



MINUTES

Arvada Sister Cities International
Saturday, January 17, 2009
Arvada City Hall – Anne Campbell Room

- I. CALL TO ORDER – 8:00 am by Bernie Burgmaier
- II. APPROVAL OF MINUTES of NOVEMBER 18, 2008 and DECEMBER 20, 2008
Approved with no changes.
- III. REPORTS:
 - A. City Council – Aaron Azari – Aaron mentioned that the city’s financial structure is stable and expenditures are conservative.

Mentioned the district east of Wadsworth and north of the railroad tracks is an area that is rebuilding an historical area.

City of Arvada – No report.

- B. Committee Reports –

1. Mechelen: Maria Tibbitts sent Christmas Cards **to the city of Mechelen or Toy Museum?**
2. Kyzylorda: Mike Coen reported they may need volunteers. There are no grants available for 2009, but will be available in 2010.

Edna will do follow-up report.

3. Jinzhou: On January 28, Bruce Nickerson and Bernie Burgmaier will do a presentation at the Apex Center.

A presentation will also be given before City Council on January 26. All are invited to attend.

Economic Dev: Nina, Chair, Edna, Bernie, Gordon – No report

Culture: Nancy, Chair, Bernie, Frances – No report.

Fundraisers:

- IV. NEW BUSINESS:
- V. TREASURER’S REPORT: Nancy Bentzen

VI. COMMUNICATIONS AND ANNOUNCEMENTS:

VII. ADJOURNMENT: 6:45 p.m.

Board Members in attendance: Shirley Jackson, Bob Jackson, Frances Evans, Edna Gordon, Doug Gordon, Bernie Burgmaier, Karl Burgmaier, Beth Whittier, N. K. Chang, Connie Williams, Dale Williams, Eva Zerr, Aaron Azari, Jodie Haslam, Maria Tibbetts, Ed Bentzen, Nancy Bentzen