



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

---

Wednesday, May 13, 2009

5:35 PM

2120 Fordem Avenue  
Family Centers-Cedar Room

---

### CALL TO ORDER / ROLL CALL

**Staff Present:** Bill Clingan, Laura Noel, Lorri Wendorf, Jolene, Ibeling, Jennifer Stoiber

**Present:** 8 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet and David Wandel

**Absent:** 3 -

Brian L. Solomon; Celia M. Jackson and Stephen A. Small

**Excused:** 1 -

Ben O. Obregon

### APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare, to accept the minutes of the April 15, 2009 meeting. Motion passed by voice vote. Joanne Brown abstained from voting because she was absent from that meeting.

### PUBLIC COMMENT

### DISCUSSION ITEMS

1. [14618](#) Information from Agencies of Family Centers

Mike Kenitz from Family Enhancement gave a brief history of how the Family Centers came to be. Family Centers is an umbrella agency for Family Enhancement, Canopy Center, The Respite Center, and Exchange Center for the Prevention of Child Abuse. Mr. Kenitz thanked the Commission for their investment in the Family Centers programs. He also gave an overview of the Family Enhancement programs and fielded questions from the Commission members.

Donna Fox from Canopy Center discussed the programming of Canopy Center and took questions from the Commission members.

### ROLL CALL

Celia Jackson arrived at 5:45.

- Present:** 9 -  
Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;  
Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; Celia M. Jackson  
and David Wandel
- Absent:** 2 -  
Brian L. Solomon and Stephen A. Small
- Excused:** 1 -  
Ben O. Obregon

2. [14611](#) Brentwood Neighborhood

**Attachments:** [Brentwood Map.pdf](#)

**Lorri Wendorf introduced two Madison Police Department Officers, Brian Ackeret and Susie Gonzalez, and passed out a map of the Brentwood Neighborhood. The Northside NRT is focusing on issues in that neighborhood. Officer Brian Ackeret discussed the history of the Brentwood Neighborhood and current problems the neighborhood is facing. Officer Gonzalez is the temporary neighborhood officer for the Brentwood Neighborhood. She discussed problems she sees in the neighborhood and the efforts made to help turn the neighborhood around.**

3. [13884](#) Stimulus Package Update

**Bill Clingan updated the Commission on stimulus money and the programs it will be used for.**

4. [13883](#) Juvenile Curfew Update

**Attachments:** [4452curfew sub2.doc](#)  
[City of Madison Curfew.doc](#)  
[Curfew Info.pdf](#)

**Bill Clingan gave an update on the curfew issue. Common Council affirmed the current ordinance time and added more exceptions to the curfew.**

5. [12941](#) Transit for Jobs Allocation Update

**Laura Noel is putting together an RFP for a transit for jobs program, which will be published on Friday, May 15, 2009. Proposals will be due on June 8, reviewed June 9 by staff, then discussed with the Commission on June 10. The targeted population is the south and southwest sides of Madison.**

6. [14610](#) Living Wage Rate for 2010

**Attachments:** [Living Wage Info.doc](#)

**Laura Noel discussed the memo on Living Wage for 2010. A note was made to look at the COLA policy of the CSC when deciding on COLA for 2010 funding.**

7. [13881](#) Annual Service Report Reviews

**Attachments:** [CSC Service Report Reviews.pdf](#)  
[CSCResp 08.doc](#)

Laura Noel received feedback from four commissioners regarding the 2008 Annual Service Report Reviews. She created the attached document that lists all of the questions and gives a brief response to each.

8. [14612](#)

Division Report

Over the summer staff will be creating a mission statement for the Community Development Division and looking at how OCS, CDBG and Senior Center fit together.

Bill is also working on a single budget for the Division. He is meeting with the Mayor, Comptroller's Office and Staff.

Bill is pursuing the Neighborhood Liason position, a CDBG lead worker, and a LTE to work on the energy block grant. The Division is hiring 3 AASPIRE interns for the summer.

Staff will be looking at the CSC priorities over the summer and bring a proposal to the CSC, then Common Council.

9. [14613](#)

Committee Reports/Announcements

- Weed and Seed
- Allied Area Task Force
- ECCEB
- SCAC
- Funding Process Subcommittee

**Attachments:** [Funding Process Sub Minutes 3-26-09.doc](#)  
[Funding Process Sub Minutes4-23-09.doc](#)  
[MLKNotesofMay7meeting.doc](#)  
[Sweet CDBG Com Comments.pdf](#)  
[Sweet Curfew Comments.pdf](#)

Alan Sweet passed out two documents, testimony to the CDBG Commission and a letter he wrote to the Common Council regarding the curfew issue.

A motion was made by Joanne Brown, seconded by Cecelia Jackson to receive and file both documents.

Mary Czyszczak-Lyne suggested a friendly amendment to separate the documents and vote on each one separately. The friendly amendment was accepted by motioners.

A motion was made by Joanne Brown, seconded by Nancy Rodriguez to receive and file the CDBG Commission testimony. Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Lauren Cnare to receive and file the letter regarding curfew. Motion passed by voice vote.

Joanne Brown reported for the ECCEB. 4C is having their ground-breaking ceremony on 5/21/09 at 11:00 am. 4C is also launching a capital campaign. The ECCEB is discussing a way of recognizing accredited center directors that

have longevity in working in the field of child care and have contributed to the well-being of families. There is a presentation on the City Channel website on the economic impacts in Dane County.

The next Funding Process Subcommittee meeting is on June 4.

Celia Jackson will give an update in June for the Task Force on Racial Disparity in Dane County.

#### ADJOURNMENT

A motion was made by Mary Czyszak-Lyne, seconded by Nancy Rodriguez to adjourn at 7:43. Motion passed by voice vote.