



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

Wednesday, June 25, 2008

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Enis Ragland, Laura Noel, Mary O'Donnell, Jennifer Stoiber

Present: 9 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Mary Czyszczak-Lyne;
Alan M. Sweet; Celia M. Jackson; David Wandel; Stephen A. Small and
Paul J. Van Rooy

Absent: 2 -

Lina Trivedi and Richard C. Berling

Excused: 1 -

Michael F. Ely

APPROVAL OF MINUTES

A motion was made by Alan Sweet, seconded by Paul Van Rooy, to approve the minutes from the June 5, 2008 meeting.

Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Alan Sweet, to approve the minutes from the June 18, 2008 meeting.

Motion passed by voice vote.

PUBLIC COMMENT

Wexford Ridge Neighborhood Center-Several youth from the center gave a presentation about the Circle, which helps girls deal with conflicts among themselves in an effort to cut down on fighting in schools. Daniel Steinbring discussed the challenges Wexford faces in the upcoming year and Tracy Benson explained how a child moves through their organization from youth to high school.

Common Wealth Development-Tarique Pasha discussed the Youth-Business Mentoring program accomplishments and expressed the need to offer the program city-wide. They are asking for expanded funding to accomplish this.

Mentoring Positives-Will Green discussed how Mentoring Positives came about and gave an overview of what the organization does with youth. The program independently contracts with mentors who work with CCF and a case management team for the youth. They use basketball as the hook to get the

youth interested in the program.

DISCUSSION ITEMS

1. [11055](#) Committee Reports: Allied Task Force, Weed and Seed

Attachments: [WS June 2008 coordinator report.doc](#)

No questions about the written report.
2. [10938](#) Allied Task Force Employment and Training Subcommittee Report

Attachments: [Final Employment report 6-08.doc](#)

No questions about the written report.
3. [11056](#) Emerging Neighborhoods Funding Update

Nothing new from Emerging Neighborhoods.
4. [10940](#) Process for making funding recommendations

Attachments: [App Analysis.xls](#)

Staff handed out an analysis of the applications received. That analysis is attached here.
5. [10969](#) 2009-2010 Funding Discussion and Preliminary Recommendations for Program Area IV

Attachments: [08 RequestSummary-PA4.xls](#)
[PA IV Ranking Results 6-25-08.doc](#)

A motion was made by Lauren Cnare, seconded by Brian Solomon, to consider the goal ranking of each program at a later time.

Motion passed by voice vote.

A motion was made by Lauren Cnare, seconded by Joanne Brown, to go through each program and give it an up or down vote keeping in mind two criteria: does it meet a need and is the agency capable of meeting that need.

A friendly amendment was accepted by Ms. Cnare and Ms. Brown to begin with the new and expanded programs.

Motion passed by voice vote.

ROLL CALL

Richard Berling arrived at 6:54 and took the position of Chair from Mary Czyszczak-Lyne.

Present: 10 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Mary Czyszczak-Lyne;
Richard C. Berling; Alan M. Sweet; Celia M. Jackson; David Wandel;
Stephen A. Small and Paul J. Van Rooy

Absent: 1 -

Lina Trivedi

Excused: 1 -

Michael F. Ely

10969

2009-2010 Funding Discussion and Preliminary Recommendations for Program Area IV

Attachments: [08 RequestSummary-PA4.xls](#)
 [PA IV Ranking Results 6-25-08.doc](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Alan Sweet to remove Nehemiah Community Development Corp. from consideration for funding.

Motion failed by the following vote:

Absent: 2 -

Michael F. Ely and Lina Trivedi

Ayes: 3 -

Joanne E. Brown; Mary Czyszczak-Lyne and Paul J. Van Rooy

Noes: 5 -

Brian L. Solomon; Lauren Cnare; Celia M. Jackson; David Wandel and
Stephen A. Small

Abstentions: 1 -

Alan M. Sweet

Non Voting: 1 -

Richard C. Berling

A motion was made by Lauren Cnare, seconded by Mary Czyszczak-Lyne, to keep any program that earned 6 votes for further discussion. Any program with 5 or less votes get "parked".

Motion passed by voice vote.

A motion was made by Alan Sweet, seconded by Lauren Cnare to move the programs asking for COLA only to the positive parking lot.

Motion was withdrawn by Mr. Sweet.

A motion was made by Alan Sweet, seconded by Lauren Cnare to approve for funding all programs that asked for COLA only.

A friendly amendment was accepted from Mary Czyszczak-Lyne to change the criteria to COLA or less.

Motion passed by the following vote:

Absent: 2 -

Michael F. Ely and Lina Trivedi

Ayes: 8 -

Lauren Cnare; Mary Czynszak-Lyne; Alan M. Sweet; Celia M. Jackson;
David Wandel; Stephen A. Small; Paul J. Van Rooy and Brian L. Solomon

Noes: 1 -

Joanne E. Brown

Non Voting: 1 -

Richard C. Berling

A motion was made by Mary Czynszak-Lyne, seconded by Joanne Brown to approve all programs that asked for COLA + up to \$25.00.

Motion passed by voice vote.

A motion was made by Lauren Cnare, seconded by Mary Czynszak-Lyne to work until 9pm.

Motion passed by voice vote.

A motion was made by Paul Van Rooy, seconded by Mary Czynszak-Lyne to fund the approved COLA programs and if there is additional funding, fund them in rank order that they currently have.

Motion failed by the following vote:

Absent: 2 -

Michael F. Ely and Lina Trivedi

Ayes: 2 -

Mary Czynszak-Lyne and Paul J. Van Rooy

Noes: 7 -

Joanne E. Brown; Alan M. Sweet; Celia M. Jackson; David Wandel;
Stephen A. Small; Brian L. Solomon and Lauren Cnare

Non Voting: 1 -

Richard C. Berling

A motion was made by Lauren Cnare, seconded by Joanne Brown to have another round of prioritizing the new and expansion programs that were brought forward from the first round.

A friendly amendment from Alan Sweet was accepted to discuss the new programs and vote no later than 8:40.

Motion passed by voice vote.

A vote was done on the remaining 14 programs and the results are attached to the minutes.

6. [10970](#)

2009-2010 Funding Discussion and Preliminary Recommendations for Program Area V

Attachments: [08 RequestSummary-PA5.xls](#)

A motion was made by Joanne Brown, seconded by Mary Czynszak-Lyne to start with Program Area V at tomorrow's meeting.

Motion passed by voice vote.

7. [11065](#) Appoint Funding Subcommittee for the next meeting

A motion was made by Lauren Cnare, seconded by Brian Solomon to establish a Funding Subcommittee for the meeting on June 26, 2008. The members will be Paul Van Rooy, David Wandel, Lauren Cnare, and Mary Czyszak-Lyne.

Motion passed by voice vote.

ADJOURNMENT

A motion was made by Brian Solomon, seconded by David Wandel to adjourn at 8:25.

Motion passed by voice vote.