



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

Monday, April 20, 2015

5:00 PM

Madison Water Utility
119 E. Olin Avenue

NOTICE OF AGENCY PRESENTATIONS

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Lorri Wendorf-Corrigan, Monica Host, Susan Morrison, Cheryl Tolley, Mary O'Donnell, Mike Miller, Nancy Saiz

Ben Van Pelt called the meeting to order at 5:06 pm.

Present: 6 - Matthew J. Phair; Denise DeMarb; Daniel A. O'Callaghan; Ben M. Van Pelt; Kim Genich and Felicitus Ferington

APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by Matt Phair to approve the minutes from April 16, 2015. Motion passed by voice vote.

DISCLOSURES AND RECUSALS

Matt Phair stated that he has a conflict with Let's Eat Out. He is on the Board. Kim Genich has a conflict with The Playing Field, as they have close ties to his employer, Dane County Parent Council.

DISCUSSION ITEMS

1. [38015](#) 2015 Spring Emerging Opportunities Program Applicant Presentations

Attachments: [2015 Spring EOP Presentation Schedule.pdf](#)

2. [38016](#) Discuss and Recommend Applications for Funding

A motion was made by Dan O'Callaghan, seconded by Matt Phair to recommend for approval the staff slate of recommendations except for The Playing Field, which will be voted on separately.

The commtte discussed the staff recommendations, and asked CDD staff questions about various applications. The idea of giving more smaller \$5,000 grants instead of larger grants was discussed. They also talked about how much harder it is to fund the larger proposals due to lackof funds.

An amendment was made by Dan O'Callaghan, seconded by Matt Phair to

make the following changes to the staff recommendations:

+ \$5,000 to Asset Builders
- \$12,900 from Bayview Foundation
- \$5,000 from Center for Families
- \$2,000 from Common Wealth Development
- \$8,000 from Madison-area Urban Ministry
+ \$11,600 to River Food Pantry
+ \$10,000 to Science and Math for Everyone

A friendly amendment was agreed upon by Dan O'Callaghan and Matt Phair, to leave Science and Math for Everyone at \$0 funding, and restore Madison-area Urban Ministry to \$8,000, so the changes to the staff slate will be as follows:

+ \$5,000 to Asset Builders
- \$12,900 from Bayview Foundation
- \$5,000 from Center for Families
- \$2,000 from Common Wealth Development
+ \$11,600 to River Food Pantry

The amendment passed 4-1.

Yes: Kim Genich, Dan O'Callaghan, Matt Phair, Denise De Marb

No: Fay Ferington

An amendment was made by Fay Ferington, seconded by Denise De Marb to allocate \$5,000 to Sankofa Behavioral & Community Health Inc and \$5,000 to Outreach Inc.

The amendment failed 4 to 1.

Yes: Fay Ferington

No: Kim Genich, Dan O'Callaghan, Matt Phair, Denise De Marb

The original motion to approve the staff slate of recommendations for all programs except The Playing Field, and except where otherwise amended passed by voice vote.

A motion was made by Matt Phair, seconded by Denise De Marb to recommend funding The Playing Field at \$15,000.

An amendment was suggested by Dan O'Callaghan, seconded by Fay Ferington to fund The Playing Field at \$12,000.

The amendment passed 3-1.

Yes: Fay Ferington, Dan O'Callaghan, Matt Phair

No: Denise De Marb

Kim Genich recused himself from the discussion and vote on this item.

The motion to fund The Playing Field at \$12,000 as amended passed by voice vote, with Kim Genich recusing himself from the vote.

Ayes: 5 - Matthew J. Phair; Denise DeMarb; Daniel A. O'Callaghan; Ben M. Van Pelt and Felicitus Ferington

Recused: 1 - Kim Genich

A motion was made by Denise De Marb, seconded by Kim Genich to fund Let's

Eat Out at \$6,300.

Motion passed by voice vote with Matt Phair recusing himself from discussion and vote on this motion.

Ayes: 5 - Denise DeMarb; Daniel A. O'Callaghan; Ben M. Van Pelt; Kim Genich and Felicitus Ferington

Recused: 1 - Matthew J. Phair

ADJOURNMENT

A motion was made by Dan O'Callaghan, seconded by Matt Phair to adjourn at 8:20 pm. Motion passed by voice vote.