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SANTA FE SISTER CITIES COMMITTEE

April 9, 2014

City Councilor's Meeting Room, City Hall

4:00 – 5:00 PM

955-6707

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. March 12, 2014
- III. Report of Interim Chair – Carol Robertson Lopez
- IV. Action Items
 - a) Request to direct city staff to research an exhibit design company to develop a Sister Cities display at the Santa Fe Municipal Airport.
 - b) Request consideration of the City to pay for the registration of Sister Cities representative(s) to attend the Santa Fe World Affairs Forum at St. John's College on April 28th and 29th, 2014.
- V. Report of Staff
- VI. Committee Updates
- VII. Other Items
- VI. Adjournment

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SISTER CITIES COMMITTEE
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APRIL 9, 2014

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Call to order and Roll call	The interim Chair, Carol Robertson Lopez called the meeting to order at 4:00 pm, a quorum was declared by roll call.	Page 1
Approval of Agenda	Mr. Rubenstein moved to approve the agenda as presented, second by Mr. Fernandez, motion carried by unanimous voice vote.	Page 1
Approval of Minutes March 12, 2014	Corrections: Page 3: 6 th paragraph – Icheon should be Incheon Page 5 last paragraph: The committee is sorry that the delegation from China did not come. Separate sentence. Mr. Fernandez moved to approve the minutes of March 12, 2014 as amended, second by Mr. Delgado, motion carried by unanimous voice vote.	Page 2
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Action Items a. Request to direct city staff to research an exhibit design company to develop a sister cities display at the Santa Fe Municipal Airport. b. Request consideration of the City to pay for the registration of Sister Cities representative(s) to attend the Santa Fe World Affairs Forum at St. John's College, April 28-29, 2014	Mr. Rubenstein moved to add recognition of Sister Cities in City Hall, second by Mr. Delgado, motion carried by unanimous voice vote. Mr. Fernandez moved to recommend that the registration fee be paid for the Sister Committee representatives up to four to attend the Santa Fe World Affairs Forum on April 28 th and 29 th , 2014, second by Mr. Rubenstein, motion carried by unanimous voice vote.	Page 2-3

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Adjournment	There being no further business to come before the Sister Cities Committee, the meeting was adjourned at 5:00 pm	Page 4
Exhibits	Facebook Page for Sister Cities Information, Draft Talking with the Enemy, Cultivating Friends: Diplomacy Revisited – April 28029, 2014	

SANTA FE SISTER CITIES COMMITTEE
MINUTES
April 9, 2014

I. Call to Order

Carol Robertson Lopez, Chair, called the Santa Fe Sister Cities committee meeting to order at 4:00 pm. The meeting was held at the City Councilor's Conference room. A quorum was existing and reflected in the roll call.

Roll Call – Present

Carol Robertson Lopez
Rudy Fernandez
Dr. Jeff Case
Bernard Rubenstein
Gilbert Delgado

Not Present

Cathy Magni, Excused
Arthur Olivas, Excused
Kim Song, Excused
Ling Tong, Excused
Carl Moore, Alternate

Others Present:

Lauren Komer, Student Intern
Julie Bystrom, Staff Liaison
Anna Serrano for Fran Lucero, Stenographer

II. Approval of Agenda

Mr. Rubenstein moved to approve the Agenda as presented, no staff changes, second by Mr. Fernandez, motion carried by unanimous voice vote.

III. Approval of Minutes, March 12, 2014

Corrections:

Page 3: 6th paragraph – Icheon should be Incheon

Page 5 last paragraph: The committee is sorry that the delegation from China did not come. Separate sentence.

Mr. Fernandez moved to approve the minutes of March 12, 2014 as amended, second by Mr. Delgado, motion carried by unanimous voice vote.

IV. Introduction of Guest

Dr. Case introduced Lauren Komer who is a student at Santa Fe High School. Dr. Case noticed her during a team presentation during the CIR Fall Summit and Lauren did a great verbal power point presentation. Her exceptional speaking attribute and to deliver information was a great job. Lauren also attended a luncheon where a prominent Nigerian woman presented and Lauren was the only one who asked a very good question. Lauren will be an Intern for the Sister Cities committee and explained the project that she is working on. She is a freshman at Santa Fe High School and has many friends that she can cultivate and get involved.

V. Report of Interim Chair – Carol Robertson Lopez

Awards and Retreat

The Chair recommended that a 4-hour meeting be held to discuss community event and if it is the wishes of the Committee to have other sister cities there, does the committee want to have something at the Convention Center. Discussion of a possible retreat and continued discussion on youth development.

The Interim Chair had a very good meeting with Mayor Gonzalez and Councilor Ives. The Mayor would like to see the Sister Cities Committee work on economic development and promote what Sister Cities does.

VI. Action Items

- a. Request to direct city staff to research an exhibit design company to develop a Sister Cities display at the Santa Fe Municipal Airport.

The Chair spoke to Mayor Gonzales and to Ms. Garcia y Griego on research for an exhibit design to develop a Sister Cities display at the Santa Fe Municipal Airport. The Chair said she would also like to see something significant at City Hall.

Mr. Rubenstein moved to add recognition of Sister Cities in City Hall, second by Mr. Delgado, motion carried by unanimous voice vote.

Discussion:

Dr. Case if there is a Sister City logo? The Chair said that a logo does exist.

- b. Request consideration of the City to pay for the registration of Sister Cities representative(s) to attend the Santa Fe World Affairs Forum at St. John's College on April 28th and 29th, 2014.

The Chair said that she will be attending on Monday and Tuesday of the meeting and that the fee is \$75.00. This committee is very involved in diplomacy and this is one topic that will be discussed. The fee includes a luncheon and presentation.

Mr. Rubenstein, Mr. Case and the Chair expressed interest in attending.

Mr. Fernandez moved to recommend that the registration fee be paid for the Sister Committee representatives up to four to attend the Santa Fe World Affairs Forum on April 28th and 29th, 2014, second by Mr. Rubenstein, motion carried by unanimous voice vote.

VII. Report of Staff

Ms. Bystrom reported that she has been working on updating the website and setting up interviews with the multi media person.

The Committee would like to list the Mayor's since the inception of the Sister Cities Committee who have been involved. The recommendation was to have hard copies in hand and more so when there are International visitors who visit the Mayor's office to have something for them would be important. Ms. Bystrom will be working on this financial report for the Sister Cities.

VIII. Committee Updates

Mr. Delgado stated that there are three students from Spain at St. Mike's who would like to also participate in the Sister Cities Committee if the opportunity exists to enlarge the committee. Mr. Delgado said that they are looking for a home to display the picture of Mr. Bacigalupa. The City does not allow pictures of people on walls. It was recommended that perhaps a gallery owner might like to display it. Mr. Rubenstein asked if maybe Osteria would like to display it.

Dr. Case reported on a recent discussion he had with Drew who provided a contact named Antonito in Sorrento, Italy. He discussed with this contact the interest of any schools in Italy that would be interested in the Master's Program. A general e-mail will be sent next week to 20-25 teachers and some students to inquire about their interest to share information with a school 5,000 miles away. Lauren will work on this project.

Mr. Rubenstein reported that the photos taken by Carl Moore in Cuba are being displayed in a local Gallery in Santa Fe. Mr. Rubenstein complimented and Lauren and is happy to have her as part of the Sister Cities Committee on projects.

Mr. Fernandez: No report

Lauren working on research for Facebook Page. The main issues is how to facilitate and manage the Facebook page especially with youth groups.

The Chair said that there is a Sister City Association page. Ms. Bystrom said that the City cannot go in to Facebook while on the work place.

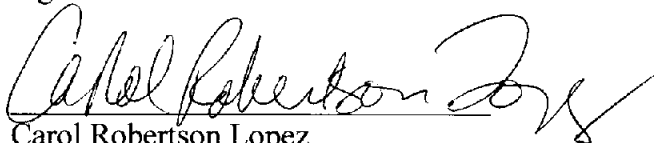
IX. Other Items

As a common meeting courtesy, it was requested that cell phones be turned off during the meeting.

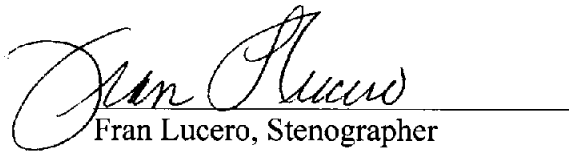
X. Adjournment

There being no further business to come before the Sister Cities Committee, the Chair called for adjournment at 5:00 pm

Signature:



Carol Robertson Lopez
Interim Chair



Fran Lucero, Stenographer