



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, May 25, 2011

5:30 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL AT 5:32 P.M.

STAFF PRESENT: Bill Clingan, Laura Noel, Mary O'Donnell, Nancy Rodriguez

Present: 6 -

Ald. Lisa Subeck; Nicole K. Anderson; Mary C. Vasquez; Alan M. Sweet;
David Wandel and Stephen A. Small

Absent: 1 -

Ben O. Obregon

Excused: 3 -

Ald. Satya V. Rhodes-Conway; Paul J. Van Rooy and Kim Genich

APPROVAL OF MINUTES

A motion was made by Small, seconded by Vasquez, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT - None

DISCLOSURES AND RECUSALS

Mary Vasquez is a board member of AIDS Network.

DISCUSSION ITEMS

1. [22588](#) Welcome to new CSC Members, Nicole Anderson and Kim Genich

Discuss and Finalize.

Bill Clingan and Alan Sweet welcomed Kim Genrich, the new member filling the vacant seat of Labor Rep and Kim Anderson, the new member filling the vacant seat of Early Childhood Care & Education Committee Rep.

2. [22598](#) Election of Vice-Chair

A motion was made by Ald. Subeck, seconded by Small, to Nominate and Accept David Wandel as Vice-Chair. The motion passed by voice vote/other.

3. [20683](#) Evaluation of 2 Year Funding Process

Discuss and Finalize.

A survey was created by Mary O'Donnell using Survey Monkey and sent to applicant agencies, alders, committee members, and CDD staff. 53 agencies responded and seemed to have neutral to positive comments regarding the funding process. The applicant agencies will be invited to a meeting in the near future to get dialouge going among them and CDD staff. The summaries of survey results consisting of number results and comments were distributed and discussed for surveys completed by committee members, applicant agencies and staff. Ideally, the process should be simplified and less cumbersome for all involved parties. It would be ideal if the committee members were more cohesive and discuss how to properly evaluate the applications early in the process. The goals and priorities need to be clearly established prior to the beginning of the funding cycle. Neighborhood indicators could be used as a tool to establish the goals, priorities, objectives and solid needs assessment should be in place to help streamline the process. That will allow the funding recommendations to be more consistent.

4. [22586](#) Budget Update

Discuss and Finalize.

The Mayor is requesting that all agencies submit a budget with a 5% reduction from last year. There will also be a new process this year called Citizen Participatory Budgeting. The schedule for the hearings will be sent out to all agencies, committee members and staff once the hearing dates are determined.

ADJOURNMENT

A motion was made by Vasquez, seconded by Ald. Subeck, to Adjourn at 6:45 p.m. The motion passed by voice vote/other.