



City of Madison

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

Wednesday, March 27, 2013

5:30 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Lorri Wendorf-Corrigan, Jennifer Stoiber

Jean MacCubbin called the meeting to order at 5:30pm.

Present: 7 -

Lisa Subeck; Felicitus Ferington; Patricia A. Lasky; Kim Genich; Alan M. Sweet; Jean M. MacCubbin and Michelle L. Michalak

Absent: 3 -

Satya V. Rhodes-Conway; Mary C. Vasquez and Paul J. Van Rooy

APPROVAL OF MINUTES

A motion was made by Alan Sweet, seconded by Felicitus Ferington to approve the minutes from February 27, 2013. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [29547](#) Welcome of New CSC Member, Shelle Michalak

Jean MacCubbin welcomed the newest member of the committee, Shelle Michalak. Shelle introduced herself and gave some information on her background. The committee members and staff introduced themselves, as well. Please note, Shelle's last name was misspelled on the agenda. The correct spelling is, Michalak.

2. [29548](#) By Youth for Youth Presentation and Funding Recommendations

Attachments: [2012-2013 Funded Proposals.xlsx](#)

Henry Gaylor and Cayane Amaquana shared with the committee how they got involved with By Youth For Youth (BYFY). They described what BYFY is and what they do. BYFY consists of 25 youth from 7 different high schools. They set priorities of what is concerning youth in Dane County, and fund youth

driven projects that respond to these priorities. They allocated \$32,600 in funding to 17 projects, with a limit of \$3,000 per project. They will be having a ceremony on April 8 at 6pm at United Way to present the money to each group.

A motion was made by Alan Sweet, seconded by Kim Genich to accept the recommended BYFY funding levels. Motion passed by voice vote.

3. [29292](#)

Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.

Attachments: [3156 & 8955 Meadowood Lib& Com Ctr.pdf](#)
[meadowridge shopping center plan.pdf](#)

Lorri Wendorf-Corrigan discussed the resolution regarding space at the Meadowood Shopping Center. The Meadowridge Branch Library would move into the former Ace Hardware space and the Meadowood Neighborhood Center would move into the vacated Library space. The former neighborhood center space would then become shared space for the Neighborhood Center and Library.

There will be a significant decrease in cost per square foot, but the landlord wants a 10-year lease. The committee discussed the possible impact this could have on the 2-year funding process. Meadowood Neighborhood Center is the only neighborhood center that we rent commercial space for. Support funding for neighborhood centers in the City has been consistent over the last 10-20 years. This neighborhood center has been very successful in the four years it has been open. Police say the calls have gone way down and children in the neighborhood are utilizing the programming.

MSCR is committed to providing programming for 10-years and will expand the programming with the larger space. The hope is that the center and library will be ready to open by January 1, 2014. The Conference Committee will be looking at a resolution to select a sole source architect.

A motion was made by Lisa Subeck, seconded by Shelle Michalak to recommend approval of the resolution to enter into two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center. Motion passed by voice vote.

4. [29549](#)

Appointment of Members to Serve on Conference Committee

The Conference Committee will be reconvening in the coming months. Paul Van Rooy and Kim Genich would like to continue serving on the committee. Fay Ferington volunteered to be an alternate.

A motion was made by Lisa Subeck, seconded by Alan Sweet to appoint Paul Van Rooy, Kim Genich, and Fay Ferington, as alternate, to the Conference Committee. Motion passed by voice vote.

5. [29551](#)

Staff Report

Laura Noel gave the staff report.

TJ's Support Brokerage-MAP contract is almost ready. They have a new location next to the YMCA on Odana Road. MAP should be up and running by April 8, and they will still run three segments of the 12 week program, serving 60 people. This is consistent with the application they submitted that the committee approved for funding.

Community Development Division is in the process of hiring the Youth Outreach Worker to work in the Brentwood Neighborhood. Interviews will be conducted next week. Two Aspire Interns are also being hired for the summer.

Staff is making headway on the Neighborhood Center Study.

6. [29552](#)

Committee Reports

Pat Lasky reported for the Early Childhood Care and Education Committee. They had their open Forum earlier this month. They invited child care centers to speak about the challenges they face in child care.

Fay Ferington reported for the Committee on Aging. Two of the senior coalitions came to speak. The committee discussed homelessness and what proportion of homeless individuals are elderly or LGBT. The Aging Disability and Resource Center has an open house on April 13. East Madison Monona Coalition on Aging had a "Full Speed Ahead" program which was attended by more than 400 people and 40 exhibitors. Two staff at the Senior Center have been reclassified.

A question arose as to the Martin Luther King Jr Committee. David Wandel was a member of the committee, and members were wondering if anyone else is going to be sitting on the MLK Jr Committee. Laura said she would look into it.

ADJOURNMENT

A motion was made by Shelle Michalak, seconded by Fay Ferington to adjourn at 6:47pm. Motion passed by voice vote.