



City of Madison

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

Agenda - Approved

COMMUNITY SERVICES COMMITTEE

Wednesday, October 24, 2012

5:30 PM

Madison Municipal Building
215 MLK Jr Blvd, Room 300

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 2, 2012: <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.

DISCUSSION ITEMS

1. [28046](#) Introduction of Tariq Saqqaf as a New Member of the Community Services Committee
2. [27470](#) Presentation by Shannon Barry, DAIS Executive Director, on Their Current Capital Campaign and Program Expansions in 2014
3. [28047](#) 2013 Budget Process Update

Attachments: [CDD Funding Recommendations-Executive Budget
COA Recommendation to Council.pdf
CDD Director B-List Recommendations](#)

4. [28048](#) 2013-2014 Funding Process Feedback Survey-Committee Results

5. [28049](#) Election of a New CSC Chair and Co-chair

Attachments: [Exit Memo David Wandel 10-2012.doc](#)

6. [27864](#) Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.
Attachments: [10033 - 1409 Theresa Ter Resol Exhibit B.pdf](#)

7. [28050](#) Announcement of the Hiring of Jim O'Keefe as the Community Development Division Director
Attachments: [CDD Director News Release.pdf](#)

8. [26989](#) Staff Report

9. [26990](#) Committee Reports

ADJOURNMENT