



City of Madison

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

Thursday, March 27, 2014

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

I CALL TO ORDER / ROLL CALL

Present: 6 -
Larry Palm; Anita Weier; Sharon Rounds; Janice D. Somerfeld; David E. Carpenter and Terrence D. Tiedt

Absent: 1 -
Soncerethia Clair-Thomas

Excused: 2 -
David L. Wallner and Nikki J. Sanders

II APPROVAL OF MINUTES

A motion was made by Palm, second by Weier, to approve the minutes of January 23, 2014 with an editorial correction for the use of capitalization in the word iPad. The motion passed by voice vote/other.

III PUBLIC COMMENT

No public registrations.

IV REPORT OF CHAIR

A. Election of Vice-Chair

No nominations were made. Referred to next meeting (May 22).

B. WPCRC Website - open gym hours

Jacob Tisue is working with Laura Whitmore to have the open gym hours put on the WPCRC website. It was also noted that the WPCRC Advisory Subcommittee was not listed under Programs and Services on the website.

C. Possible event to replace Rhythm & Booms

Palm stated he would be in favor of the event that the Northside Planning Council is sponsoring for July 5. This subject will be placed on the subcommittee's agenda for the May 22 meeting.

D. Computers and iPads

There has been past discussion as to whether WPCRC should support a lending process for various devices inside the Center. There is an opportunity to acquire donated laptops from Dennis Tiziani, northside resident and owner of Cherokee Park Inc. Weier has been working with Tiziani on the computer issue for a long time. Tissue is in favor of collaborative use with NESCO. Jim Krueger, NESCO Director, is in the process of writing a grant for laptops. Krueger stated that the cost would be about \$500 for laptops, \$400 for computers and \$100 for software. A cart would be extra.

Chad Norquist, Facility Maintenance Worker at WPCRC, has been working with Information Technology (IT) for maintenance of the computers etc. Palm noted that he has seen a mutli - connection box that could charge all the computers at one time. Tissue stated that the entire building has WiFi. Janet Dyer gave her support if the computers could be used for programming classes. The computer lab could possibly be set up near the NESCO dining site. Carts for the computers are very costly. Dyer questioned whether printers would also be available. Krueger said he might provide them but only for the Seniors. The original NESCO grant for computers was not approved but Krueger submitted another grant and the results are due in May. Krueger and Tissue will investigate the cost of Dell computers and carts. Tissue stated that Tiziani could donate the computers and Warner Park would support them with additional money.

V REPORT OF FACILITY MANAGER

A. Administrative Report - January, February

Tissue checked out the age of various pieces of exercise equipment in the Center's Fitness area. Customers have made requests for a chin/dip machine and a NuStep replacement. WPCRC will not know if there is money in the 2015 budget until August.

New copper downspouts and coping have been installed. An upper window in the gym is cracked and the repair company is working on a proposal for summer repair.

Parks crews have been cleaning up the parking lot. The Circle Garden needs to be cleaned out for new growth to appear.

The SpringFest Craft show is scheduled for April 5.

Lisa Hausbeck has been hired as the new personal trainer for WPCRC. The previous trainer left and decided not to come back to the Center. Lisa has worked at WPCRC for many years as an MSCR class instructor.

WPCRC front desk employee, Raquel Aleman-McRae, has resigned her job at WPCRC and accepted a position in the Mayor's office. She will replace longtime Mayoral receptionist Wanda Fullmore who is retiring. Raquel will be on maternity leave and her position at WPCRC will be posted on the City website.

The Brentwood neighborhood has a small non-profit organization looking for possible space at WPCRC.

The WI DNR has interns at some community centers. They will be working with youth and educating them on the sport of fishing.

Tisue will work on a chart to provide more statistics for the Advisory Subcommittee.

B. 15 Year Anniversary Promotions

In addition to monthly promotions, Tisue wants a Family Night to be a permanent event.

C. Facility Hours

The Saturday and Sunday hours will be the same all year round. The Parks Division has said they would support the hours.

VI REPORTS OF AFFILIATES

A. MSCR January - February

Dyer reported that artwork from the MSCR class will be on display in the hallway in May.

MSCR will provide transportation for youth from Mendota School to participate in activities at WPCRC because Mendota School will be closed this summer.

B. NESCO January - February

Jim Krueger reported that attendance at the meal site was lower than usual due to the cold weather. A Multi-Cultural Health Fair will be held at WPCRC on May 9. There will be 40 various booths in the gym and other rooms. Booths will include blood pressure screenings, senior housing/assisted living, Alzheimer information and many other topics.

VII NEW BUSINESS

A. WPCRC Advisory Committee Bylaws

Referred to the meeting of May 22, 2014

B. Terms and Vacancies

Referred to the meeting of May 22, 2014

VIII ADJOURNMENT

Upon motion of Jan Somerfeld, second by Anita Weier, the meeting was adjourned at 6:55pm.