



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, May 22, 2013

5:30 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Jim O'Keefe, Jennifer Stoiber, Jennifer Lord

Paul Van Rooy called the meeting to order at 5:30 pm.

Present: 9 -

Denise DeMarb; Felicitus Ferington; Patricia A. Lasky; Mary C. Vasquez;
Kim Genich; Alan M. Sweet; Jean M. MacCubbin; Michelle L. Michalak
and Paul J. Van Rooy

Absent: 1 -

Lisa Subeck

APPROVAL OF MINUTES

A motion was made by Jean MacCubbin, seconded by Pat Lasky to approve the minutes from April 17, 2013 meeting. Motion passed by voice vote with Alan Sweet abstaining.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

[30258](#)

New Staff Introduction and Update on the Out-of-School Time Project: Jennifer Lord

The committee introduced themselves to each other. Jennifer Lord was introduced to the committee. She is the Youth Resources Outreach Worker. She described what she is doing in the Division. Her work will be focused on the Brentwood neighborhood for the first year. The goal is to get families in the neighborhood connected to summer programming.

Out of School Time project is connecting Out of School Time programs with youth and families. This will help to figure out the needs in the community, the barriers and the capacity of current programs. It will develop an information system. AASPIRE intern for summer, Mai Choa Thao, is working on an impact study of funding decisions.

[30259](#)

Neighborhood Center Funding Process

Laura Noel reported CDD is moving ahead with the funding process to fund neighborhood centers in 2014. New centers can apply, but there is no guarantee of new money. The goals and objectives from the 2013-2014 funding process will be used. The committee will review goals, objectives and criteria at the next meeting. Centers applying for an increase in funding or new programs will need to demonstrate a substantial need. The draft timeline was introduced. Conference Committee will consist of 1 ECCEC member, 1 COA member, 1 CSC member and 3 CDBG members. The committees will appoint representatives at their June meetings. Email Jennifer Stoiber if you won't be at any meeting.

[30260](#)

Youth Employment Programs-Update on Additions by Common Council

Jim O'Keefe reminded the committee that in March the Mayor expressed a desire to increase youth employment for summer 2013. Four agencies that are currently contracted will receive an increase in funding to expand their contracts. CSC received the resolution and recommended approval. Council adopted the resolution. Simpson Street Free Press appealed to Council and requested funding. Council added \$15,000 to Simpson Street Free Press to provide 20-25 spaces in their current program.

[30262](#)

Mifflin Dividend Update

Jim O'Keefe explained that prior to Mifflin Street Block Party the Mayor implored people to downsize the event. The goal was to save money on police overtime. He pledged to increase youth programming if we could get a savings. Mayor put us on notice that there may be more money coming for summer programming. We are waiting for Police to give us the number, and we may need to come up with a package of proposals. The committee will see this in a resolution in the near future.

[30261](#)

Community Budget Conversations Update

Laura Noel called attention to the City process on weighing in for next year's budget. Citizens can post ideas to the Ideascale website under 5 categories. Laura Noel discussed what happened at the community meetings she attended.

[30263](#)

Committee Reports

Committee on Aging

Felicitus Ferington discussed the meeting this afternoon. They heard from Earl German from PICADA, a rep from West Madison Senior Coalition and EMMCOA. They discussed how they can narrow down a topic so they can make a difference. They have been talking a lot about zoning. LGBT Senior Alliance Committee had a community meeting on May 8. There will be focus groups on June 6. Paul Kasuda received a Lifetime Achievement award. There are 2 vacancies on the committee and 6 or 7 applications were submitted today.

ECCEC

Pat Lasky discussed the May 9 meeting. The committee discussed stabilization

funding for accredited centers that serve low-income children. Recommended to staff to look at quarterly reporting. Looking at an ordinance draft. Going from 11 to 9 members. Recommended a loan to Woodland Montessori to build a fence. Jim O'Keefe added that Council approved that at last night's meeting.

30264

Staff Report

- Theresa Terrace
- LEAP Grant Request
- Northside Shared Space

Jim O'Keefe stated that Theresa Terrace will not open June 1, and probably not anytime this summer. They are having public input meetings, and need to get a conditional use permit to turn it into a neighborhood center. Staff is trying to identify firm to help with architectural and design work, and working with neighborhood residents to make something more happen this summer. Evue Foundation and Cuna Mutual will contribute, as well as First Weber. Cuna and First Weber will collaborate on fundraising efforts. Boys and Girls Club will provide programming this summer. Our office is working on operating plan for after the summer.

LEAP Grant Request

A resolution came through earlier this year, and City tried to get funding through DOJ, which did not come through. We are back to square one.

Northside Shared Space

There was a budget amendment to provide space for various City departments and non-profits to share space to work out of. In trying to figure out what the needs are, the enthusiasm has seemed to have dissipated. Organizations do not seem to have interest or desire to use it. Going to spend some time looking at if there are other good uses for space in Brentwood to improve the neighborhood.

ADJOURNMENT

A motion was made by Alan Sweet, seconded by Pat Lasky to adjourn the meeting at 7:05 pm. Motion passed by voice vote.