



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, March 28, 2013

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

I CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00pm by Chair David Carpenter and there was a quorum present.

Present: 8 -

Anita Weier; David L. Wallner; Nikki J. Sanders; Emy Imhoff; Paul J. Van Rooy; Soncerethia Clair-Thomas; David E. Carpenter and Terrence D. Tiedt

Absent: 1 -

Satya V. Rhodes-Conway

II APPROVAL OF MINUTES

A motion was made by Carpenter, second by Weier, to approve the Minutes of January 24, 2013. Motion passed by voice vote

<http://madison.legistar.com/View.ashx?>

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III PUBLIC COMMENT

No Registrations

IV REPORT OF CHAIR

No Discussion or Action

V REPORT OF FACILITY MANAGER

A. January/February Administrative Report

Weisinger noted that the copper downspouts and butterfly that were stolen by vandals will be replaced. Other information and statistics are provided in the

written report.

B. Events

1. The March 17 supper was well received. Riverside Food Pantry provided the meal. Weisinger thanked Anita Weier, Nikki Sanders and Janet Dyer for their help with the supper. Additional community suppers are planned for June and December.

2. The April 6 Springfest Arts and Crafts Show will have more artists than any Spring show since the event was reinstated. The Shen Yun acrobatic performers are expected to have a representative at the Craft Show with a video of their artistic dances. An added attraction this year is a pancake and sausage breakfast for a nominal fee.

3. May 4th is the date for the annual Madison Audubon Society Art Fair. The number of artistic vendors has increased and there will be booths outside on the walkway that goes around the Statue of Liberty. Paul Van Rooy will be selling popcorn and other food vendors will be contracted. The food permit fees are deposited into the Center's Art Fund.

Weisinger attended the Public Art Selection Committee meeting at WPCRC. He potentially offered funds from the WPCRC budget to work on enhancement of art. The artist or company chosen might also be used to create the WPCRC brand/logo. If WPCRC provided the funds, the various logo choices would be submitted to the WPCRC subcommittee for members to make the final logo choice.

4. The DNR Bat Festival will be held at WPCRC on June 1. Plans are to get the Festival sponsors to invest more time on Northside youth and connect them with Wild Warner and Trish O'Kane. The Yahara Fishing Club is teaching youth to fish on June 1, the same day as the Bat Festival. Weisinger will try to get the two groups together in order to build collaboration with each other's brands.

5. October 19 is the date for Peekin' and Antiquin'. Collectables and antiques will be featured. The game room will be the location for Peekin' as there will be no sales at that location but just a place to look at the various items. The Boomerang second-hand store will donate some auction pieces. Sunrise Auctions and Boomerang will do this for free. The Sunrise owner will do free oral appraisals with a donation accepted. Written appraisals would have a fee attached. Music by the Midwesterners will be featured in the lobby. There will be no admission fee as this is the first year for the event and WPCRC is just trying to attract interest.

Discussion: Alder Weier inquired about the low numbers for various participations on the monthly report. Weisinger explained that at this point, yearly projections are actually on target. There has been a big reduction in concessions and catering and this might possibly be due to the increase in potlucks. Everything impacts revenues and WPCRC has tried to be conscientious about serving the public, being accessible and financially lucrative.

Nikki Sanders suggested that there may be other uses for the playroom.

Weisinger explained that liability issues make it difficult but the room does have potential for other uses. Janet Dyer noted that the room is used by Kids Kamp all summer and various other activities.

Sonci Clair Thomas suggested that charging higher fees for potlucks might make up for lost revenues in catering and concessions. Clair Thomas is very much in favor of potlucks but said that revenues must be recouped and requested that Potlucks be placed on the May agenda.

Ald. Weier stated that the City Clerk complained that WPCRC charged them for rooms. Weisinger replied that all city departments are charged. However, Alders are not charged rental fees when they hold city meetings at the Center. There are different rate categories with set fees.

VI REPORTS OF AFFILIATES

A. MSCR

Dyer noted that registration for summer programs has started. Emy Imhoff, the MSCR Board Representative to the WPCRC Subcommittee will be leaving the MSCR Board and has recruited Sharon Rounds to attend the next meeting on May 23. Imhoff will join her for the July meeting.

B. NESCO

Jim Krueger reported that the Annual Meeting and Volunteer Appreciation Luncheon is scheduled for April 23. The Multicultural Health Fair will be on May 10. NESCO provides free transportation and programs for seniors in its service area. There will be 25 information booths. The Senior Prom takes place on May 15 and will have a Wild West theme. The Summer Concert series is set and will begin on June 10.

Additional Discussion: Terry Tiedt stated that NESYB had a successful season and thanked Brad and Diane for practice and game space. Spring/Summer basketball will be starting soon and there are approximately 300 youth participants.

Weisinger stated that the Mayor is working to enhance youth services with Brentwood children. Felicia Anderson is working with the Northside Neighborhood Resource Team to expand youth programs.

VII ADJOURNMENT

Upon motion of Carpenter, second by Tiedt, the meeting was adjourned at 6:30pm.

Future Agenda Item: Potlucks