



City of Madison

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

Agenda - Approved

WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, May 28, 2015

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please call Carie Abarca at 608-245-3669 as soon as possible to arrange an interpreter.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. January 22, 2015: <http://madison.legistar.com/Calendar.aspx>

B. No March 26, 2015 meeting notes due to LACK OF QUORUM.

3. PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. REPORT OF CHAIR

6. DISCUSS WPCRC FACILITY STUDY AND VISIONING REPORT

A. WPCRC Facility Study and Visioning

[38512](#)

WPCRC Facility Study and Visioning Report - 2015

7. REPORT OF FACILITY MANAGER

A. Administrative Report

[38513](#) MAY Facility Manager Report

B. 2015 WPCRC Usage Report

[38511](#) WPCRC Usage Report - 2015

C. Warner Park Facility Study and Visioning - 2015

8. REPORT OF AFFILIATES

A. MSCR Committee Report

[37693](#) MSCR Report for January - February 2015

[38518](#) MSCR Report for March - April 2015

B. NESCO Committee Report

[38533](#) NESCO Quarter 1 2015 Report for WPCRC

ADJOURNMENT