



SISTER CITIES RELATIONS COMMITTEE SPECIAL MEETING MINUTES- DRAFT

Thursday, November 14, 2019

The Sister Cities Relations Committee of the City of Rohnert Park met this date at the Rohnert Park Community Center, 5401 Snyder Lane, Rohnert Park, for a special meeting to commence at 4:00pm.

1. SISTER CITIES RELATIONS COMMITTEE- CALL TO ORDER/ROLL-CALL

Committee member Knappman called the meeting to order at 4:03pm, the notice for which being noted on November 13, 2019.

Present: Gay Deady, Committee Member
Sachiko Knappman, Committee Member
Shari Lorenz, Committee Member

Absent: Olga Senyk, Committee Member
Cyrel Tramel, Chair

Staff Present: Community Services Program Coordinator, Foley

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Dylan Riley.

3. ACKNOWLEDGEMENT OF MEETING AGENDA POSTING

Community Services Program Coordinator Foley, acknowledged posting of the special meeting agenda in the required places per Brown Act requirements.

4. PUBLIC COMMENT

Dylan Riley, student ambassador applicant, thanked the committee for the opportunity to apply to be Rohnert Park's student ambassador.

5. APPROVAL OF MINUTES

Member Deady made a motion to approve the meeting minutes of Special Meeting held on October, 10, 2019. Member Knappman seconded the motion. The motion passed with a 2-0-1-2 vote. AYES: Deady, Knappman; NOS: None; ABSTAINS: Lorenz; ABSENT: Senyk, Tramel.

6. FUTURE COMMITTEE MEETING DATES AND TIME

Member Lorenz made a motion to change the time of the Sister Cities Relations Committee regularly scheduled meeting from 7:00pm to 4:00pm. Member Deady seconded the motion. Member Deady made a motion to hold the regularly scheduled meetings on a once a month basis. Member Lorenz seconded the motion. Both motions passed with a 3-0-0-2-vote. AYES: Deady, Knappman, Lorenz; NOS: None; ABSTAINS: None; ABSENT: Senyk, Tramel.

7. TREASURERS REPORT

Member Deady reported no changes.

8. STUDENT AMBASSADOR APPLICATION REVIEW

Committee members reviewed the six student ambassador applications. All six will be invited for interviews which will take place on December 12th, 2019.

9. STUDENT AMBASSADOR INTERVIEW QUESTIONS

Committee members reviewed interview questions. No changes were made.

10. HOST FAMILY UPDATE

No current updates.

11. CALIFORNIA-JAPAN SISTER CITIES NETWORK

The committee chose the date of January 11th to host the California-Japan Sister Cities Networking meeting. The meeting will take place in the Garden Room at the Community Center from 12:00pm-2:00pm.

12. MATTERS TO AND FROM COMMITTEE MEMBERS

None.

13. ADJOURNMENT

There being no further business, member Knappman adjourned the special meeting of the Sister Cities Relations Committee at 5:02 pm.



Cyrel Tramel, Chair



Amanda Foley, Community Services Program Coordinator