes High School and also at Buckeye Valley.

b. Baumholder

1. Planning for Museum dedication in 2018

Chairman Guebert discussed the upcoming dedication and the potential to form a delegation, including veterans, to attend the event. Mayor Riggle informed the Advisory Board that there is not a date set yet for the event.

2. Liaising with Baumholder Representatives

c. Omutninsk Status

Chairman Guebert discussed hopes to visit Omutninsk in the future.

ITEM 5. Review of Draft Annual Report for year to June 30, 2017

Chairman Guebert reviewed the draft report. The Advisory Board voiced no input or changes to draft.

ITEM 6. Sister City Display at City Hall

Mr. Homan discussed the potential to set up a display on the first floor of City Hall. The Advisory Board discussed opening City Hall up to the public at First Friday events or Farmer Markets.

ITEM 7. Future Committee Organization

Chairman Guebert discussed the role that the Advisory Board can take to help nurture the different sister city relationships.

Ms. Rush discussed an opportunity that she is working on with Delaware City Schools to have the band play in Ireland for St. Patrick's Day.

ITEM 8. Member Comments

ITEM 9. Date of next meeting: October 10, 2017

ITEM 10. Adjournment

Motion: Ms. Horvath moved to adjourn the Sister City Advisory Board Meeting, seconded by Mayor Riggle. The meeting adjourned at 7:00 p.m.

Rand Guebert, Chairman

Elaine McCloskey, Clerk