



City of Madison

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

Wednesday, April 15, 2009

5:35 PM

Bayview Foundation
601 Bayview

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Mary O'Donnell, Jennifer Stoiber

- Present:** 8 -
Brian L. Solomon; Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel and Stephen A. Small
- Absent:** 3 -
Lauren Cnare; Joanne E. Brown and Celia M. Jackson
- Excused:** 1 -
Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes of the March 11, 2009 meeting.

Motion passed by voice vote.

PUBLIC COMMENT

DISCUSSION ITEMS

1. [14330](#) Presentation by Bayview Inc.

Dave Haas, Executive Director of Bayview Foundation welcomed the Commission. He had given members a tour of the facility before the start of the meeting. He continued to answer questions from the Commission members.

ROLL CALL

Lauren Cnare arrived at 5:45 and Celia Jackson arrived at 6:02.

- Present:** 10 -
Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; Celia M. Jackson; David Wandel and Stephen A. Small
- Absent:** 1 -
Joanne E. Brown
- Excused:** 1 -
Ben O. Obregon

2. [14331](#) By Youth For Youth Funding Recommendations

Attachments: [BYFY Report.pdf](#)

Elizabeth Rowell, Danielle Breidung, and Seng Vang from By Youth For Youth distributed a hand out on BYFY and their funding decisions for this year. By Youth For Youth is a volunteer committee of high school students who distribute funds to other youth initiatives in Dane County. They established 5 main priorities, requested proposals, received 18 applications and granted \$32,020 to 15 programs. The teens shared their favorite programs, how they dealt with conflict of interest, how they set priorities, and how they recruited members.

A motion was made by Paul Van Rooy, seconded by David Wandel to approve the funding recommendations of By Youth For Youth.

Motion passed by voice vote.

3. [14335](#) \$5000 Allocation Transfer from ECCEB Program Area I

Laura reported that the \$5,000 in funding allocated for transportation of children from the Darbo/Worthington Neighborhood to the Goodman Community Center will be transferred from Program Area I to Program Area IV. The money is best utilized to transport teens rather than elementary school children.

A motion was made by Mary Czyszczak-Lyne, seconded by Brian Solomon to accept the \$5,000 in Program Area IV for the Goodman Center.

Motion passed by voice vote.

4. [13880](#) POS Open House

Bill reported on the Agency Open House that was held on April 2, 2009.

5. [13881](#) Annual Service Report Reviews

Attachments: [CSC Service Report Reviews.pdf](#)
[CSCResp.08.doc](#)

Laura highlighted some issues, changes, and challenges Commission members will find outlined in the 2008 Annual Service Report Review booklet.

Commission members should compile a list of comments, questions and concerns and email them to Laura by May 1. If a member has no comment, please relay that to Laura. The Commission will review the compilation at the May meeting.

Commission members were asked to compile a second list of comments about the Service Report Review document and make suggestions on how it can be improved.

Commissioners had questions about the ELSA and Middle School Standards. Staff will email them to members.

A motion was made by Mary Czyszak-Lyne, seconded by Lauren Cnare to receive and file the 2008 Annual Service Report Review.

Motion passed by voice vote.

6. [13883](#) Juvenile Curfew Update

Attachments: [4452curfew_sub2.doc](#)
[City of Madison Curfew.doc](#)
[Curfew Info.pdf](#)

Mary O'Donnell gave an update on the curfew ordinance, which will be going before the Common Council on April 21, 2009.

7. [13884](#) Stimulus Package Update

Bill discussed the stimulus dollars that are coming through the Community Development Division.

Bill reported that he has been working on a Neighborhood Liason position description and would like to hire the position mid-year.

8. [14337](#) CDBG Report

Bill is working on hiring a lead worker position in the CDBG office.

9. [14339](#) Director's Report

Bill reported on activities in the Division Office with new alders, child care, and integrating OCS, CDBG and Senior Center into one Division.

10. [14341](#) Community Resources Program Report

Laura reported that the contracting process is wrapping up and it has been a typical year.

11. [14342](#) Committee Reports/Announcements

-Weed and Seed
-Allied Task Force
-ECCEB
-SCAC
-Funding Process Subcommittee

Attachments: [Funding Process Sub Minutes 3-12-09.doc](#)
[April 09 Task Force Update.doc](#)
[WS April 2009 update.doc](#)
[MLK Report.pdf](#)
[Mary C Letter.pdf](#)

Paul Van Rooy reported that the SCAC is evaluating their mission and goals.

The Funding Process Subcommittee is reviewing the mission statement and ordinances pertaining to the 3 committees and the Office of Community Services.

A motion was made by Mary Czyszak-Lyne, seconded by Lauren Cnare to receive and file a letter from Mary Czyszak-Lyne to Alder Bruer.

Motion passed by the following vote:

Absent: 1 -
Joanne E. Brown

Excused: 1 -
Ben O. Obregon

Ayes: 7 -
Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;
Mary Czyszak-Lyne; Richard C. Berling and Stephen A. Small

Noes: 2 -
Celia M. Jackson and David Wandel

Non Voting: 1 -
Alan M. Sweet

David Wandel submitted a written report on the MLK Jr. Award Committee.

A motion was made by Lauren Cnare, seconded by Brian Solomon to receive and file Mr. Wandel's report.

Motion passed by voice vote.

ADJOURNMENT

A motion was made by Brian Solomon, seconded by Paul Van Rooy to adjourn at 7:41.