



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, July 24, 2014

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

I CALL TO ORDER / ROLL CALL

Present: 6 - Anita Weier; David L. Wallner; Nikki J. Sanders; Sharon Rounds; Janice D. Somerfeld and David E. Carpenter

Absent: 1 - Soncerethia Clair-Thomas

Excused: 1 - Larry Palm

II APPROVAL OF MINUTES

A motion was made by Wallner, second by Sanders, to approve the minutes of the May 22, 2014 meeting. The motion passed by voice vote/other.

III PUBLIC COMMENT

No public registrations

IV REPORT OF CHAIR

A. REVIEW OF SUBCOMMITTEE BYLAWS

The proposed changes were presented as discussed during the May committee meeting. However, questions arose about the wording regarding the youth committee members and the number of total members in Section IIIA. The committee requested that Facility Manager, Jacob Tissue, seek advice from the City Attorney's Office as to whether or not the committee needs to include the youth members as voting members. The committee would like the proposed changes and an update for their September meeting.

B. UPDATE ON MOBILE COMPUTER LAB

Tissue noted that the Circle of Friends of Warner Park have graciously agreed to fund the proposed mobile computer lab in its entirety. Tissue will continue to work with the group on the process and the purchase of the computers.

C. NORTHSIDE ARTISTS SHOW

Carpenter stated that the Northside Artists will be hosting their art gallery display at the WPCRC beginning Friday, September 19 through November 14. The artwork will be dropped off and stored in the meeting room on September 14. The art pieces will be hung in the hallway on September 15. The Northside Artists will host a reception in the lobby at WPCRC on Friday, September 19.

V REPORT OF FACILITY MANAGER

A. Administrative Report

Tisue reported that he was working with City Engineering and Parks Operations to replace the broken boilers at WPCRC. That project will need to take precedence over replacement of the old carpeting currently in place at WPCRC. Plans for new carpeting will have to wait until 2015. The plan is to replace all carpeting in the building at that time. This includes NESCO offices. The annual WPCRC Down Week for cleaning and repairing will take place from August 24 - August 29.

In response to a question from Wallner about the roof, Tisue said that the leaks have been repaired and seem to be holding according to observation. The copper downspouts have been wired to the building with steel straps in order to discourage theft of the copper.

The Center has a DNR Intern Program working with MSCR camps and Brentwood. This program involves catching fish at Warner Park. Ethnic backgrounds and numbers of participants are being tracked.

The Meet and Greet program introduced by the City has had only 2 food carts participating at Warner Park. Meadowood has had many vendors but Warner and other areas have not been able to attract more vendors.

Tisue briefed the committee on programs at the WPCRC and introduced the new Warner Family Fun Nights program per the attachments included with the meeting packet. Fun nights are planned for the second Friday of each month from September- June. ID cards will not be required but Tisue hopes that the events will encourage people to use WPCRC at other times with an ID card. Facility usage and a current budget report were also included with the meeting packets.

The Facility Manager's Report with attachments (ID# 34866) was accepted.

[34866](#)

Report: July 2014 WPCRC Facility Manager

MOTION: Wallner second by Weier to recommend a 5% room rental increase for 2015.

Motion passed by voice vote.

VI REPORTS OF AFFILIATES

A. MSCR May - June
No questions/discussion

B. NESCO May - June

Jim Krueger stated that NESCO would introduce an Internet Cafe concept every morning, Monday through Friday. This will be offered to the seniors and donated and purchased computers will be in use for this project. Volunteers

with computer experience will help with this project. Coffee will be made available and hopefully the seniors would enjoy this project, which begins August 4.

A Memory Cafe will be starting on September 15 for those seniors who are struggling with dementia. There will also be physical exercise. The program will take place every third Monday from 1-3 pm.

AppleFest will take place on October 4 and volunteers to help are welcome.

Other Discussion:

Terry Tiedt reported that NESYB boys basketball would have a new director in the Fall and Winter. All teams are doing well and the new third grade teams are having fun and learning many new skills. Roy Boone and Ron Dane have also been helping the boys' teams and Terry is very happy to have them.

Anita Weier thanked all who attended the Northside Fourth of July celebration in Warner Park.

VII ADJOURNMENT

Upon motion of Tiedt, second by Weier, the meeting was adjourned at 7:10pm.