

Agenda

SISTER CITIES COMMITTEE

Wednesday, December 12, 2018
Administrative Conference Room, TOURISM Santa Fe
201 West Marcy Street
505-955-6707
4:00 to 5:00 PM

Goals of the Sister Cities Committee:

- More effectively market Sister Cities and what they do
- Develop educational programs in schools
- Strengthen relationships with existing Sister Cities
- Involve greater community in work and activities of Sister Cities
- Re-enforce and build existing relationships through trade and tourism efforts
- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a) November 14, 2018
- 5. Report of Chair
- 6. Reports & Updates
 - a) YAAS Showcase Jeff Case
 - b) Education Committee—Jeff Case, Sky Stith
 - c) Bukhara, Uzbekistan
 - d) Holguin, Cuba
 - e) Icheon, South Korea
 - f) Livingstone, Zambia
 - g) Parral, Mexico
 - h) San Miguel de Allende, Mexico
 - i) Santa Fe de la Vega, Spain
 - j) Sorrento, Italy
 - k) Tsuyama, Japan
 - 1) Zhangjiajie, China
- 7. Report of Staff (Jackie Camborde, Arts Services Coordinator, jncamborde@ci.santa-fe.nm.us, 955-6707)
- 8. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: <u>12/04/2018</u> TIME: <u>10:44 AM</u>

Sister Cities Committee INDEX November 14, 2018

Cover Page		Page 0
Call to Order	Sister Cities Committee meeting was called to order by the Acting Chair, Rhonda Faught at 4:00 pm; Administrative Conference Room, Tourism Santa Fe. A quorum is reflected under roll call.	Page 1
Roll Call	Minutes reflect a Quorum	
Approval of Agenda No changes from Staff	Mr. Olivas moved to approve the agenda as presented, second by Dr. Case, motion carried by unanimous voice vote.	Page 1
Approval of Minutes, September 12, 2018 Ms. Carey moved to approve the minutes as amended, second by Mr. Olivas, motion carried by unanimous voice vote.		Page 2
Report of the Chair	Informational	Page 2
Action Items a. Request to approve \$600 in support of Fiesta Fela b. Request to approve 2019 Meeting Schedule	Dr. Case moved to approve the \$600 allocation for Fiesta Fela, second by Ms. Carey, motion carried by unanimous voice vote. Ms. Carey moved to approve the 2019 meeting schedule, second by Dr. Case motion carried by unanimous voice vote.	Page 2
Reports and Updates	Informational	Page 3-4
Adjourn/Signature Page	There being no further business to come before the Sister Cities Committee the Chair called for adjournment at 5:00 pm	Page 5

SISTER CITIES COMMITTEE MINUTES Wednesday, November 14, 2018 4:00 pm – 5:00 pm

MINUTES

Goals of the Sister Cities Committee

- More effectively market what Sister Cities is and what we do
- Development of educational programs in schools
- Strengthen our relationships with existing Sister Cities
- Involve greater community in work and activities of Sister Cities
- Re-enforce and build existing relationships through trade and tourism efforts

1. CALL TO ORDER

Acting Chair Rhonda Faught called the Sister Cities Committee to order at 4:00 pm, roll call reflects a quorum.

2. ROLL CALL

PRESENT:

Rhonda Faught, Acting Chair

Dr. Jeff Case

Arthur Olivas

Sky Stith

Carlene Carev

Carl Moore

NOT PRESENT:

Carol Robertson Lopez, Chair

Rudy Fernandez

Clara Padilla Andrews

Rudy Fernandez

Bernard Rubenstein

OTHERS PRESENT:

Jackie Camborde, Art Services Coordinator

Fran Lucero, Stenographer

3. APPROVAL OF AGENDA

No changes from staff or committee members.

Mr. Olivas moved to approve the agenda, second by Dr. Case, motion carried by unanimous voice vote

4. APPROVAL OF MINUTES – SEPTEMBER 12, 2018 Corrections: Page 5: No Mayor at this time. Mayor Recall

Ms. Carey moved to approve the minutes as amended, second by Mr. Olivas, motion carried by unanimous voice vote.

- 5. REPORT OF CHAIR (Presented by Jackie Camborde)
 - a. Completion of Ethics Registration Form
 Ms. Camborde provided the forms and asked that they be completed and returned to the City Clerk's Office.
- 6. Action Items
 - a. Request to approve \$600 in support of Fiesta Fela

Dr. Case moved to approve the \$600 allocation for Fiesta Fela, second by Ms. Carey, motion carried by unanimous voice vote.

Mr. Moore asked what the budget balance is. He does not question this award, but he would like to see a budget process created to have a systematic way to do awards. Mr. Moore feels that awards are being made on who we know vs. a systematic process.

FY is through June 30, 2019. The Acting Chair asked that this item be placed on the Agenda for future discussion.

Mr. Olivas recommended that the commission be informed on how we get the money, what are the parameters of the budget and what happens with money that isn't spent?

Dr. Case suggested that the Chair or her designee sit with Debra Garcia y Griego regarding the budget and ask the questions as stated above and report back to the Sister Cities Committee. Dr. Case said that part of the budget is spent for visiting guests, lodging, etc.

b. Request to approve 2019 Meeting Schedule

January 9, 2019	February 13, 2019	March 13, 2019	April 10, 2019
May 8, 2019	June 12, 2019	July 10, 2019	August, 14 2019
September 11,	October 9, 2019	November 13,	December 11,
2019		2019	2019

Ms. Carey moved to approve the 2019 meeting schedule, second by Dr. Case, motion carried by unanimous voice vote.

7. REPORTS AND UPDATES

a. EDUCATION COMMITTEE (Jeff Case-Sky Lopez)
SCI Journal Exchange on Sustainability has been sent to all members of the Sister Cities Committee. Dr. Case is very pleased with the end result. Nice introduction from Mayor Webber. The major faculty organizers, Lawrence Tembo from Lusaka, Zambia and Rubi Beyer from Parral, Mexico have responded and are very happy with the Journal. Please send it to any teachers, students, or any interested parties that would benefit and appreciate this work. Dr. Case and Ms. Carey will work on distribution.

Dr. Case – YAAS – Young Artists & Authors Showcase (Exhibit A) – 2019 Theme: Global Citizens: Resilient Communities. Winning entries are displayed at the Annual Conference and go on a year-long tour to various US Cities, Santa Fe is one. There are two finalists in the exhibit, One from Monte Del Sol and the other from the Icheon Ceramic High School. See attached. The theme was Diplomacy which is achieving that which is unachievable. The Korean entry shows a map of North and South Korean peninsula with the Olympic rings overlay. We hope to show the 12 paintings and 20 foam boards at Mandela, Monte Del Sol, ATC, NMSA, and Mayor Webber's office. Click tumbler link for a preview. https://sistercitiesyaas2018.tumblr.com/ Dr. Case has also shared the pictures of some of the pieces that will be received and would like to show the pieces in City Hall. Other places will be identified to show the art pieces. There are 32 pieces.

The Sister Cities committee members will brain storm to find locations for the term of the exhibit. Recommendations: Santa Fe Place Mall, Movie Theaters, Children's Museum, Social Media, Warehouse 21, Facebook, etc.

The Chair and Dr. Case have had very productive meetings with the new Mayor, Mayor Eam. The delivered a letter from Mayor of Icheon to Mayor Webber. Mayor Eam is hosting a high school Global Music Concerts and has invited Santa Fe students. Timeframe for the Global Music Concert is August, 2019. This is a great opportunity to do some world travel that is meaningful, purposeful, and culturally rewarding. It may be the beginning of a global adventure. The City of Icheon will take care of all in country expenses such as airport transportation, lodging, meals, transportation around the city, and possible tourist excursions. Dr. Case also sent this information to the committee members. Dr. Case asked Jackie to look at the bottom of the letter and asked if a Press Release could be sent out and, possibly do a video for inclusion.

b. BUKHARA, UZBEKISTAN No report.

c. HOLGUIN, CUBA

Ms. Carey attended the presentation on the Medical School. She went to the Indian School and those who are working towards their degree at UNM are very interested in talking to Mr. Rubenstein about this opportunity. It was a nicely attended event.

d. ICHEON, SOUTH KOREA

Report presented under Education.

e. LIVINGSTONE, ZAMBIA

At the Fiesta Fela, Dr. Case met up with an individual who is travelling to Southern Africa who is looking for talent for the Folk Art Market. Dr. Case said he contacted the Mayor in Zambia to make an introduction for Bill and the Mayor to discuss these opportunities.

f. PARRAL, MEXICO No Report

g. SAN MIGUEL DE ALLENDE, MEXICO No Report

h. SANTA FE DE LA VEGA, SPAIN

Mr. Rubenstein met the old contacts in Santa Fe de la Vega. He will report when he returns from his trip.

i. SORRENTO, ITALY

Ms. Faught and the Chair have continued meetings with Mr. Roggiero *(spelling)* and Mr. Trinacasta. He has dual citizenship and they continue to discuss the possibilities for Sister Cities.

j. TSUYAMA, JAPAN

Mr. Olivas said he believe the recall of the elections is next week.

k. ZHANGIAJIE, CHINA

No report. Chair is the head of the International Sister Cities and presenting at the 2018 China International Friendship Conference and will report at next meeting. Honored to deliver speech at opening of China International Friendship Cities Conference. VP of China, Governor of Province and others spoke as well.

8. REPORT OF STAFF (Jackie Camborde)

Ms. Camborde extended an invitation to the Sister Cities Committee members to attend the installation of a new piece of public art, Sea Bed created by a Haitian Artist on Friday – 2:00 pm at Larragoite Park. It will be well attended by the Mayor and City Council, Arts Commission and would like Sister Cities to attend.

Deadlines for funding opportunities are now posted on the website.

9. ADJOURN

There being no further business to come before the Sister Cities Committee, the meeting was adjourned at 5:00 pm.

Signature Page:

Rhonda Faught, Acting Chair