



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, October 4, 2018

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:00pm on Thursday October 4, 2018 at Warner Park. Carrie Braxton – Chairperson called the meeting to order at 6:00 pm. A quorum was present and the meeting was properly noticed.

Members Present: Nancy Ragland, Jan Somerfeld, Carrie Braxton, Anita Palmer, and Terry Tiedt,

Members Absent: Larry Palm

Members Excused: Rebecca Kemble

Parks Staff Present: Jamie Pratt, Terrence Thompson and Carie Abarca.

NESCO Staff: Jim Kreuger

MSCR Present: none

Alders: none

Present: 5 - Nancy T. Ragland; Janice D. Somerfeld; Carrie R. Braxton; Anita M. Palmer and Terrence D. Tiedt

Absent: 1 - Larry Palm

Excused: 1 - Rebecca Kemble

APPROVAL OF MINUTES

Motion made by Braxton, seconded by Tiedt, to Approve the Minutes of the July 26, 2018 Warner Park Community Recreation Center Advisory Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORTS OF THE CHAIRPERSON

visibility is good

friday night function - snack drop off for teen night or a clothing drop off.

REPORTS OF PARK COMMISSION

NONE

REPORTS OF FACILITY MANAGER

[50201](#) ADMINISTRATIVE REPORT 2018

Presented the Facility Management report, attached.

[50202](#) USAGE REPORTS 2018

Presented usage report for the facility, attached.

REPORTS OF THE AFFILIATES

[50203](#) MSCR COMMITTEE REPORTS 2018

NONE

[50204](#) NESCO COMMITTEE REPORTS 2018

AppleFest was a success this year. \$17,000 in revenue brought in.
Open Medicare plans review for free offered.
Thanksgiving meals delivery/ need volunteers and donations.
Holiday gift tree, November 19th the tree will be out.

NESYB PROGRAM UPDATE

Start girls teams started the end of September
Skills camps were successful 4th-8th grade students
Flyer giving to facility manager to distribute
Teamed up with FYI program at Goodman Community Center

ONGOING BUSINESS

[53257](#) BEHAVIORAL MANAGEMENT PROGRAM

NONE

NEW BUSINESS

VOLUNTEER OPPORTUNITIES

FUTURE BUSINESS

[45772](#)

UPDATE ON WPCRC EXPANSION PLANNING STEPS

Funding shift so the expansion has been delayed until 2023

ADJOURNMENT

Adjournment 1st: Palmer, 2nd: Teidt

Motion passed by vote voice/other.