



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Monday, August 23, 2010

5:35 PM

Water Utility
119 E. Olin Ave.

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

LATE: Brian Solomon (5:45 p.m); Lauren Cnare (5:43 p.m.)

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M.
Sweet; Stephen A. Small and Lisa B. Subeck

Excused: 2 -

David Wandel and Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19681)

NEW BUSINESS

1. [19681](#) 2011 - 2012 CDD proposals received for Community Resources, Program Area I: Youth.
- Funding Recommendations

A motion was made by Brown, seconded by Cnare, to Deny funding to Asset Builders, Children's Service Society of WI and Common Threads in the A-1 program. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown to fund Centro Hispano (B -3, ComVida/New Routes Adolescents Program) at \$30,000. No action taken.

A motion was made by Czyszczak-Lyne, seconded by Van Rooy to leave Wisconsin Youth Company, Meadowood, and Bridge-Lake Point-Waunona (BLW) in the A-1 program area. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Solomon, to Approve the following: Allocate 60% of remaining funds to A-1 programs, 20% to A-2 programs, 10% to A-3 programs and 10% to B-1, B-2, and B-3 programs. The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 6 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne and Lisa B. Subeck

Noes: 3 -

Paul J. Van Rooy; Richard C. Berling and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Cnare, seconded by Czyszak-Lyne, to Deny/Remove funding for Meadowood (MS & HS Summer Program in A-1). The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 8 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszak-Lyne; Richard C. Berling; Stephen A. Small and Brian L. Solomon

Noes: 1 -

Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszak-Lyne, seconded by Solomon, to Deny/Remove funding for Wilmar (SOAR in A-1). The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 8 -

Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszak-Lyne; Richard C. Berling; Stephen A. Small; Lisa B. Subeck and Brian L. Solomon

Noes: 1 -

Lauren Cnare

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszak-Lyne, seconded by Van Rooy, to Approve funding to Meadowood (MS & HS Afterschool Program, A-1) at \$5,000. The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 7 -

Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszak-Lyne; Richard C. Berling; Stephen A. Small; Lisa B. Subeck and Paul J. Van Rooy

Noes: 2 -

Brian L. Solomon and Lauren Cnare

Non Voting: 1 -
Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy to Approve funding for Goodman Middle School Achievement Program (A-1) at the staff recommended level (\$21,894). The motion passed by voice vote/other.

A substitute motion was made by Brown, seconded by Rodriguez to Approve funding for Goodman Middle School Achievement Program (A-1) at \$12,000. The motion was withdrawn.

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Approve funding for Kennedy Heights Youth Program (A-1) at the staff recommended level (\$24,590). The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Solomon, to Approve funding for agencies with a ranking of 5 or higher at the staff recommended levels. The motion passed by the following vote:

Excused: 2 -
David Wandel and Ben O. Obregon

Ayes: 8 -
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Joanne E. Brown

Abstentions: 1 -
Lisa B. Subeck

Non Voting: 1 -
Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for the following agencies at the staff recommended level: Bayview Foundation Middle School Program (\$14,667); Bridge-Lake Point-Waunona Girl Inc. Program (\$24,085); YWCA of Madison Girls Inc. Westside Program (\$11,775) . The motion passed by the following vote:

Excused: 2 -
David Wandel and Ben O. Obregon

Ayes: 8 -
Mary Czyszczak-Lyne; Richard C. Berling; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown and Nancy F. Rodriguez

Abstentions: 1 -
Lisa B. Subeck

Non Voting: 1 -
Alan M. Sweet

A motion was made by Cnare, seconded by Czyszczak-Lyne, to Deny/Remove

funding for YWCA Girls Inc (Rank 20) Program. The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 8 -

Richard C. Berling; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne and Nancy F. Rodriguez

Abstentions: 1 -

Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy to Approve funding for Wisconsin Youth Company at their 2010 funding level (\$41,030). No action taken.

A substitute motion was made by Subeck, seconded by Czyszczak-Lyne, to Approve funding for Wisconsin Youth Company at \$50,000. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Brown, to Deny/Cut funding by \$10,000 to BLW (Girl Inc). The motion FAILED by voice vote/other.

A motion was made by Cnare, seconded by Subeck, to take all of the extra dollar amounts from the previously funded agencies and round down to create additional funds to be allocated. The motion FAILED by voice vote/other.

A motion was made by Solomon, seconded by Cnare to Approve funding for the following agencies: Bridge-Lake Point-Waunona (BLW) Teen Program at the staff recommended level (\$27,000); Goodman at the staff recommended level (\$11,700); Vera Court at the staff recommended level (\$24,000); Vera Court (Leadership Program) at the staff recommended level (\$20,700); Lussier at the staff recommended level (\$25,000). The motion was withdrawn.

A motion was made by Rodriguez, seconded by Solomon to Approve funding for the following agencies: Bridge-Lake Point-Waunona (BLW) Teen Program (\$10,000); Vera Court (\$10,000); Centro Hispano (\$15,000) and the remainder to Urban League (\$12,000). The motion was withdrawn.

A motion was made by Solomon, seconded by Rodriguez to Approve funding for the following agencies: Boys & Girls Club - Taft (\$3,000); Boys & Girls - Allied (\$5,000); Bridge-Lake Point-Waunona (BLW) Teen Program (\$20,000); Centro Hispano (\$15,000); Goodman Community Center - Girl Inc. (\$8,000); Lussier (\$15,000); Simpson Street Free Press (\$8,000); Urban League (\$20,000); Vera Court - Youth (\$10,000); Vera Court - Girl Inc. (\$15,000). The motion was withdrawn.

A motion was made by Solomon, seconded by Rodriguez, to Approve funding

for the following A-1 agencies @ 70%: Boys and Girls Club- Taft (\$2,126); Boys and Girls Club- Allied (\$6,947); Bridge-Lake Point-Waunona (BLW) Teen (\$18,960); Centro Hispano (\$14,746); Goodman (\$8,243); Lussier (\$18,198); Simpson Street Free Press (\$7,875); Urban League (\$22,392); Vera Court- Youth (\$14,501); Vera Court- Girl Inc. (\$16,859) for a total of \$324,170. The motion passed by voice vote/other.

Excused: 2 -

David Wandel and Ben O. Obregon

A motion was made by Cnare, seconded by Czynszak-Lyne, to Approve funding for Youth Services (Allied Bike Path) at \$8,000. The motion passed by the following vote:

Absent: 1 -

Stephen A. Small

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 6 -

Lisa B. Subeck; Brian L. Solomon; Lauren Cnare; Nancy F. Rodriguez; Richard C. Berling and Mary Czynszak-Lyne

Noes: 2 -

Paul J. Van Rooy and Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Czynszak-Lyne to Approve funding for Commonwealth (Youth Mentoring) at \$71,000. The motion passed by voice/vote other.

A motion was made by Brown, seconded by Van Rooy, to conclude funding for programs in the A-2 Program Area. The motion passed by the following vote:

Excused: 2 -

David Wandel and Ben O. Obregon

Ayes: 8 -

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

Noes: 1 -

Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Solomon, seconded by Czynszak-Lyne, to Approve funding for agencies in the A-3 Program area at 2010 levels EXCEPT: Bayview (\$5,238); Boys and Girls Club- Allied (\$5,238); Goodman (\$9,288); Lussier (\$8,121); Simpson Street Free Press (\$8,000); Boys and Girls Club- Taft (\$3,254); Vera Court (SPARK program) not receiving funding. The motion

passed by the following vote:

Excused: 2 -

Ben O. Obregon and David Wandel

Ayes: 8 -

Stephen A. Small; Lisa B. Subeck; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Richard C. Berling

Abstentions: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made Rodriguez, seconded by Czyszczak-Lyne to fund B programs at the 2010 level of \$14,182 except for Girl Scouts Outreach and Family Service. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown to Approve funding for Centro Hispano (B-3 program) at \$13,364. The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Czyszczak-Lyne, to Approve funding for Youth Services (Youth Peer Court) at \$10,000. The motion passed by voice vote/other.

A motion was made by Brown, seconded by Subeck, to Approve funding for Freedom Inc. (Youth Groups) at \$16,905. The motion FAILED by the following vote:

Excused: 2 -

Ben O. Obregon and David Wandel

Ayes: 4 -

Lisa B. Subeck; Paul J. Van Rooy; Joanne E. Brown and Richard C. Berling

Noes: 5 -

Brian L. Solomon; Lauren Cnare; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Rodriguez, seconded by Subeck, to Approve funding for Freedom Inc. (B-1) at \$11,905. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and David Wandel

Ayes: 5 -

Lisa B. Subeck; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez and Richard C. Berling

Noes: 4 -

Brian L. Solomon; Lauren Cnare; Mary Czyszczak-Lyne and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Cnare, seconded by Subeck to Approve funding for Goodman TEEN Program at \$12,000. The motion passed by voice vote/other.

A motion was made by Brown, seconded by Czyszczak-Lyne to Approve funding for Centro Hispano A-1 Program(s) at \$10,000 and Urban League A-1 Program(s) at \$10,000. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Cnare to fund Simpson Street Free Press at \$11,250. The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Czyszczak-Lyne, to Approve funding for the following A-1 Programs that were previously funded at 70% of the 2010 funding amounts and restore funding at 100% of the 2010 funding amounts: Boys and Girls Club- Taft; Boys and Girls Club- Allied; Bridge-Lake Point-Waunona (BLW) Teen; Centro Hispano; Goodman; Lussier; Simpson Street Free Press; Urban League; Vera Court- Youth; Vera Court- Girl Inc. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Close the B List. The motion passed by voice vote/other.

2. [19474](#)

Funding Process review.

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

ADJOURNMENT

A motion was made by Solomon, seconded by Cnare, to Adjourn at 10:15 p.m. The motion passed by voice vote/other.