

**DUNCANVILLE SISTER CITY COMMISSION  
REGULAR MEETING  
LIBRARY MEETING ROOM, DUNCANVILLE LIBRARY  
201 JAMES COLLINS BLVD.  
JULY 13, 2017 @ 7:00 P.M.**

A meeting of the Duncanville Sister City Commission was held on Thursday, July 13, 2017, at 7:00 p.m. with a quorum present to wit:

Fred Ciarochi	Commissioner	Present
Sandra Ciarochi	Commissioner	Present
Mayor David Green	Commissioner	Present
Patrick Harvey	Commissioner	Present
Kay Kamm	Commissioner	Present
Julie Norris	Commissioner	Absent

The meeting convened in the Council Briefing Room and was called to order at 7:10 PM by Mayor David Green.

**Item No. 1 – Introductions of Sister City Commission Members:**

Mayor Green started off with the introductions.

**Item No. 2 – Discuss the Mission Statement of the Sister City Commission:**

Mayor David Green discussed the history of the Sister City relationship with Monasterolo di Savigliano, and the necessity to move to a more formal relationship through an established board. Commissioner Fred Ciarochi spoke in regards to the excitement and interest that the new generation in Monasterolo di Savigliano has and the importance of building new and stronger relationships.

Mayor Green suggested moving on to Item No. 3 to elect a chair with continuation of the mission statement to follow.

**Item No. 3 – Consider nominating and voting for a President and Vice President:**

Commissioner Patrick Harvey thanked Commissioners Fred and Sandra Ciarochi for their hard work in establishing the relationship between both cities. Commissioner Harvey nominated Sandra Ciarochi as President, a motion was approved 5-0. President Ciarochi nominated Kay Kamm for Vice President, a motion was approved 5-0.

**Item No. 2 – Discuss the Mission Statement of the Sister City Commission:**

Commissioner Kamm discussed the mission of the Sister City International as culture focused; some economic development, and the occasional business exchanges. The Commissioners all spoke in regards to the City of Fort Worth's Sister City mission statement and how to make our mission statement with Monasterolo di Savigliano broader. After general discussion, a suggestion was made to modify Fort Worth's Sister City mission to be:

*“To promote Duncanville globally and enrich our community through friendship, international education, cultural exchange and commerce with Monasterolo di Savigliano.”*

Mayor Green made a motion to approve, seconded by Commissioner Patrick Harvey.

The vote was cast 5 for, 0 against.

**Item No. 4 – Discuss the Open Meetings Act:**

All commissioners have completed their Texas Open Meetings Act Certification.

Discussion followed for possible projects.

- Student Summer Exchange Programs
  - What type of expenses would be incurred?
- Sending delegation to Monasterolo di Savigliano
  - Picking a specific month.
  - 20<sup>th</sup> anniversary of our Sister City Relationship is in 2018 and would be a good time to send a delegation from Duncanville.
  - Limiting 20-25 members (19 couples).
  - Alternate years with delegation from Monasterolo in the odd numbered years so they could attend a Texas Legislative session if they desired.

The next meeting was set for Thursday, August 10<sup>th</sup> at 7:00PM.

**Item No. 5 – Receive Public Comments:**

No one commented.

Being no further business, the meeting was adjourned at 8:23 PM.

  
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Kevin Hugman, City Manager

  
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Sandra Ciarochi, President