City of Madison

Meeting Minutes - Draft

COMMUNITY DEVELOPMENT DIVISION
CONFERENCE COMMITTEE

Monday, August 26, 2019	**5:00 PM**	**City County Building (CCB) Room GR-27** **210 MLK Jr. Blvd., Police Conference Room** **(please enter on Carroll St)**

CALL TO ORDER / ROLL CALL

Staff Present: Katy Petershack, Deon Carruthers, Mary O'Donnell. Jim O'Keefe arrived later.

The meeting was called to order at 5:10 pm.

Present: 5 - Samba Baldeh; Keetra S. Burnette; Ben M. Van Pelt; LaShana M. Miller and Monica L. Sundal

Excused: 1 - Shiva Bidar

APPROVAL OF MINUTES

A motion was made by Keetra Burnette, seconded by Samba Baldeh, to approve the minutes from July 29, 2019. Motion passed by voice vote.

PUBLIC COMMENT

Rebecca Ressl appeared on behalf of Tom Solyst for Vera Court Neighborhood Center and Bridge Lake Point Waunona Neighborhood Center. They are hoping the committee will consider Vera Court and BLW for Tier 2 funding instead of Tier 1, as recommended by staff. She outlined their reasons why and addressed the deficits cited in the staff recommendations.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. **57076**   Discuss and Finalize 2020 Neighborhood Center and School-age Child and Youth Program Recommendations

   Attachments: Neighborhood Center Staff Review Cover Page Final_Updated.pdf
      NC Summaries.pdf

   Katy Petershack gave background of the policy paper and funding process, and discussed the tiers and benchmarks.

   A motion was made by Samba Baldeh, seconded by LaShana Miller to approve the staff recommendations for tier assignment and funding amounts

for the Neighborhood Center and Child and Youth Development programs. Motion passed by voice vote.

A motion was made by Keetra Burnette, seconded by Samba Baldeh to request that staff look into the square footage criteria for Tier 2 funding, particularly for centers that are land-locked, and report back to the CDD Conference Committee.

ADJOURNMENT

A motion was made by Keetra Burnette, seconded by LaShana Miller to adjourn at 6:49 pm. Motion passed by voice vote.