

**SISTER CITY ADVISORY BOARD
MOTION SUMMARY
July 10, 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: Collen Rush, Julie Means, Rita Selle-Grider, Mayor Carolyn Riggle, and Chairman Rand Guebert

Members Absent: Darrell Albon and Julie Horvath

Motion to Excuse: Mayor Riggle motioned to excuse Mr. Albon and Ms. Horvath, seconded by Ms. Rush. Motion approved by a 5-0 vote.

ITEM 2. ELECTION of Officers

- A. Chairperson
- B. Vice-Chairperson

The Board was in agreement to wait for the election of officers at the next regularly scheduled meeting to allow for all members to be present.

ITEM 3. APPROVAL of the Motion Summary of the Sister City Advisory Board meeting held on April 10, 2018, as recorded and transcribed.

Motion: Mayor Riggle moved to approve the Motion Summary of the Sister City Advisory Board meeting held on April 10, 2018, as recorded and transcribed, seconded by Ms. Rush. Motion approved by a 5-0 vote.

ITEM 4. PUBLIC COMMENTS

There was no public comments.

ITEM 5. UPDATE on Baumholder Visit

- A. Veteran's Photograph Date – July 31, 2018

The Clerk provided an update on the planned travel arrangements for Mayor Riggle, Councilwoman Keller, and Chairman Rand Guebert to Baumholder, Germany in September for the opening of the cultural center. The Clerk also informed the Board that Blue Maple Photography will be providing services to take a picture of veterans that were stationed at Baumholder on July 31, 2018. The plan is to present the picture to officials in Baumholder as a gift to the cultural center.

The Clerk also discussed the planned trip of a delegation from Baumholder to the City at the end of September. A discussion was held on potential activities and places to visit for the delegation. The Board plans to communicate via email to provide updates and suggestions on the planning and itinerary for the upcoming visit. A suggestion to visit the Ohio State House and take a tour of German Village was discussed, as well as, working with Ohio Wesleyan University on have a tour and the delegation attend a soccer game. Other suggestions were shopping, zoo trip, and out of town activities, such as Malabar Farms or the Rock and Roll Hall of Fame. The Clerk plans to arrange a Skype call with officials in Baumholder to receive further suggestions from them on setting an itinerary.

ITEM 6. UPDATE of Sakata

- A. Art Exchange
- B. Newspaper Exchange

The Clerk provided an update on the 2019 art exchange program with Sakata. The first exchange will be a student art exchange from both students of Sakata and Delaware City Schools. The artwork from Sakata will be displayed at the Arts Castle during the month of December of 2019. An update was also provided regarding the plans to have a Ken Domon exhibit at the Ross Art Museum.

ITEM 7. UPDATE on Ireland Future Opportunities

Ms. Rush provided an update on having student athletes visit Lahardane Ireland during Spring Break of 2019 and Summer Break of 2019. She provided information on activities that will be included in the trip. A discussion was held on having the band students provide a presentation on their personal experiences from their trip to Ireland. Ms. Rush discussed difficulties finding a time to schedule the presentation at the end of the school year with Delaware City Schools. The Board plans to contact Delaware City Schools to find some dates that would accommodate a presentation in the fall. The Board also requested that the Clerk reserve a table at the August First Friday event to promote upcoming Sister City events and travels. Chairman Guebert plans to send out the protocol on establishing a Sister City.

ITEM 8. MEMBER COMMENTS

A discussion was held on starting a Facebook page to help promote the efforts of the Sister City Advisory Board.

Chairman Guebert informed the Board that he will be drafting the annual report for City Council and will have it prepared at the next meeting.

ITEM 9. DATE OF NEXT MEETING: October 9, 2018

ITEM 10. ADJOURNMENT

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



Rand Guebert, Chairman



~~Elaine McCloskey, Clerk~~ *Acting City Clerk*