



# City of Madison

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

## Meeting Minutes - Draft WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

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Thursday, March 23, 2017

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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### CALL TO ORDER / ROLL CALL

Palm is acting chair  
1st: Kemble, 2nd: Braxton  
Motion passed by vote voice/other.

A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:00pm on Thursday March 23, 2017 at Warner Park. Member Palm (as acting chairperson) called the meeting to order at 6:06pm. A quorum was present and the meeting was properly noticed. Members Present: Larry Palm, Sharon Rounds, Rebecca Kemble, Terry Tiedt and Jan Somerfeld. Members Excused: Nikki Sanders and Carrie Braxton. Members Also in attendance: Jacob Tisue, Janet Dyer

**Present:** 6 - Larry Palm; Rebecca Kemble; Sharon Rounds; Janice D. Somerfeld; Anita M. Palmer and Terrence D. Tiedt  
**Absent:** 1 - Jeffrey L. Lewis  
**Excused:** 2 - Nikki J. Sanders and Carrie R. Braxton

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

[45771](#) REVIEW WARNER PARK VISIONING NOTES FORM APRIL 2015

Tisue presented the synopsis of the visioning meeting from 2015.

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

Tisue presented the expansion plan for WPCRC building.

[45773](#) UPDATE ON NORTHSIDE COMMUNITY INITIATIVE

Tisue presented documentation for the below topics.

- EARLY CHILDHOOD ZONE (NECZ)
- MENDOTA ELEMENTARY COMMUNITY SCHOOL
- SAFE AND THRIVING COMMUNITY INITIATIVE

**REPORTS OF CHAIRPERSON**

None

**REPORTS OF PARK COMMISSION**

None

**REPORTS OF FACILITY MANAGER**

[45123](#) ADMINISTRATIVE REPORT

Tisue presented a facility ,program & events, and community outreach.

[45124](#) USAGE REPORT

Tisue presented a facility YTD usage report for 2016.

**REPORTS**

**REPORTS OF REPRESENTATIVES**

[45125](#) MSCR COMMITTEE REPORT

Dyer presented the YTD numbers for MSCR.

[45127](#) NESCO COMMITTEE REPORT

Krueger provided the 3rd quater 2016 report

[45128](#)

NESYB PROGRAM REPORT

Tiedt gave brief synopsis of what is going on for NESYB.

**FUTURE BUSINESS**

Tissue says NPC, Aba will come to present.  
Planning exercise for expansion.

**ADJOURNMENT**

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