



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, May 31, 2018

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:03pm on Thursday May 31, 2018 at Warner Park. Member Rebecca Kemble (acting Chairperson) called the meeting to order at 6:05pm. Until chairperson voted Carrie Braxton, then she ran the meeting. A quorum was present and the meeting was properly noticed. Members Present: Rebecca Kemble, Terry Tiedt, Carrie Braxton, Anita Palmer, and Nancy Ragland. Also in attendance: Jamie Pratt, Terrence Thompson, Jim Krueger, and Carie Abarca.

APPROVAL OF MINUTES

Approval of minutes 1st: Ragland, 2nd: Braxton
Motion passed by vote voice/other.

PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORTS OF THE CHAIRPERSON

ELECTION OF NEW CHAIRPERSON: Carrie Braxton
Approval of new chairperson: 1ST: Palmer, 2ND: Tiedt
Motion passed by vote voice/other.

REPORTS OF THE PARKS COMMISSION

NONE

REPORTS OF THE FACILITY MANAGER

[50201](#)

ADMINISTRATIVE REPORT 2018

Presented facility manager report

[50202](#) USAGE REPORTS 2018

Presented the usage report for the facility

REPORTS OF THE AFFILIATES

[50203](#) MSCR COMMITTEE REPORTS 2018

NONE

[50204](#) NESCO COMMITTEE REPORTS 2018

Discussed summer concerts and senior center merger.

NESYB PROGRAM REPORT

updated information on happenings

ONGOING PROJECTS

NEW BUSINESS

DROP IN FEES FOR GYM USAGE - agreed to drop all gymnasium fees for Basketball.

GYM RESERVATION FEES - request to decrease the rental fee for Gym rentals

BACK TO SCHOOL FUNDRAISING EVENT - backpack give away possibility

VOLUNTEER OPPORTUNITIES

FAMILY FUN NIGHTS 2017-2018

HOLIDAYFEST 2018 - NESYB is volunteering to handle concession.

SPRING BREAK-A-WAY 3 ON 3 BASKETBALL TOURNAMENT SERIES

SUMMER NIGHTS TEEN PROGRAM

FUTURE BUSINESS

[45772](#) UPDATE ON WPCRC EXPANSION PLANNING STEPS

NONE

ADJOURNMENT

**Approval of minutes 1st: Ragland, 2nd: Teidt
Motion passed by vote voice/other.**