



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

Wednesday, September 10, 2008

5:35 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Staff Present: Enis Ragland, Laura Noel, Mary O'Donnell, Lorri Wendorf,
Jennifer Stoiber

Present: 7 -

Brian L. Solomon; Michael F. Ely; Joanne E. Brown; Richard C. Berling;
Celia M. Jackson; David Wandel and Stephen A. Small

Absent: 4 -

Lauren Cnare; Lina Trivedi; Mary Czyszczak-Lyne and Alan M. Sweet

Excused: 1 -

Paul J. Van Rooy

APPROVAL OF PUBLIC HEARING MINUTES

A motion was made by Joanne Brown, seconded by David Wandel to approve the minutes of the Public Hearing on July 29, 2008.

Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Joanne Brown, seconded by Michael Ely to approve the minutes of the meeting on July 29, 2008.

Motion passed by voice vote.

PUBLIC COMMENT

Bill Clingan introduced himself. He has been nominated by the Mayor and confirmed by Common Council as the new Community Development Director. He will begin work on September 15, 2008.

DISCUSSION ITEMS

1. [11741](#) Presentation by Andrew Statz on Neighborhood Indicators project

Attachments: [Neighborhood Indicators Presentation.pdf](#)

Andrew Statz presented the Neighborhood Indicators Pilot Project. A version of the project will be posted on the City website for the public on October 7. Please email Mr. Statz with questions, comments or suggestions at astatz@cityofmadison.com.

ROLL CALL

Brian Solomon left at 6:20.

Present: 6 -

Michael F. Ely; Joanne E. Brown; Richard C. Berling; Celia M. Jackson;
David Wandel and Stephen A. Small

Absent: 5 -

Brian L. Solomon; Lauren Cnare; Lina Trivedi; Mary Czyszczak-Lyne and
Alan M. Sweet

Excused: 1 -

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2. [11742](#) Update on Mayor's Budget hearings and message

Attachments: [2009 Mayor's Operating Budget Kickoff Presentation.pdf](#)

The Mayor's budget hearings were lightly attended with the largest turnout at the last hearing. Laura gave a summary of which POS agencies attended and what their concerns were.

One concern reported is the isolation of the Owl Creek Neighborhood. Staff visited the neighborhood, and met to discuss the role Community Services will play in helping this neighborhood. A future agenda item may include an update on the status of the Owl Creek Neighborhood.

3. [11904](#) Northside Planning Council Follow-up

Attachments: [Followup to CSC Questions 7-29-08.pdf](#)
[NPC-Financial Summary Updated for CSC 9-08.pdf](#)

The Northside Planning Council provided the Commission with information that was asked for during the funding deliberations. Commission members are asked to review the information. This will be moved to a future agenda, so a member of the Northside Planning Council may be present to answer any additional questions.

4. [11293](#) Report on Girls' Programs at Vera Court and Bridge/Lakepoint/Waunona Neighborhood Centers

A report on Girls' Programs was distributed at the last meeting. This report was required by a budget amendment at Common Council.

A motion was made by Joanne Brown, seconded by Stephen Small to accept the report.

Motion was passed by voice vote.

5. [11743](#) Funding Process review

Attachments: [Funding Process Review .doc](#)

Staff handed out a list of four areas of potential improvement related to the 2009-2010 funding process. The Commission is asked to review the document,

which will be discussed at the October meeting.

6. [11744](#)

Weed and Seed update

Staff explained that the Mayor has decided not to go after another Weed and Seed grant cycle. The maximum amount each city will receive is \$100,000. Most of this amount would be eaten up by the hiring of a coordinator and administrative costs. OCS will lose Leslie McAllister, our Weed and Seed Coordinator at the end of this year. Due to the Mayor's budget instructions, her salary could not be included in the budget for next year.

7. [11745](#)

Staffing update for OCS

Staff met with Lauren Cnare and Brian Solomon to discuss how the Alders can possibly support a new position in OCS through the Common Council process.

8. [11746](#)

Plan CSC Elections

Attachments: [CSC Election Process.doc](#)

Members reviewed the final document that came from discussion at last year's meetings. Discussion and possibly elections for Chair and Vice Chair will be held at next month's meeting.

9. [11747](#)

Scheduling CSC meetings in the community

Attachments: [2009 CSC Schedule.doc](#)

Staff will schedule coming Commission meetings at community centers and agency facilities. A list of facilities the Commission has visited in the last 2 years will be compiled for the next meeting.

10. [11861](#)

Minutes/Attendance Clarification

11. [11855](#)

Update on status of Minority Representative seat on the Commission

The status of Lina Trivedi's seat on the Commission is in the hands of the Mayor's Office.

12. [11879](#)

Committee Reports
-ECCEB
-SCAC
-Emerging Neighborhoods Funds Committee
-Allied Task Force
-Weed and Seed

Attachments: [September 08 Task Force Update.doc](#)
[WS coordinators report September 2008.doc](#)

ECCEB - The Board distributed \$20,101 in Child Care Assistance Stabilization Funds and \$10,000 to Bridge Lake Point/Waunona for Great Gray Neighborhood services.

SCAC - The Committee did not meet last month. A meeting is scheduled for September 17, 2008.

Emerging Neighborhood Funds Committee – Emerging Neighborhoods Funds were distributed at the last meeting. The next meeting is on Friday, September 12.

ROLL CALL

Celia Jackson left at 7:10.

Present: 5 -

Michael F. Ely; Joanne E. Brown; Richard C. Berling; David Wandel and Stephen A. Small

Absent: 6 -

Brian L. Solomon; Lauren Cnare; Lina Trivedi; Mary Czyszczak-Lyne; Alan M. Sweet and Celia M. Jackson

Excused: 1 -

Paul J. Van Rooy

ADJOURNMENT

A motion was made by Joanne Brown, seconded by David Wandel to adjourn due to lack of quorum.

Motion passed by voice vote.