

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Thursday, August 19, 2010

5:35 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

FUNDING RECOMMENDATIONS FOR YOUTH WILL NOT BE DISCUSSED AT THIS MEETING. THE FUNDING RECOMMENDATIONS FOR YOUTH PROGRAMS WILL OCCUR AT THE 8/23/10 MEETING AND 8/26/10 MEETING (IF NEEDED).

CALL TO ORDER / ROLL CALL AT 5:40 P.M.

Present: 11 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czynszak-Lyne; Richard C. Berling; Alan M.

Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19602)

NEW BUSINESS

1. 19602 2011 - 2012 CDD proposals received for Community Resources, Program

Area I: Youth.
- Agency Q & A

Answers were provided by agencies orally and in writing. Written responses to questions are attached to file ID# 19602. Funding recommendations will occur at the 8/23/10 CSC Meeting.

2. <u>19474</u> Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Czynszak-Lyne, seconded by Solomon, to Adjourn at 9:30 p.m. The motion passed by voice vote/other.