



**TOWN OF FOUNTAIN HILLS
MINUTES OF THE
SISTER CITIES ADVISORY COMMISSION
JANUARY 17, 2018**

AGENDA ITEM #1 – CALL TO ORDER

A public meeting of the Sister Cities Advisory Commission was convened and called to order by Chair Carol Carroll at 4:07 p.m., Wednesday, January 17, 2018 in the Council Chambers at Town Hall, located at 16705 East Avenue of the Fountains, Fountain Hills, Arizona.

AGENDA ITEM #2 – ROLL CALL

Present at roll call were Chair Carol Carroll, Commissioners Enrique Melendez, Jackie Miles, Virginia Pierce, and Dr. Patrick Sweeney. Vice Chair Bev Tall was absent at roll call. Commissioner Liz Fichera resigned due to a rigorous travel schedule. Staff member present was Executive Assistant Nancy Walter.

AGENDA ITEM #3 – CALL TO THE PUBLIC

No one spoke at the Call to the Public.

AGENDA ITEM #4 – CONSIDERATION OF APPROVING THE SEPTEMBER 20, 2017 MEETING MINUTES

Commissioner Miles MOVED to approve the September 20, 2017 meeting minutes; Commissioners Melendez, SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

AGENDA ITEM #5 – CONSIDERATION OF APPOINTING THE COMMISSION CHAIR

Commissioner Miles MOVED to appoint Carol Carroll as the Commission Chair, Commissioner Pierce SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

AGENDA ITEM #6 – CONSIDERATION OF APPOINTING THE COMMISSION VICE-CHAIR

Commissioner Miles MOVED to appoint Dr. Patrick Sweeney as the Commission Vice-Chair, Commissioner Melendez SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

AGENDA ITEM #7 – DISCUSSION OF THE 2018 MEETING SCHEDULE

The next meeting dates for 2018 are May 2nd and September 19th.

AGENDA ITEM #8 – REPORT FROM FH SISTER CITIES CORPORATION'S PRESIDENT

President Carroll discussed:

- The Casino Royale fundraiser is scheduled for January 27, 2018; advertising will also be done in the Arizona Republic.
- The Corporation's Board meeting is scheduled for January 22, 2018; new Board Members will be elected.
- Christine Colley is organizing the Europe trip for May/June; the adults will be going to Germany and Poland.
- The Theater cancelled the March hoe-down due to scheduling.

Town Manager Grady Miller arrived at 4:20 p.m.

AGENDA ITEM #9 – ADJOURNMENT

Chair Carroll adjourned the meeting without objection at 4:25 p.m.

SISTER CITIES ADVISORY COMMISSION

BY: _____
Carol Carroll, Chair

Prepared by: _____
Nancy Walter, Executive Assistant

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session held by the Sister Cities Advisory Commission of Fountain Hills on the 17th day of January 2018. I further certify that the meeting was duly called and that a quorum was present.

Dated this 29th day of January 2018

Nancy Walter, Executive Assistant