



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

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Thursday, December 6, 2012

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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### I CALL TO ORDER / ROLL CALL

The meeting was called to order at 6 pm by Chair David Carpenter and there was a quorum present.

### II APPROVAL OF MINUTES

A motion was made by Tiedt, second by Imhoff to Approve the Minutes of September 27, 2012.

Motion passed by voice vote.

[http://legistar.cityofmadison.com/meetings/2012/9/11264\\_M\\_WARNER\\_PARK\\_COMMUNITY\\_RECREATION\\_CENTER\\_ADVISORY\\_SUBCOMMITTEE\\_12-09-27\\_Meeting\\_Minutes.pdf?id=75fedc1f-d09e-433b-afb1-c390b7d4afc4](http://legistar.cityofmadison.com/meetings/2012/9/11264_M_WARNER_PARK_COMMUNITY_RECREATION_CENTER_ADVISORY_SUBCOMMITTEE_12-09-27_Meeting_Minutes.pdf?id=75fedc1f-d09e-433b-afb1-c390b7d4afc4)

### III PUBLIC COMMENT

No Registrations

### IV REPORT OF CHAIR

#### A. Recap of December 1, 2012 HolidayFest Craft Show

Weisinger reported that concession revenues were approximately \$600 and there were 1500 admissions. The December holiday show was one of the best shows that WPCRC has held. The artwork and crafts were very good quality and attendance was excellent. Artists and customers both agreed that it was an excellent show.

#### B. Volunteers

Committee members were reminded that volunteers would be needed for the Spring Show on April 6.

### V REPORT OF FACILITY MANAGER

#### A. December 9 Sunday Night Supper

The supper is scheduled to begin at 5pm with a variety of food to be served. The Boomerang Store will contribute buns and desserts. Ald. Anita Weier also offered to contribute food and snacks for the evening. It is hoped that entire families will come to the supper and everyone is welcome to attend.

Announcements are out on the lighted marquee and on the Parks' list serve.

**B. Graffiti, Theft and Vandalism**

Weisinger distributed photos of the Center's fascia and copper roofing that were recently stolen by thieves. The large copper metal butterfly was also stolen. The thefts were reported to the City Risk Manager and Weisinger is obtaining quotes for replacement.

The police believe the graffiti was possibly gang-related and they are aware of who the leader is.

On a better note, Weisinger reported there is a new program taking place at WPCRC. The program is called "Walk with a Doc" and is organized by the Parks Department. This event will take place on December 10. Participants will be able to walk in the gym and also outside. Participants will also be offered free admittance to the exercise room and 10% off a fitness membership.

**VI REPORTS OF AFFILIATES**

**A. MSCR**

Janet Dyer reported that Winter registrations are currently being worked on. December 12 is the date for the annual Customer Appreciation Day for one of the largest exercise classes. The Customer Appreciation is extended to all customers at WPCRC that day. It will be noted on the marquee and coffee and cookies will be served in the lobby.

**B. NESCO**

Jim Krueger reported that Amy Elske has taken a new position. NESCO has applied for a \$5000 grant which they hope to receive. Senior dining room numbers have increased. The "Come Together Party" is planned whereby African American Seniors come to have a meal in the dining room.

**Additional comments:**

Terry Tiedt thanked both Brad Weisinger and Diane Dabbert for their continued help with the Northeast Youth Basketball program which practices and plays games at WPCRC.

Weisinger thanked everyone on the committee for their efforts, stating that the committee understands the issues and works well together.

**VII ADJOURNMENT**

Upon motion, the meeting adjourned at 6:30pm.