

# KITAKATA SISTER CITY ADVISORY BOARD MEETING MINUTES

Wednesday, 6/11/25 at 6:00 PM

#### **CALL TO ORDER**

A regular meeting of the Kitakata Sister City Advisory Board was held beginning at 6:00 p.m. on Wednesday, June 11, 2025, in-person and via Zoom at the Parks and Rec Admin Office located at 29600 SW Park Place, Wilsonville OR 97070.

Adrienne Scritsmier called the meeting to order at 6:02 p.m., followed by a roll call, which included introduced of the new members, Theodore Russell and Wendy Hall.

#### **PRESENT**

Josh Dalglish
Sammy Scarpone
Jenelle Reid
Matt Brown
Adrienne Scritsmier
Mike Bohlen
Theodore Russell
Wendy Hall

#### **ABSENT**

Seiji Shiratori

#### **STAFF PRESENT**

Brian Stevenson, Program Manager Natalie Tomaszewski, Program Coordinator

#### **CONSENT AGENDA**

# **Approval of the Minutes**

Program Manager Stevenson suggested an edit to the minutes to change the vote motion to show 5-0 instead of 5-7.

**Motion:** Moved to approve the April 9, 2025 Kitakata Sister City Advisory Board Minutes with edits to the voting results.

Motion made by Member Sammy Scarpone. Seconded by Member Theodore Russell.

# **Voting Yea:**

Vice Chair Sammy Scarpone

Member Josh Dalglish

Member Adrienne Scritsmier

Member Jenelle Reid

Member Matt Brown

Member Mike Bohlen

Member Theodore Russell

Member Wendy Hall

**Voting Nay:** 

None

**Abstaining:** 

None

**Vote:** Motion carried 8-0.

#### **BUDGET**

- Staff gave an update on the current budget and shared that the board had spent \$2,427 since the last meeting, on shirts (\$1,451.25), Japanese snacks (\$156.89) and cooking classes (\$688.52).
  - Member Wendy Hall and Member Janelle Reid shared their positive experience at the class.
- The board discussed sticker designs and voted on ordering 100 stickers in total.
- Program Manager Stevenson will send out sticker designs options to the board before ordering.

Motion: Moved to approve that Staff purchase stickers after sending new design to the Board.

Motion made by Member Sammy Scarpone. Seconded by Member Wendy Hall.

#### **Voting Yea:**

Vice Chair Sammy Scarpone

Member Josh Dalglish

Member Adrienne Scritsmier

Member Jenelle Reid

Member Matt Brown

Member Mike Bohlen

Member Theodore Russell

Member Wendy Hall

# **Voting Nay:**

None

# Abstaining:

None

Vote: Motion carried 8-0.

# **ITINERARY REVIEW**

The Board reviewed the draft itinerary and discussed ideas for activities:

- Adidas/Nike Tours
- o Bullwinkle's
- Hopscotch

- Nutcracker
- Bridgeport
- o Art Museum
- Pine Street Market
- Cooking American Food Pizza
- Holiday crafts/cookies at the Community Center
- Sleighbells in Sherwood
- World Forestry Center
- Tour of Lewis and Clark College
- Frog Pond Farm
- Powell's
- Things to Book/Confirm
  - Welcome Dinner- Sunday, December 7
  - Wilsonville Facility Tours, Lunch at Center and Bingo
  - Transporation
  - Japanese Consulate
  - o 2 Schools Days- 1 middle school day, 1 high school day
  - o Tour of CCC campus Wilsonville
  - o Farewell Dinner- Sunday, December 14

# **AGENDA ITEMS FOR FUTURE MEETINGS**

- Staff and board members briefly discussed dates for the next meeting
  - August 13- Host Family Info Night
- Host Family applications are due September 29.

# **BOARD COMMENTS**

- Member Wendy Hall suggested the Kitakata Advisory Board should table at the Farmers
  Market; Chair Adrienne Scritsmier shared that she was willing to do it but with the help of
  others.
- Member Mike Bohlen asked if the applications were completed and live; Member Janelle Reid shared they were.

# **ADJOURN**

Meeting adjourned at 7:20 pm