



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

Wednesday, July 9, 2008

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Gray Williams, Lorri Wendorf, Jennifer Stoiber

Present: 7 -

Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne; Richard C. Berling;
Alan M. Sweet; Celia M. Jackson and Stephen A. Small

Absent: 4 -

Brian L. Solomon; Lauren Cnare; Lina Trivedi and David Wandel

Excused: 1 -

Paul J. Van Rooy

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to approve the minutes of June 25, 2008.

Motion passed by voice vote.

PUBLIC COMMENT

Char Tortorice-spoke in support of Northside Planning Council. She feels planning councils are important to create or bolster neighborhood associations and get them working together to better the city.

Ellen Barnard- spoke in support of Northside Planning Council, who makes sure all City dollars are well spent. The build the skills of leaders and economic development is a top priority.

Juan Carlos Reyes- spoke in support of Bridge/Lakepoint/Waunona Neighborhood Center who offer classes designed to increase Latino participation in the community, which improves their job skills and gives them an opportunity to grow.

Sivia Gomez- spoke in support of Bridge/Lakepoint/Waunona Neighborhood Center. Her husband, Carlos has taken some training and can now drive a forklift. She feels the programs, classes and training at BLW benefit the community and help people better themselves. The English classes help lift the language barrier, which helps in the workplace.

Argely Portillo- spoke in support of Bridge/Lakepoint/Waunona Neighborhood Center. She is a UW Extension nutrition educator and feels the center wants to educate and open their doors to all programs. Her program requires childcare and ingredients for cooking which the center provides.

April Miller, Tracy Benson, Janet House- gave a presentation that demonstrated one of the tools they use to educate women about what domestic violence looks like so they can be aware of it. They spoke to support the Wexford Ridge Neighborhood Center-Women Rise Up program, where they run relational meetings where women support each other, and have a peer advocacy program to assist those in need with access to resources in the community.

Carl Jefferson and Stan Woodard- spoke in support of Wexford Ridge's SOL and BEATS programs. They feel the new neighborhood center will be a real asset to the Westside of Madison to help those that need it. SOL does coalition building, voter registration training, and community outreach.

Dace Zeps- spoke in support of the East Isthmus Neighborhood Planning Council. She is the president of the Worthington Park Neighborhood Association. The EINPC brings together 11 different neighborhoods on the east side of Madison to help them build capacity and bring their voices together to make the east side neighborhoods better.

Megin McDonell- spoke in support of the Tenant Resource Center. The agency needs the increase in funds to maintain services at their current level. They requested the amount of funds they actually need to run their programs and are dramatically trying to increase their fundraising. Staff costs are rising and it is hard to keep necessary bilingual staff at the current wages.

Amy Mondlach- spoke in support of Grassroots Leadership, and was available for questions. Also spoke about EINPC who she also works closely with. Their application was put together by board members because she was out of the country, so there were some corrections done to the application.

David Smith- spoke in support of South Metropolitan Planning Council. He asked for the Commission's continued support so they can have a positive impact on neighborhoods. They formed the Penn Park Partnerships, which consists of 25 organizations and agencies for positive activities in Penn Park. A top priority next year is to increase fundraising.

Tom Solyst- spoke in support of Bridge/Lakepoint/Waunona Neighborhood Center. He is excited about the significant change they've made in how they run their Latino programs, which started with the hiring of Juan Carlos Reyes. Juan Carlos brings professional trainers to train the Latino community. He brings a business sense that is needed to get people better jobs.

DISCUSSION ITEMS

4. [11065](#) Appoint Funding Subcommittee for the next meeting

A motion was made by Stephen Small, seconded by Mary Czyszczak-Lyne to form a subcommittee of 4 or 5 people to make decisions if a quorum of the full committee cannot meet on July 16 and 17. The subcommittee may expand its membership by motion. The Funding Subcommittee will consist of Joanne Brown, Alan Sweet, Richard Berling, Mary Czyszczak-Lyne, and Michael Ely (on the 16th only).

Motion passed by voice vote.

1. [10940](#) Process for making funding recommendations

Attachments: [App Analysis.xls](#)

An announcement regarding new committee member training and replacement pages for Grassroots leadership were given out.

The Early Childhood Care and Education Board public hearing will be on July 23 at 8:00 and the Senior Citizen Advisory Committee public hearing will be on the same day at 1:30 if an agency requests it.

2. [11177](#) 2009-2010 Funding Discussion and Preliminary Recommendations for Program Area VI.

Attachments: [08 RequestSummary-PA6.xls](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Alan Sweet to approve COLA or less for currently funded programs in Program Area VI.

A friendly amendment was accepted by the motioners to separate out Outreach-Counseling/Education/Advocacy.

Motion passed by voice vote.

A motion was made by Alan Sweet, seconded by Joanne Brown to fund COLA-\$242 for Outreach on the condition that by October 15, 2008 they demonstrate that their third quarter outcomes and activities are consistent with the program area goals in Program Area VI. Arrangements should be made for them to present on their outcomes and activities to the Commission prior to November 30, 2008.

Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Celia Jackson to remove ACORN-VITA, COLA and expansion, for consideration.

Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Alan Sweet to remove Community Action Coalition-Citizen Advocacy from consideration for funding.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to remove Dane County Timebank-Timebank Prisoner Reentry Program from consideration for funding.

Motion passed by the following vote:

Absent: 4 -

Brian L. Solomon; Lauren Cnare; Lina Trivedi and David Wandel

Excused: 1 -

Paul J. Van Rooy

Ayes: 5 -

Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne; Alan M. Sweet
and Stephen A. Small

Noes: 1 -

Celia M. Jackson

Non Voting: 1 -

Richard C. Berling

**A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to
remove Nehemiah-FACTS from consideration for funding.**

**After discussion, a committee member called the question, which was passed
by voice vote.**

Motion failed by the following vote:

Absent: 4 -

Lauren Cnare; Lina Trivedi; David Wandel and Brian L. Solomon

Excused: 1 -

Paul J. Van Rooy

Ayes: 1 -

Mary Czyszczak-Lyne

Noes: 5 -

Michael F. Ely; Joanne E. Brown; Alan M. Sweet; Celia M. Jackson and
Stephen A. Small

Non Voting: 1 -

Richard C. Berling

**A motion was made by Mary Czyszczak-Lyne, seconded by Alan Sweet to fund
United Asian Services-Community Assistance at 4% COLA.**

Motion passed by voice vote.

**A motion was made by Mary Czyszczak-Lyne, seconded by Joanne to approve
for potential additional funding those new and expansion programs that scored
a 5 or above.**

Motion passed by voice vote.

3. [11183](#) 2009-2010 Funding Discussion and Preliminary Recommendations for Program Area VII.

Attachments: [08 RequestSummary-PA7.xls](#)

Discussion of this agenda item was moved to the next meeting.

ADJOURNMENT

**A motion was made by Stephen Small, seconded by Mary Czyszczak-Lyne to
adjourn at 9:07.**