



# 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?*

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Thursday, March 24, 2022

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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### CALL TO ORDER / ROLL CALL

A meeting of the WPCRC Advisory Subcommittee was held at 6:00pm on Thursday, March 24, 2022, at Warner Park CRC. Chairperson, Carrie Braxton called the meeting to order at 6:03pm. A quorum was present and the meeting was properly noticed.

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

**Members Absent:**

**Members Excused:** Syed Abbas

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

**NewBridge Staff Present:** Deenah Givens

**MSCR Staff Present:**

**Alders:** Charles Myadze

**Present:** 5 - Charles Myadze; Emily R. Gnam; Deenah Givens; Carrie R. Braxton and Anita M. Palmer

**Excused:** 1 - Syed Abbas

### APPROVAL OF MINUTES

Motion made by Myadze, seconded by Gnam, to Approve the Minutes of the January 27, 2022, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

### PUBLIC COMMENT

1 [64811](#) PUBLIC COMMENT

NONE

### DISCLOSURES AND RECUSALS

NONE

#### REPORT OF CHAIRPERSON

Seeing more youth come in and thrive in Warner parks environment.

#### REPORT OF PARKS COMMISSION

Big Top for duck pond for the summer make sure people not parking in our lot to allow for our customers.

#### REPORT OF FACILITY MANAGER

- 2     [69385](#)     FACILITY MANAGEMENT REPORT 2022

Presented report attached

#### REPORT OF AFFILIATES

- 3     [69386](#)     MSCR COMMITTEE REPORT 2022

Presented report attached

- 4     [69387](#)     NEWBRIDGE REPORT 2022

Presented report attached

#### DISCUSSION ITEMS

- 5     [45772](#)     UPDATE ON WPCRC EXPANSION PLANNING STEPS

Two meetings have occurred thus far. Last meeting was with engineering. 2 possible completion dates winter 2024 or summer of 2024. RFP for the consultant has gone out. Farther community engagement possibly needed, since the last one was 2017.

#### NEW BUSINESS

- 6     [70509](#)     MOU between YWCA Madison & WPCRC

Motion made by Gnam, seconded by Palmer, to pass on to be signed by WPCRC Advisory Subcommittee Chairperson - Braxton. Motion passed by voice vote/others.

7      [70510](#)      WPCRC SURVEILLANCE CAMERA POLICY

Motion made by Palmer, seconded by Gnam, to pass on to Board of Parks Commission. Motion passed by voice vote/others.

#### ADJOURNMENT

Motion made by Givens, seconded by Myadze, to Adjourn at 6:45PM. Motion passed by voice vote/others.