



**SISTER CITIES RELATIONS COMMITTEE
REGULAR MEETING MINUTES**

Thursday, January 9, 2020, 4:00pm

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 regular meeting to commence at 4:00pm.

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

Chair Tramel called the meeting to order at 4:03pm, the notice for which being posted on January 06, 2020.

Present: Cyrel Tramel, Chair

Gay Deady, Committee Member

Sachiko Knappman, Committee Member

Shari Lorenz, Committee Member

Absent: Olga Senyk, Committee Member

Staff Present: Community Services Program Coordinator, Foley

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chair Tramel.

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

Member Deady made a motion to approve the meeting minutes of the regular meeting held on December 12, 2019. Member Lorenz seconded the motion. The motion passed with a 4-0-0-1. AYES: Deady, Knappman, Lorenz, Tramel; NOS: None; ABSTAINS: None; ABSENT: Senyk.

**5. SELECTION OF SISTER CITIES RELATIONS COMMITTEE OFFICERS 2020 –
CONSIDERATION OF NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR**

a. Selection of Chair

The Sister Cities Relations Committee is to nominate a new Chair for the new term.

b. Discussion/Direction

Chair Tramel made a motion to nominate member Lorenz as Chair for the Sister Cities Relations Committee. Member Deady seconded the motion. The Motion carried with the following 4-0-0-1 vote. AYES: Deady, Knappman, Lorenz, Tramel; NOS: None; ABSTAINS: None; Absent: Senyk.

c. Selection of Vice Chair

The Sister Cities Relations Committee is to nominate a new Vice-Chair for the new term.

d. Discussion/Direction

Chair Lorenz made a motion to nominate member Knappman as Vice-Chair for the Sister Cities Relations Committee. Member Tramel seconded the motion. The Motion carried with the following 4-0-0-1 vote. AYES: Deady, Knappman, Lorenz, Tramel; NOS: None; ABSTAINS: None; Absent: Senyk.

e. Subcommittees/ Liaisons 2020

Member Tramel will be the outbound liaison for the Rohnert Park Student Ambassador. Chair Lorenz and Member Deady will be the subcommittee for event planning for the inbound Hashimoto student ambassadors.

6. TREASURERS REPORT

No Change.

7. CALIFORNIA-JAPAN SISTER CITIES NETWORK EVENT FINAL DETAILS

Due to a scheduling conflict, the committee changed the network event date from January 18th to February 29th. The event will take place from 12pm-2:00pm in the Community Center Garden Room.

8. STUDENT AMBASSADOR & HOST FAMILY UPDATES

Member Tramel shared Hashimoto will be sending two female student ambassadors. They will arrive on March 22nd and depart on March 30th. The Rohnert Park student ambassador family is interested in hosting the Hashimoto student ambassadors.


9. MATTERS TO AND FROM COMMITTEE MEMBERS

Member Tramel shared he will be leaving the committee when he moves in the Summer. Member Deady also shared she will be leaving the committee in the Spring. Community Services Program Coordinator Foley will notify the City Clerk's office.

10. ADJOURNMENT

There being no further business, Chair Lorenz adjourned the regular meeting of the Sister Cities Relations Committee at 4:30pm.


Shari Lorenz, Chair


Amanda Foley, Recording Secretary