



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

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Wednesday, July 16, 2008

4:30 PM

119 E. Olin Avenue  
Madison Water Utility

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**This may also be a meeting of the Funding Subcommittee**

### CALL TO ORDER / ROLL CALL

**Staff Present:** Enis Ragland, Laura Noel, Lorri Wendorf, Mary O'Donnell, Gray Williams, Jennifer Stoiber

**Present:** 6 -

Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet and David Wandel

**Absent:** 5 -

Brian L. Solomon; Lauren Cnare; Lina Trivedi; Celia M. Jackson and Stephen A. Small

**Excused:** 1 -

Paul J. Van Rooy

### APPROVAL OF MINUTES

**A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the minutes of June 26, 2008.**

**Motion passed by voice vote.**

### PUBLIC COMMENT

**Kate Moran from YW Transit presented on their day transportation service. They provide rides to individuals to medical services. They also provide transportation to groups at a low cost. They never turn a client away ever. The funding YWCA is requesting will keep this program up and running.**

**Leslie Westerfelt presented on the YWCA Drivers License Recovery program. She discussed how the program works, the challenges, and the intended outcomes. The money the YWCA is requesting for this program will go toward staff time and increasing efficiency.**

### ROLL CALL

**Lauren Cnare arrived at 4:39.**

**Present:** 7 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet and David Wandel

**Absent:** 4 -

Brian L. Solomon; Lina Trivedi; Celia M. Jackson and Stephen A. Small

**Excused:** 1 -

Paul J. Van Rooy

#### PUBLIC COMMENT

Karen Odegaard from the East Isthmus Neighborhood Planning Council and the East Moorland Community Association spoke in support of planning councils. She feels they are an effective way of working with residents in neighborhoods. A key point the EINPC will be working on in the next couple of years is public safety. The fund raising plans for the next year include an individual donor campaign.

#### DISCUSSION ITEMS

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to work until 9:00 pm at the latest.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to receive and file a packet of information from Commonwealth Development.

1. [11294](#)

Report on Mayor's budget announcement

Enis Ragland reported on the Mayor's budget instructions, which included directions to create a Community Resources Program budget using 2008 allocation numbers plus a 3% COLA. The Mayor instructed that he will not give new money for new programs. If the Commission wishes to fund a new program or an expansion, the money will have to come from cuts to another program. The Mayor also directed agencies to prepare a list of cuts equal to 5% of the budget, that he can use if cuts become necessary. Therefore, the Commission will prepare two budget scenarios. One scenario will use a budget target that equals the 2008 budget plus a 3% COLA. The other scenario will use this same number, but implement a 5% cut.

Staff also recommends the Commission prioritize some of the programs not funded in the event that more money would become available.

#### ROLL CALL

Celia Jackson arrived at 5:30.

**Present:** 8 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne;  
Richard C. Berling; Alan M. Sweet; Celia M. Jackson and David Wandel

**Absent:** 3 -

Brian L. Solomon; Lina Trivedi and Stephen A. Small

**Excused:** 1 -

Paul J. Van Rooy

2. [11183](#)

2009-2010 Funding Discussion and Preliminary Recommendations for Program Area VII.

**Attachments:** [08 RequestSummary-PA7.xls](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Alan Sweet to approve 3% COLA for the A-1 priority programs in Program Area VII.

A friendly amendment was suggested by Michael Ely and accepted by the motioners to approve all previously funded programs for 3% COLA or less as requested.

Motion passed by voice vote.

A motion was made by Alan Sweet, seconded by Joanne Brown to approve the NH Connection Newsletter request for \$1000.

The motion was withdrawn.

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to rank the two new programs in Program Area VII by show of hands.

Motion passed by voice vote.

A motion was made by Lauren Cnare, seconded by Celia Jackson to not fund Kennedy Heights Neighborhood Association's request for Neighborhood Center Core Costs.

Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to fund the NH Connection Newsletter program by taking \$457 in unallocated funds and \$543 from the Boys and Girls Club/South Neighborhood Center Core Costs.

Motion passed by voice vote.

3. [11295](#)

2009-2010 Community Resources Program Proposal Review/Preliminary Recommendations

A motion was made by Joanne Brown, seconded by Lauren Cnare to make the following recommendation for the 5% cut: \$9,237 from Canopy Center Inc. -Families United Network and \$13, 826 from The Rainbow Project-Early Intervention/Treatment to make the \$23, 063 cut needed.

Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by David Wandel that should a cut be necessary to restore funding for The Rainbow Project-Early Intervention/Treatment program first and Canopy Center Inc.-Families United Network should funds become available.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to adopt the expansion priority list as currently ranked.

An amendment to the motion was made by Alan Sweet, seconded by Joanne Brown to rank Wexford Ridge Neighborhood Center-Learning Together Playtime above Rainbow Project-Grandparents Raising Grandchildren.

Motion failed by the following vote:

**Absent:** 3 -

Brian L. Solomon; Lina Trivedi and Stephen A. Small

**Excused:** 1 -

Paul J. Van Rooy

**Ayes:** 3 -

Michael F. Ely; Joanne E. Brown and Alan M. Sweet

**Noes:** 4 -

Lauren Cnare; Mary Czyszczak-Lyne; Celia M. Jackson and David Wandel

**Non Voting:** 1 -

Richard C. Berling

**A substitute motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to rank the programs in the following order:**

**Rainbow Project-Grandparents Raising Grandchildren**

**Wexford Ridge Neighborhood Center-Learning Together Playtime**

**Canopy Center Inc.-Help me Learn**

**Respite Center-Respite/Crisis Child Care-Parent Support**

**Canopy Center Inc.-Apoyo Familia**

**A friendly amendment was offered by Lauren Cnare and accepted by the motioners to not rank the remaining listed programs except for Rainbow Project expansion-Children of Violent Homes which would go after Canopy Center Inc-Apoyo Familia.**

**Motion passed by voice vote.**

**Program Area IV**

**A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to make the following recommendation for the 5% cut: \$32, 120 from Urban League of Greater Madison-Schools of Hope and \$3349 from Simpson Street Free Press programs A. and B. and give \$5,000 to Freedom Inc.-Girls In Action. The remaining amount of \$30,469 will make up the 5% cut needed.**

**After discussion, Alan Sweet called the question. Calling the question passed by the following vote:**

**Yes: Joanne Brown, Mary Czyszczak-Lyne, Michael Ely, Celia Jackson, Alan Sweet, David Wandel**

**No: Lauren Cnare**

**The motion failed by the following vote:**

**Absent:** 3 -

Lina Trivedi; Stephen A. Small and Brian L. Solomon

**Excused:** 1 -

Paul J. Van Rooy

**Ayes:** 1 -

Mary Czyszczak-Lyne

**Noes:** 6 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Alan M. Sweet; Celia M. Jackson and David Wandel

**Non Voting:** 1 -

Richard C. Berling

**A motion was made by David Wandel, seconded by Alan Sweet to make the following recommendation for the 5% cut: \$35,161 from Simpson Street Free Press to make the \$30, 469 cut and give the balance (\$4692) to Freedom Inc. -Girls In Action program.**

**Motion passed by the following vote:**

**Absent:** 3 -

Lina Trivedi; Stephen A. Small and Brian L. Solomon

**Excused:** 1 -

Paul J. Van Rooy

**Ayes:** 5 -

Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne; Alan M. Sweet and David Wandel

**Noes:** 2 -

Celia M. Jackson and Lauren Cnare

**Non Voting:** 1 -

Richard C. Berling

**A motion was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to make the following budget recommendation: fund all previously funded programs at 3% COLA except for Simpson Street Free Press-programs A. and B., Freedom Inc.-Girls In Action, and Common Wealth Development-Youth Business Mentoring. Do not fund the two Simpson Street Free Press programs, and allocate \$6934 to Freedom Inc. and \$84,877 to Common Wealth Development.**

**Motion passed by the following vote:**

**Absent:** 3 -

Lina Trivedi; Stephen A. Small and Brian L. Solomon

**Excused:** 1 -

Paul J. Van Rooy

**Ayes:** 4 -

Joanne E. Brown; Mary Czyszczak-Lyne; David Wandel and Michael F. Ely

**Noes:** 2 -

Alan M. Sweet and Celia M. Jackson

**Non Voting:** 2 -

Lauren Cnare and Richard C. Berling

**A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to create a priority list and to rank the new and expansion programs as listed, taking out Common Wealth Development-Youth Business Mentoring and Freedom Inc.-Girls In Action.**

An amendment was made by Joanne Brown, seconded by Alan Sweet to make Youth Services of Southern WI-Youth Peer Court #3.

The order of the priority list would then be as follows:

Wexford Ridge Neighborhood Center-Jefferson Youth Resource Center  
Wexford Ridge Neighborhood Center-Project Team Build Up  
Youth Services of Southern WI-Youth Peer Court  
Bridge/Lakepoint/Waunona Neighborhood Center-Podemos  
Kennedy Heights Neighborhood Association-Girl's Inc.  
East Madison Community Center-Youth Services  
Big Brothers Big Sisters of Dane Co.-School Friends Plus+ Program  
Centro Hispano-Juventud  
Mentoring Positives-Skills Development Groups  
Neighborhood House Community Center-Youth Community Services Leadership  
Neighborhood House Community Center-Kids Fitness  
Neighborhood House Community Center-Youth Restorative Justice

Amendment passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to rank the Simpson Street Free Press programs above the new and expansion list.

An amendment was made by Alan Sweet, seconded by Joanne Brown to rank Simpson Street Free Press between East Madison Community Center-Youth Services and Big Brothers Big Sisters-School Friends Plus+ Program.

Amendment passed by the following vote:

Yes: Joanne Brown, Celia Jackson, Alan Sweet, David Wandel

No: Lauren Cnare, Mary Czyszczak-Lyne, Michael Ely

An amendment was made by Lauren Cnare, seconded by Mary Czyszczak-Lyne to remove Urban League-MLK Jr. Youth Leadership Program from the priority list.

A friendly amendment to the amendment was suggested by Mary Czyszczak-Lyne and accepted by motioner to also remove the two programs from Nehemiah Community Development Corp.

Amendment failed by the following vote:

Yes: Lauren Cnare, Mary Czyszczak-Lyne, Alan Sweet

No: Joanne Brown, Michael Ely, Celia Jackson, David Wandel

An amendment was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to stop the priority list at 13 programs, ending it with Neighborhood House Community Center-Youth Restorative Justice.

Call the question-passed by voice vote

The original motion on how to rank the expansion programs passed by voice vote.

Program Area V

A motion was made by Joanne Brown, seconded by Lauren Cnare to fund a 3% COLA for the existing programs.

Motion passed by voice vote.

A motion was made by Michael Ely, seconded by Lauren Cnare to make the following recommendation for a 5% cut: cut all programs 5%.

Motion passed by voice vote.

A motion was made by Michael Ely, seconded by Mary Czyszczak-Lyne that should a cut be made and additional funds be awarded the programs that lost funds should be reinstated first.

Then to rank Freedom Inc-Family Strengthening Program above YWCA of Madison-Transit Night in the priority list.

Motion passed by voice vote.

Program Area VI

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare 3% COLA for the currently funded programs still up for consideration.

Motion passed by voice vote.

A motion was made by Alan Sweet, seconded by Joanne Brown to distribute the unallocated \$4,932 in the following way: \$299 given to United Asian Services-Community Assistance and \$4633 be given to Wexford Ridge Neighborhood Center for their Support, Outreach and Leadership program and/or Women Rise Up program to divide as Wexford sees fit.

Motion failed by the following vote:

**Absent:** 3 -

Lina Trivedi; Stephen A. Small and Brian L. Solomon

**Excused:** 1 -

Paul J. Van Rooy

**Ayes:** 1 -

Alan M. Sweet

**Noes:** 6 -

Mary Czyszczak-Lyne; Celia M. Jackson; David Wandel; Lauren Cnare; Michael F. Ely and Joanne E. Brown

**Non Voting:** 1 -

Richard C. Berling

A motion was made by Mary Czyszczak-Lyne, seconded by Alan Sweet to distribute the unallocated \$4,932 in the following way: \$299 given to United Asian Services-Community Assistance and \$4633 be given to Bridge/Lakepoint/Waunona Neighborhood Center-Latino Family Resource Center.

Motion passed by the following vote:

**Absent:** 3 -

Stephen A. Small; Brian L. Solomon and Lina Trivedi

**Excused:** 1 -

Paul J. Van Rooy

**Ayes:** 6 -

Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel; Lauren Cnare;  
Michael F. Ely and Joanne E. Brown

**Noes:** 1 -

Celia M. Jackson

**Non Voting:** 1 -

Richard C. Berling

**A motion was made by Alan Sweet, seconded by Michael Ely to make the following recommendation for a 5% cut: cut all programs 5%.**

**Motion passed by voice vote.**

**A motion was made by Mary Czyszczak-Lyne, seconded by Alan Sweet that should a cut be made and additional funds be awarded the programs that lost funds should be reinstated first. The priority list will be ranked in the following order:**

**Wexford Ridge Neighborhood Center-Support, Outreach and Leadership  
Wexford Ridge Neighborhood Center-Women Rise Up!  
Tenant Resource Center-Housing Counseling/Education/Outreach  
Centro Hispano-General Support  
Nehemiah Community Development Corp-FACTS  
T.J.'s Support and Brokerage-MAP-Satellite Location  
Wexford Ridge Neighborhood Center-Building Education & Technology Skills  
YWCA-Driver's License Recovery**

**Motion passed by voice vote.**

**Program Area VII**

**A motion was made by Lauren Cnare, seconded by Joanne Brown to fully fund the current Core costs with a 3% COLA.**

**A friendly amendment was suggested by Alan Sweet and accepted by the motioners to make the following recommendation for a 5% cut: cut all programs, excluding CORE, by 5%.**

**Motion passed by voice vote.**

**A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown that should a cut be made and additional funds be awarded the programs that lost funds should be reinstated first including Neighborhood House-NH Connection Newsletter. Kennedy Heights Neighborhood Association should not be considered for funding.**

**Motion passed by voice vote.**

**A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to receive and file documents submitted by agencies, including Canopy Center.**

**Motion passed by voice vote.**



A motion was made by Lauren Cnare, seconded by David Wandel to have the Chair write a letter to the Mayor, after consulting with staff, asking that Community Resources Program budget be kept intact.

Motion passed by voice vote.

4. [11293](#)

Report on Girls' Programs at Vera Court and Bridge/Lakepoint/Waunona Neighborhood Centers

Mary O'Donnell presented the report on the Girls' Programs at Vera Court and Bridge/Lakepoint/Waunona Neighborhood Centers. Commission members are asked to read the report and discuss it at the September meeting.

Staff agreed to check into the difference between excused and absent on the Roll Call.

A Funding Subcommittee consisting of Joanne Brown, Michael Ely, Alan Sweet and Richard Berling was appointed for the July 29th meeting.

A motion was made by Mary Czyszak-Lyne, seconded by Lauren Cnare to move the Public Hearing on July 23, 2008 to 6:00 and appoint the subcommittee to act on behalf of the Commission should it be necessary.

Motion passed by voice vote.

#### ADJOURNMENT

A motion was made by Alan Sweet, seconded by Lauren Cnare to adjourn at 9:05.