



# City of Madison

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

## Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

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Thursday, July 27, 2017

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:00pm on Thursday July 27, 2016 at Warner Park. Member Sanders called the meeting to order at 6:02pm. A quorum was present and the meeting was properly noticed. Members Present: Nikki Sanders, Larry Palm, Sharon Rounds, Rebecca Kemble, Terry Tiedt, Jan Somerfeld, and Carrie Braxton. Members Also in attendance: Charlie , Janet Dyer, Jamie Pratt and Quinn Buob.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

This was Approve the Minutes

### PUBLIC COMMENT

NONE

### DISCLOSURES AND RECUSALS

NONE

### NEW BUSINESS

[48123](#)

Request from Connecting Children to Nature and Dane Arts Mural Arts to Install a Mural at the Warner Park Community Recreation Center in Warner Park.

Rachel Goldberg from Public Health spoke on the Mural install at WPCRC.  
Approval of mural 1st: Braxton, 2nd: Palmer  
Motion passed by vote voice/other.

### REPORTS OF CHAIRPERSON

Sanders expressed interest in playing more active role in the center not just having meeting to review reports.

**REPORTS OF PARK COMMISSION**

NONE

**REPORTS OF FACILITY MANAGER**

[45123](#) ADMINISTRATIVE REPORT

Charlie Romines presented a facility, program & events, and community outreach.

Also a was an update on the potential new facility manager.

[45124](#) USAGE REPORT

Charlie presented a facility YTD usage report for 2017.

**REPORTS OF REPRESENTATIVES**

[45125](#) MSCR COMMITTEE REPORT

Dyer presented the YTD numbers for MSCR.

[45127](#) NESCO COMMITTEE REPORT

Krueger provided the 3rd quarter 2016 report.

Also discussed successful summer concerts and artful aging.

Applefest September 23rd -25th

[45128](#) NESYB PROGRAM REPORT

NONE

**FUTURE BUSINESS**

Expansion Update

**ADJOURNMENT**

Adjournment Motion, 1st: Braxton , 2nd: Rounds at 6:32pm

Motion passed by vote voice/other.