Charlottesville Sister Cities Commission AGENDA February 16, 2021 Virtual Meeting www.charlottesville.gov/zoom

- I. Approve Minutes (January 14, 2021)
- II. Grant decisions presented by Amanda. \$28,449 total in requests from 8 proposals. Our total grants budget is \$16,000.
  - "Peace and Creative Connection through Art" \$1,475 requested
  - "International High School Exchange" \$4,000 requested
  - "Face to Face: Portraits of our Sister Cities" \$3,950 requested
  - "Sister City Conversations: Virtual Group Italian, French, Spanish and English Courses and Cultural Conversations" - \$3,500 requested
  - "Huehuetenango & Ixtatán Internet & introductions" \$4,000 requested
  - "Pen & Paper makes 'sisters' write" \$4,000 requested
  - "Reading Ghanaian Voices at the Virginia Festival of the Book" \$3,524 requested
  - DiversITALY: a journey into a new Belpaese \$4,000 requested
  - a. Discuss proposals/concerns
  - b. Vote on proposals

III. If time allows: discuss outcomes of our January 25 Subcommittee meetings.

## **Upcoming CSCC Meetings:**

March 16, 2021

April 20, 2021

May 18, 2021

Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made. Remote participation supported for the duration of the City Manager's Declaration of Emergency issued March 12, 2020.

#### **Charlottesville Sister Cities Commission**

#### Minutes

#### Meeting January 14, 2021

#### Zoom

Present: Joan Clarke, Amanda Folsom, Michael Grinnell, Daman Irby, Kate Kogge, Stella Mattioli, Dave Norris, Elizabeth Smiley, Adrienne Ward

Absent: Nana Ghartey, Neely Minton

Non-members present: Maxicelia Robinson (Deputy Clerk of Council), Brian Wheeler (Communications Director)

Meeting opened at 4:32 pm. Daman Irby presiding. A quoram was deemed present.

I. Approval of December minutes

**Motion** to approve: Kate Kogge **Seconded**: Joan Clarke

Motion to approve minutes as written passed with no abstentions.

II. Presentation by Stacey Evans, 2019 CSCC grant recipient

Ms. Evans reported on her one-week residency in Besançon and the collaborative arts projects that she facilitated as a part of her grant. Her resulting exhibition, "This Familiar Space/Cet Espace Familier," was opened in virtual format in Charlottesville in Spring 2020. Members were able to view the virtual exhibition and ask Ms. Evans questions about the project.

### III. Grants Committee Update - Amanda Folsom

Deadline for 2021 grant submissions is January 15. Currently we are anticipating 2-3 grants submissions. Based on past years, a pool of 8-9 applicants would be optimal. Members discussed extending the current deadline to encourage additional submissions.

**Motion** to allow the Grants Committee to extend the submission deadline by one week if fewer than 8 applications have been submitted by 1/15/21: Amanda Folsom

**Seconded**: Dave Norris *Motion passed with unanimous approval*.

### IV. Update on open CSCC positions – Daman Irby and Maxicelia Robinson

The Business Rep and Youth Rep positions remain unfilled. There are currently two applicants, but City Council has extended the application deadline to March 5, 2021 in order to encourage a larger applicant pool. Ms. Robinson clarified the selection process: City Council decides who to appoint to an open Commission position, however, the CSCC Co-Chairs may share applications with the Commission if desired, and the Commission may make recommendations to Council regarding appointing any particular applicant.

# V. Review of Upcoming Meetings – Daman Irby

- Refer to Agenda for today's meeting for dates and times

#### VI. Update on new Friendship City (Huehuetenanga, Guatemala)

Next step is for CSCC to finalize a letter to be sent from our City Manager to representatives in Guatemala. Michael Grinnell suggested and it was agreed that we will invite incoming City Manager (Chip Boyles) to our next meeting to discuss the timetable for this step. Additional discussion related to Huehue was tabled until after the subcommittee meetings scheduled for later this month.

#### VII. Other Business:

Michael Grinnell shared his proposed budgeting format for future use and solicited feedback and questions from members.

Dave Norris reported that Nana Ghartey, Winneba Rep, returns from Winneba this month and will join upcoming CSCC meetings.

Adrienne Ward volunteered to take the minutes at our next meeting.

Meeting adjourned at 5:30 pm.

Next CSCC meeting is on Tuesday February 16 @ 4:30 pm via Zoom.