Present: Sheila Castaneda, Joyce Connors, Robert Felderman, Jeffrey Jochum, Dick Landis (By Phone), Phyllis Lee, Kevin Lynch, Pat McNamara, Betty Phillips, Louise Thurn, Richard Van Iten, Annalee Ward, Bryan Zygmont (4:10 pm)

1. Approval of Minutes from the January 21, 2015 meeting: Motion by Felderman. Second by Thurn. Motion carried 12-0.

2. Goal Setting Session: Commissioners Felderman and Van Iten reported on research done regarding other Sister City’s organization holding a 501C3 status and how to obtain economically driven funding sources. All commission members offered input regarding the mission and intentions of the current Sister Cities Relationship Advisory Commission. Commissioner Ward provided the mission statement of the Sister Cities International Organization “To Promote Peace Through Mutual Respect, Understanding, and Cooperation — One Individual, One Community at a Time”. Commissioner Van Iten suggested that the commission organize a phone conversation with Ann Giger of the Sister Cities International to help gain direction and focus. Kevin Firnstahl along with four or five commissioners are instructed to contact regional or international staff to create a survey or plan to move to the next planning level.

3. Dornbirn, Austria, Commissioner Landis reported on an email from Commissioner Ward regarding a University of Dubuque Professor participating in an exchange with Germany and who is willing to travel on to Dornbirn to expand on the exchange. Kevin Firnstahl instructed to forward Lauren K. Alleyne Assistant Professor of English and Poet-in-Residence, University of Dubuque press release to Dornbirn to see if they have any interest in this exchange.

4. Handan, China: Photo Exhibit and Humanities Iowa Grant: Landis reported that the photos will be moving on to the assigned locations now that the weather has improved. Commissioner Landis reported on the upcoming travels to Handan, China. Stating that he believes it to be an “Educonomy” visit.

5. Pyatigorsk, Russia: Commissioner Landis reported that The Chamber of Commerce will be hosting several Ukrainian Professionals this year, centering on sustainability.

6. Pen Pal Student Exchanges: Commissioner Louise Thurn reported on the continuation of the artifact exchanges with students in Handan, China. She has had correspondence regarding Handan’s exuberance for student and teacher exchanges and the difficulties involved in facilitating that. The exchange with Dornbirn, Austria, will continue another year with a different teacher.

7. Library Archive and Display: Landis reported that the Dornbirn, Austria, display will remain at the Library through June. Possible future display of Pen Pal items.
8. Items from Commission: Commissioner Felderman reported that he will be paying for and attending the Annual Sister Cities International Conference held July 16 – 18, 2015 in Minneapolis.

9. Items from Staff: Firnstahl discussed the state requirements regarding using related-party vendors.


11. Adjournment: Motion by Phillips to adjourn at 5:05 p.m. Seconded by Felderman. Motion carried 12-0.

Prepared and submitted by Trish L. Gleason, Assistant City Clerk