



City of Madison

City of Madison
Madison, WI 53703
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?*

Thursday, September 23, 2021

6:00 PM

Virtual Meeting
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, September 23, 2019 at Warner Park CRC. President 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, and Carie Abarca

NewBridge Staff Present: Deenah Givens

MSCR Staff Present: Cheryl Dietrich

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 Abbas, seconded by Palmer, to Approve the Minutes of the March 25, 2019, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

1 [64811](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None

REPORTS OF CHAIRPERSON

Happy about the progress of Warner Park during Covid.

REPORTS OF PARKS COMMISSION

None

REPORTS OF FACILITY MANAGER

[64704](#) FACILITY MANAGEMENT REPORT 2021

Presented report attached

REPORTS OF AFFILIATES

[64754](#) MSCR COMMITTEE REPORT 2021

Presented report attached

[64755](#) NEWBRIDGE REPORT 2021

Presented report attached

NEW BUSINESS

- 2 [65662](#) Amending Sec. 33.05(5)(b) of the Madison General Ordinances to Update the Membership of the Warner Park Community Recreation Center Subcommittee.

Motion made by Myadze, seconded by Gnam, to refer vote back to park comission. Motion passed by voice vote/other.

- 3 [65816](#) WPCRC Hours of Operation

Motion made by Myadze, seconded by Palmer, to delay voting on new facility hours to future time. Motion passed by voice vote/other.

- 4 [45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS

Via mayors budget which is not finalized at this time
\$250,000 for design study for 2022
\$4.3 million for expansion slated for 2023 and future

FUTURE BUSINESS

None

ADJOURNMENT

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