



POST ACTION AGENDA NOTICE
NOTICE OF THE REGULAR MEETING
OF THE TOWN OF FOUNTAIN HILLS
SISTER CITIES ADVISORY COMMISSION

TIME: 4:00 P.M.
WHEN: WEDNESDAY, SEPTEMBER 21, 2016
WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS
16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

A majority of the Council members may be in attendance. No official action will be taken. Sister Cities Commissioners will attend either in person or by telephone conference call.

PROCEDURE FOR ADDRESSING THE COMMISSION

Anyone wishing to speak before the Commission must fill out a speaker's card and submit it to the Executive Assistant prior to Commission discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Executive Assistant's position near the dais.

Speakers will be called in the order in which the speaker cards were received either by the Executive Assistant or the Commission Chair. At that time, speakers should stand and approach the podium. Speakers are asked to state their name and whether or not they reside in Fountain Hills (*do not provide a home address*) prior to commenting and to direct their comments to the Presiding Officer and not to individual Commission members. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Commission. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Commission at Meeting* or (iii) *the Chair either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

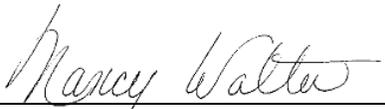
Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

The agenda for the meeting is as follows:

- 1) **CALL TO ORDER @ 4:02 p.m.**
- 2) **ROLL CALL NO ACTION TAKEN**
- 3) **CALL to the PUBLIC NO ACTION TAKEN**
 - a) Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Commission and (ii) is subject to reasonable time, place, and manner restrictions. The Commission will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Commissioner may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Commission agenda.

- 4) **DISCUSSION and INTRODUCTION** of Sister Cities Advisory Commission Roles and Responsibilities
NO ACTION TAKEN
- 5) **CONSIDERATION** of appointing the Commission Chair **APPROVED; CAROL CARROLL APPOINTED CHAIR**
- 6) **CONSIDERATION** of appointing the Commission Vice-Chair **APPROVED; BEV TALL APPOINTED VICE-CHAIR**
- 7) **DISCUSSION** of Dierdorf and Zamość delegations' visit and possible activities **NO ACTION TAKEN**
- 8) **DISCUSSION** of Sister Cities Corporation Calendar of Events **NO ACTION TAKEN**
- 9) **DISCUSSION** of the meeting schedule **NO ACTION TAKEN**
- 10) **CONSIDERATION** of Adjournment **APPROVED @ 4:43p.m.**

Dated this 14th day of September 2016

By: 
Nancy Walter, Executive Assistant

Pursuant to Title II of the American with Disabilities Act (ADA), Sister Cities Advisory Commission does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact 480-816-5100 (voice) or 1-800-367-8939 (TDD), 72 business hours prior to the meeting start time.



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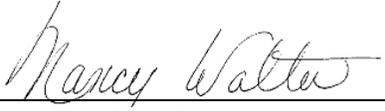
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Below are the 2016 Sister City activities

Ataco:

Sister City members Mike Sharnow and Jerrod Stearns of the local Thrivent organization will travel to Santa Ana in El Salvador to build houses for Habitat for Humanities. While they are there they plan to visit the neighboring Sister City Ataco, on behalf of Fountain Hills Sister Cities. They have already been in touch with Mayor Oscar. They would be happy to take an extra suitcase or duffle bag if we have anything we would like them to take.

Earlier this year Sister Cities sent \$3,000 to Ataco Mayor to be spent on local school supplies. This is in lieu of a student exchange. It's our belief that more kids can benefit from the donation for supplies versus a student exchange for a few.

Social for Students and Parents

Ed Kehe and Christine Colley will act as chairmen to put together a social to be held from 6:00 to 8:00 p.m. on September 13 in the Fellowship Hall of the Presbyterian Church. Parents will be advised that in order to participate in student exchanges they must join the Sister Cities Corporation. Pizza and soft drinks will be served. Little Caesar's will be asked if they will give us a break on the cost of the pizzas. Bonnie Perkins will send out an announcement.

Oktoberfest

The Oktoberfest will be held from 5 – 10 p.m. on September 30 and October 1. Sister Cities, as in the past will serve the strudel during this event. At the September 13 social, parents and students will be asked to volunteer to help sell the strudel.

Fall 2016 Fundraiser - The Community Center has been booked for October 8 and the liquor license is in process. The event will be named "Dinner Around the World".

Dierdorf Mayor visit to Fountain Hills - Dierdorf Mayor Thomas Vis and family as well as two additional couples will visit Fountain Hills on October 18-20. The Sister Cities Corp. typically hosts one dinner/reception for the guests and Sister Cities board and members during their visit. Mayor Vis has been to Fountain Hills on three prior occasions. Dierdorf visitors prefer to stay with host families - Jackie and Jerry Miles, Linda and Pat Benkowski and Tammy and Grady Miller will be the hosts this year.

Student Exchange - Dierdorf and Zamość

12 students and 2 chaperones from Dierdorf and 12 students and 3 chaperones will arrive on October 17 through November 2, 2016. Accommodations with host families are set for most still needed for two German girls and one Polish girl. Teachers have planned excursions at a cost of \$7,525 plus costs for the local transportation buses at \$600 that might be covered by the student organization. Sister cities has a budget of \$6,000 to help with the exchange. An outbound exchange is planned for 2017.

Budget Sister Cities Student Exchange Program

2016 37 people will go to Flagstaff - students and chaperones. Some expenses are covered from the tax credits. Proposed funding request from Sister Cities

Sister Cities Welcome lunch at Euro Pizza (Fountain)	\$ 500
River of Time Museum	\$ 60
Flagstaff Lunch	\$ 370
Falcon bus to GC	\$ 1,324
Northern Arizona Museum	\$ 41
Lodge @ Grand Canyon	\$ 1,055
Tonto National Bridge	\$ 259
Dinner on way home (maybe)	\$ 296
McDowell horseback riding (\$1650 plus tips)	\$ 1,815
Salt River Kayaking	\$ 1,505
Grand Canyon Park Entrance Fee	\$ 300
Grand Total	\$ 7,525
Dinner/lunch at GC?? tbd	
Local Bus	\$ 600

Christmas Tree The Community Center Christmas Tree decorating will be held from 8:00 a.m. to noon on November 19. Sister Cities' members will meet at 9:00 a.m. Since the theme is Candy Cane Carnival we will put chocolate candy canes on the tree. Bogumil Horchem agreed to chair this project. Our current tree is stored in the Kiwanis trailer.

League of Cities State Conference - League of Cities State Conference is being held at the Fairmont Princess Hotel and each Sister City is being asked to provide brochures or flyers to be handed out to participants. We would need 50 – 75. Jean will check with Mike O'Connor to see if he can get anything together for us.

Thanksgiving Day Parade - Enrique Melendez will chair our entry into the Thanksgiving Day Parade.

Christine Colley
Sister Cities Treasurer
August 26 2016