SISTER CITY ADVISORY BOARD
MOTION SUMMARY
January 9, 2018

ITEM 1. ROLL CALL

The Sister City Advisory Board Meeting was called to order by Chairman Guebert at 6:00 p.m.

Members Present: Julie Horvath, Julie Means, Mayor Carolyn Riggle, and Chairman Rand Guebert

Members Absent: Colleen Rush and Rita Selle-Grider

Staff Present: R. Thomas Homan, City Manager

Motion to Excuse: Ms. Means moved to excuse Ms. Rush and Ms. Selle-Grider, seconded by Ms. Horvath. Motion approved by a 4-0 vote.

ITEM 2. APPROVAL of the Motion Summary of the Sister City Advisory Board meeting held on April 11, 2017, as recorded and transcribed.
APPROVAL of the Motion Summary of the Sister City Advisory Board Meeting held on October 10, 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. Horvath. Motion approved by a 4-0 vote.

Motion: Mayor Riggle moved to approve the Motion Summary of the Sister City Advisory Board meeting held on October 10, 2017, as recorded and transcribed, seconded by Ms. Means. Motion approved by a 4-0 vote.

ITEM 3. UPDATE of November 2017 Sakata Delegation Visit

Mayor Riggle and Mr. Homan provided an update on the recent visit in November by the Sakata Delegation and the next steps to arrange for the Cultural Exchange.

ITEM 4. UPDATE of Upcoming Trip to Ireland

Ms. Horvath provided an update on the upcoming trip to Ireland and the challenge to ship the student's instruments oversees. Ms. Horvath informed the Board that the student will be staying for part of their trip at host families.

A discussion was had on having the Mayor write a letter to the Mayor of Lahardane and gifts to give to the host families.

ITEM 5. UPDATE on Baumholder Visit

Chairman Guebert informed the Board that no date had been established for the opening of the museum.

ITEM 6. FUTURE PRESENTATIONs ala Luke Miller

Chairman Guebert discussed the idea of working with the Global Scholars Program with Hayes High School on future presentations.

Chairman Guebert recommended a presentation to be held by the students that will be visiting Ireland.

ITEM 7. MEMBER COMMENTS

The Clerk read into the record an Affidavit provided by Ms. Horvath in regards to her employment status.

ITEM 8. DATE OF NEXT MEETING: April 10, 2018

ITEM 9. ADJOURNMENT

Motion: Chairman Guebert moved to adjourn the Sister City Advisory Board Meeting, seconded by Ms. Means. The meeting adjourned at 6:28 p.m.

Rand Guebert, Chairman

Elaine McCloskey, Clerk