



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, May 25, 2017

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:00pm on Thursday May 25, 2017 at Warner Park. Member Sanders called the meeting to order at 6:00pm. A quorum was present and the meeting was properly noticed. Members Present: Nikki Sanders, Larry Palm, Carrie Braxton, Sharon Rounds, Anita Palmer, Rebecca Kemble, Terry Tiedt and Jan Somerfeld. Members Excused: Nikki Sanders and Carrie Braxton. Members Also in attendance: Jacob Tisue, Janet Dyer

APPROVAL OF MINUTES

Approval of Minutes 1st: Kemble, 2nd: Braxton.
Motion passed by vote voice/other.

PUBLIC COMMENT

Clean Lakes Alliance presented themselves and explaining who they are and their objectives.

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

None

OLD BUSINESS

Tisue updated on WPCRC expansion information.

REPORTS OF CHAIRPERSON

None

REPORTS OF PARK COMMISSION

None

REPORTS OF FACILITY MANAGER

[45123](#) ADMINISTRATIVE REPORT

Tissue presented a facility, program and events, and community outreach report.

[45124](#) USAGE REPORT

Tissue presented the facilities YTD usage report for 2017.

REPORTS OF REPRESENTATIVES

[45125](#) MSCR COMMITTEE REPORT

Dyer presented YTD number for MSCR

[45127](#) NESCO COMMITTEE REPORT

Kreuger presented the 1st 2017 quarter information. Also discussed programs that have been started and continuing.

[45128](#) NESYB PROGRAM REPORT

Tiedt updated on finishing up the fall league. Updated on the spring/summer season as well.

FUTURE BUSINESS

None

ADJOURNMENT

Adjournment Motion, 1st: Palm, 2nd: Braxton
Motion passed by vote voice/other.