



City of Madison

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

Meeting Minutes - Approved WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

Thursday, July 26, 2018

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Warner Park Community Recreation Center Advisory Subcommittee was held at 6:00pm on Thursday July 26, 2018 at Warner Park. Carrie Braxton – Chairperson called the meeting to order at 6:05 pm. A quorum was present and the meeting was properly noticed. Members Present: Rebecca Kemble, Jan Somerfeld, Carrie Braxton, Anita Palmer, Nancy Ragland, Terry Tiedt, Larry Palm.
Also in attendance: Jamie Pratt, Janet Dyer, Terrence Thompson and Carie Abarca.

APPROVAL OF MINUTES

Approval of minutes 1st: Tiedt, 2nd: Palmer
Motion passed by vote voice/other.

PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

NONE

REPORTS OF THE CHAIRPERSON

Thoughts for this community center - visibility and versatility are very important.
Suggest open house for employment discussion; applying, interviewing overall suggestions.
Members agree to volunteer at least once every six months and attend an event.

REPORTS OF THE PARK COMMISSION

NONE

REPORTS OF THE FACILITY MANAGER

[50201](#) ADMINISTRATIVE REPORT 2018

Presented the Facility Management report, attached.

[50202](#) USAGE REPORTS 2018

Presented usage report for the facility.

REPORTS OF THE AFFILIATES

[50203](#) MSCR COMMITTEE REPORTS 2018

Presented reports for number of usage in the facility.

[50204](#) NESCO COMMITTEE REPORTS 2018

Present quarter 1 and 2 report usage of the facility by NESCO.
Summer concerts is a success this summer averaging 450 people per show.
Applefest coming up.

NESYB PROGRAM REPORT

ONGOING BUSINESS

BEHAVIORAL MANAGEMENT POLICY

Just reviewed and asked for feed back on the policy draft.

FUNDRAISING

We need to find a way to fundraise for supporting the under served community.

Ideas: Open House event, letter to fundraise, donation on ID card application, etc...

NEW BUSINESS

Recruiting for the missing positions on the advisory subcommittee.

VOLUNTEER OPPORTUNITIES

FAMILY FUN NIGHTS 2018-2019
HOLIDAYFEST 2018
SUMMER TEEN NIGHTS PROGRAM
3 on 3

FUTURE BUSINESS

[45772](#)

UPDATE ON WPCRC EXPANSION PLANNING STEPS

NONE

ADJOURNMENT

Adjournment: 1st: Tiedt, 2nd: Palmer
Motion passed by vote voice/other.