



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, January 27, 2022

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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The City of Madison is holding the WPCRC Advisory Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [wpcrcadvisorysubcommittee@cityofmadison.com](mailto:wpcrcadvisorysubcommittee@cityofmadison.com)
2. **Register for Public Comment:**
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**  
(877) 853-5257 (Toll Free)  
Webinar ID: 938 4916 6907

### CALL TO ORDER / ROLL CALL

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, January 27, 2022, at Warner Park CRC. Chairperson, Carrie Braxton called the meeting to order at 6:07pm. A quorum was present and the meeting was properly noticed.

**Members Present:** Carrie Braxton, Anita Palmer, Emily Gnam, and Deenah Givens

**Members Absent:** Jane Laungeco

**Members Excused:**

**Parks Staff Present:** Terrence Thompson, Jamie Pratt, Zach Watson, and Carie Abarca

**NewBridge Staff Present:** Deenah Givens

**MSCR Staff Present:**

**Alders:** Syed Abbas and Charles Myadze

**Present:** 6 - Syed Abbas; Charles Myadze; Emily R. Gnam; Deenah Givens; Carrie R. Braxton and Anita M. Palmer

**Absent:** 1 - Jane Lauengco

### APPROVAL OF MINUTES

Motion made by Gnam, seconded by Myadze, to Approve the Minutes of the November 18, 2021, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

1      [64811](#)      PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REPORT OF CHAIRPERSON

Nice to see a diverse group of people using the facility

### REPORT OF PARK COMMISSION

Parks Commission approved fee changes to the center, but asks if any barriers to paying that there be a way to ask for a waiver.

### REPORT OF FACILITY MANAGER

2      [69385](#)      FACILITY MANAGEMENT REPORT 2022

Presented report - attached

#### REPORT OF AFFILIATES

3     [69386](#)           MSCR COMMITTEE REPORT 2022  
  
          Report attached - not presented

4     [69387](#)           NEWBRIDGE REPORT 2022  
  
          Presented report - attached

#### DISCUSSION ITEMS

5     [45772](#)           UPDATE ON WPCRC EXPANSION PLANNING STEPS  
  
          There is to be a meeting on March 4,2022 to discuss expansion process.

#### ADJOURNMENT

Motion made by Palmer, seconded by Myadze, to Adjourn at 7:23PM. Motion passed by voice vote/others.