



**City of Madison**  
**Minutes - Approved**

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

**Funding Process Subcommittee of the  
Community Services Commission, Early  
Childhood Care and Education Board and  
Senior Citizens Advisory Committee**

---

Thursday, April 23, 2009

7:30 am

215 Martin Luther King Jr. Blvd.  
Rm LL130 (Madison Municipal Building)

---

**CALL TO ORDER/ROLL CALL**

Present: Paul Van Rooy, Mary Czyszczak-Lyne, Alan Sweet, Joanne Brown, Nancy Rodriguez, Lauren Cnare, Ben Obregon, Joanna Parker.

Staff Present: Laura Noel, Bill Clingan, Jolene Ibeling, Jennifer Stoiber.

**APPROVAL OF MINUTES**

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to approve the minutes of the March 26, 2009 meeting. Motion passed by voice vote.

**DISCUSSION ITEMS**

1. Review of Community Resources Program Mission statement

Discussion was had regarding the draft mission statement revisions.

The following changes should be made to the draft mission statement revisions:

- Do not capitalize "community services" in the first sentence

A motion was made by Alan Sweet, seconded by Ben Obregon, to add the words, "foster understanding and harmony" to the mission statement. The mission statement will read, "To improve the quality of life, foster understanding and harmony, enhance the sense of community, and eliminate barriers to services and full participation for all residents of Madison's neighborhoods." Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to submit this mission statement to the SCAC, ECCEB and CSC. Motion passed by voice vote.

2. Review of City Ordinances relevant to CSC, ECCEB, SCAC, and OCS

Staff will address the following changes to the draft ordinance and bring it back to the next subcommittee meeting:

- Add language to the CSC membership section that states intent to have the CSC reflect the diversity of Madison
- Add a university rep officially to the CSC membership
- Change minority language to "at least 2 members" from "at least one citizen member"
- Add a non-voting youth member to the commission who will serve a 1-year term.
- Add that the CSC will meet at least 10-12 times per year.

- Under Terms: Add “Commission” to read, “All Commission members shall be appointed for terms...”
- Under Charge: (b) change the words “non-profit” to “not for profit”
- Under Charge: (c) talk to DCR to get correct language to use to refer to people with disabilities

ROLL CALL: Alan Sweet left at 8:40. Ben Obregon left at 8:45.

### 3. Next Steps

- Next meeting will be a continuation of the ordinance work. Subcommittee will review the changes staff made.
- Begin to review the topic of needs assessment.

#### Parking Lot Issues

- Contracting only w/ non-profit agencies. Should this stand or can we add certain for-profit agencies that are not making a profit on services.

Next meeting will be May 7, 2009 from 7:30-9am in MMB, LL130.

### **ADJOURNMENT**

Mary Czyszczak-Lyne moved to adjourn. Joanne Brown seconded. Motion carries by voice vote.

Meeting adjourned at 8:57 am.