



# City of Madison

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

## Agenda - Approved

### WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

---

Thursday, May 23, 2019

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

---

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Carie Abarca as soon as possible at (608) 245-3669.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

October 4, 2018: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### REPORTS OF CHAIR PERSON

#### REPORTS OF PARK COMMISSION

#### REPORTS OF FACILITY MANAGER

[55969](#) ADMINISTRATIVE REPORT 2019

[55970](#) USAGE REPORT 2019

**REPORTS OF AFFILIATES**

[55971](#) MSCR COMMITTEE REPORT 2019

[55972](#) NEWBRIDGE COMMITTEE REPORT 2019

**NESYB PROGRAM UPDATES**

**ONGOING BUSINESS**

[53257](#) BEHAVIORAL MANAGEMENT PROGRAM

[45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS

**NEW BUSINESS**

CLOSURE OF 2018 FILE NUMBERS 50201, 50202, 50203, 50204  
BYLAWS: ADVISOR, COMMITTEE ORGANIZATION REVISION

[55986](#) YWCA EXCHANGE OF SERVICES AGREEMENT

**VOLUNTEER OPPORTUNITIES**

FAMILY FUN NIGHTS 2018-2019  
HOLIDAYFEST 2019  
TEEN NIGHTS  
BACK TO SCHOOL SUPPLY DRIVE

**FUTURE BUSINESS**

2019 CALENDAR OF MEETINGS

**ADJOURNMENT**