



**TOWN OF FOUNTAIN HILLS  
MINUTES OF THE  
SISTER CITIES ADVISORY COMMISSION  
JANUARY 16, 2019**

**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 4:06 p.m., Wednesday, January 16, 2019 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 Vicky Derksen, Enrique Melendez, Jackie Miles, and Bev Tall. Vice Chair Dr. Patrick Sweeney and Commissioner Lisa Ristuccia were absent at roll call. Staff members present were Town Manager Grady Miller and 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 26, 2018 MEETING MINUTES**

Commissioner Tall MOVED to approve the September 26, 2018 meeting minutes; Commissioner 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 Derksen SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

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

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

**AGENDA ITEM #7 – DISCUSSION OF THE 2019 MEETING SCHEDULE**

Commissioner Miles MOVED to approve the attached meeting schedule, Commissioner Derksen SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

**AGENDA ITEM #8 – UPDATE FROM FH SISTER CITIES CORPORATION**

- Student Exchange program
- First Student Scholarship to SCI Leadership Summit for Michal Suchanek for 2019
- Ataco, El Salvador, Mayor Oscar Gomez's visit to Fountain Hills
- January 7, 2019 Presentation to the Men's Discussion Group
- January 17, 2019 Annual Meeting and Dinner

The student trips will take place in late May/early June to Poland and in October to Germany. A farewell brunch will be held in May for the students traveling to Zamość.

The first Student Scholarship to SCI Leadership Summit was presented to Michal Suchanek in November. The SCI annual meeting is scheduled for July in Houston.

A letter was sent to Mayor Oscar Gomez inviting him and a teacher to Fountain Hills in March. There would be a reception for him prior to the March 5<sup>th</sup> Council meeting. He would also attend the 9<sup>th</sup> Sister Cities International

Dinner. The Consulate Corps invited Mayor Gomez to a reception at Vincent's. Students from Ataco cannot come to the US due to the Trump Administration's restrictions on travel and immigration laws.

Corporation members presented the Sister Cities PowerPoint to 65 members of the Men's Discussion Group.

The Corporation's PowerPoint will be shown at the Sister Cities Advisory Commission's May 15<sup>th</sup> meeting.

The focus of the Corporation's Annual Meeting will be last year's accomplishments and the plans for the coming year. There are currently 42 members.

\*Discussion turned to having the High School art students paint the wall at Fountain Park. Community Services staff will contact the art teacher.

**AGENDA ITEM #9 – ADJOURNMENT**

Commissioner Miles **MOVED** to adjourn at 4:44 p.m.; Commissioner Tall **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those present.

**SISTER CITIES ADVISORY COMMISSION**

BY: Carol Carroll  
Carol Carroll, Chair

Prepared by: Nancy Walter  
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 16<sup>th</sup> day of January 2019. I further certify that the meeting was duly called and that a quorum was present.

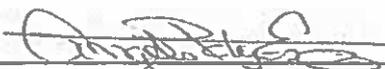
Dated this 29<sup>th</sup> day of January 2019

Nancy Walter  
Nancy Walter, Executive Assistant

**CERTIFICATE OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at 5:30 p.m. in accordance with the statement filed by the Town Council with the Town Clerk.

Dated this 16 day of May 2019.



Angela Padgett-Espiritu, Executive Assistant



**Sister Cities Advisory Commission**

**2019 Meeting Dates**

**January 16**

**May 15**

**September 18**

**01/14/19**

