



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, May 23, 2019

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, May 23, 2019 at Warner Park CRC. President Carrie Braxton called the meeting to order at 6:04 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent:

Members Excused: Rebecca Kemble

Parks Staff Present: Terrence Thompson and Carie Abarca

NewBridge Staff Present:

MSCR Staff Present:

Alders: Syed Abbas

CALL TO ORDER / ROLL CALL

A meeting of the WPCRC Advisory Subcommittee was held at 6:00 PM on Thursday, May 23, 2019 at Warner Park CRC. President Carrie Braxton called the meeting to order at 6:04PM. A quorum was present and the meeting was properly noticed.

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

Members Absent:

Members Excused: Rebecca Kemble, Jim Krueger

Parks Staff Present: Terrence Thompson and Carie Abarca

NewBridge Staff Present:

MSCR Staff Present: Janet Dyer

Alders: Syed Abbas

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

Excused: 1 - Rebecca Kemble

APPROVAL OF MINUTES

Motion made by PALMER, seconded by RAGLAND, to Approve the Minutes of the October 4, 2019, WPCRC Advisory Subcommittee meeting. Abstained by ABBAS. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

NONE

REPORTS OF CHAIR PERSON

CARRIE BRAXTON, CHAIRPERSON, ACKNOWLEDGING THAT THE CENTER IS FEELING MORE LIKE A COMMUNITY CENTER.

REPORTS OF PARK COMMISSION

SYED ABBAS ASKED IF CIRCLE OF FRIENDS INQUIRED TO PARKS COMMISSION ABOUT THE POOL AT WARNER PARK. NANCY RAGLAND STATED THEY TALKED TO ERIC KNEPP AND PRIORITY IS THE EXPANSION OF BUILDING.

REPORTS OF FACILITY MANAGER

[55969](#)

ADMINISTRATIVE REPORT 2019

PRESENTED THE FACILITY MANAGEMENT REPORT, ATTACHED.

[55970](#)

USAGE REPORT 2019

PRESENTED THE FACILITY MANAGEMENT REPORT, ATTACHED

REPORTS OF AFFILIATES

[55971](#)

MSCR COMMITTEE REPORT 2019

PRESENTED REPORT FOR JANUARY-FEBRUARY AND MARCH-APRIL

[55972](#)

NEWBRIDGE COMMITTEE REPORT 2019

PRESENTED QUARTERLY REPORT
DISCUSSED SUMMER CONCERTS AND GOLF OUTING THAT ARE UPCOMING

NESYB PROGRAM UPDATES

RESTRUCTURING THE NESYB PROGRAM DUE TO LOSS OF MEMBERS BUT NOW WORKING WITH NEW STUDENTS TO TEACH A MORE TEAM METALITY

ONGOING BUSINESS

[53257](#)

BEHAVIORAL MANAGEMENT PROGRAM

PRESENTED FINAL COPY OF THE REPORT TO FORWARD TO PARKS
COMMISSION

[45772](#)

UPDATE ON WPCRC EXPANSION PLANNING STEPS

EXPANSION PUT EXPANSION BACK IN THE CAPITAL BUDGET REQUEST

NEW BUSINESS

CLOSURE OF 2018 FILE NUMBERS 50201, 50202, 50203, and 50204
EXPLAINED THAT THE 2018 FILES ARE CLOSED NOW

BYLAWS: ADVISOR, COMMITTEE ORGANIZATION REVISION
TRYING TO INCREASE CITIZEN REPS TO 6 FROM 3 TO MAKE SURE WE MEET
QUORUM ON A REGULAR BASIS

[55986](#)

YWCA EXCHANGE OF SERVICES AGREEMENT

PRESENTED THE AGREEMENT THAT WAS CRAFTED FOR SERVICES

VOLUNTEER OPPORTUNITIES

FAMILY FUN NIGHTS 2018-2019
HOLIDAYFEST 2019 - NESYB WILL PROVIDE CONCESSIONS
TEEN NIGHTS
BACK TO SCHOOL SUPPLY DRIVE- AUGUST 1ST FOR 3 WEEKS

FUTURE BUSINESS

2019 CALENDAR OF MEETINGS-EMAIL OUT TO MEMBERS

ADJOURNMENT

Motion made by ABBAS, seconded by PALMER, to Adjourn at 7:22PM. Motion
passed by voice vote/other.