



City of Madison

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

Agenda - Approved

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, January 28, 2016

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.

NOTE: Please call Carie Abarca at 608-245-3669 as soon as possible to arrange an interpreter.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 3, 2015: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

(3 minute speaking limit for items not on Agenda)

DISCLOSURES AND RECUSALS

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

REPORTS OF CHAIR

A. REVIEW COMMITTEE GOALS

REPORT OF FACILITY MANAGER

A. UPDATE ON WARNER PARK LAGOON GRANT PROJECT

B. DISCUSS ISSUES RAISED AT NEIGHBORHOOD MEETING LAST FALL re: THE FORESTER DR. CORNER OF THE PARK

C. UPDATE ON RESALE MERCHADISE

D. UPDATE ON YOUTH GYM POLICIES

REPORT OF AFFILIATES

A. MSCR COMMITTEE REPORT

B. NESCO COMMITTEE REPORT

NEW BUSINESS

A. DISCUSS WPCRC FACILITY EXPANSION PLANNING PROCESS

B. DISCUSS THE POSSIBILITY OF CREATING A FUNDRAISING COMMITTEE

ADJOURNMENT