



# 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, November 18, 2021

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 6:00 PM on Thursday, November 18, 2021 at Warner Park CRC. President Carrie Braxton called the meeting to order at 6:00pm. A quorum was present and the meeting was properly noticed.

**Members Present:** Carrie Braxton, Anita Palmer, Emily Gnam, Deenah Givens, and Jane Laungeco

**Members Excused:** n/a

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

**NewBridge Staff Present:** Deenah Givens

**MSCR Staff Present:** Cheryl Dietrich

**Alders:** Syed Abbas and Charles Myadze

**Present:** 7 - Syed Abbas; Charles Myadze; Emily R. Gnam; Jane Lauengco; Deenah Givens; Carrie R. Braxton and Anita M. Palmer

### APPROVAL OF MINUTES

Motion made by ABBAS, seconded by PALMER, to Approve the Minutes of the March 25, 2019, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

1      [64811](#)      PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REPORTS OF CHAIRPERSON

ONCE AGAIN WPCRC IS HANDLING COVID PROTOCOLS WELL AND THRIVE DURING THE PANDEMIC.

## DISCUSSION ITEMS

- [68127](#) 2022 CALENDAR OF MEETINGS
- Motion made by GNAM, seconded by MYADZE, to Approve Calendar of Meetings, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.
- 2 [45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS
- DESIGN PROCESS IN PRELIMINARY STEPS
- [68358](#) VIRTUAL OR IN PERSON MEETING FOR 2022 TO VOTE
- Motion made by ABBAS, seconded by MYADZE, to Approve meeting to continue Virtually, WPCRC Advisory Subcommittee meeting. Motion passed by voice vote/other.

## REPORTS OF PARK COMMISSION

CHANGE OF ORDINANCE APPROVED FOR WPCRC ADVISORY SUBCOMMITTEE  
UPDATE OF EXPANSION SHOULD BE COMING UP SOON

## REPORTS OF FACILITY MANAGER

- 3 [64704](#) FACILITY MANAGEMENT REPORT 2021
- PRESENTED ATTACHED REPORT

## REPORTS OF AFFILIATES

- [64754](#) MSCR COMMITTEE REPORT 2021
- PRESENTED ATTACHED REPORT
- [64755](#) NEWBRIDGE REPORT 2021
- PRESENTED ATTACHED REPORT

## NEW BUSINESS

## ADJOURNMENT

Motion made by PALMER, seconded by ABBAS, to Adjourn at 6:55. Motion passed by voice vote/other.