



City of Madison

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

Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Wednesday, July 22, 2009

8:00 AM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

This meeting will begin immediately following the hearing

CALL TO ORDER / ROLL CALL

Present: 6 -

Shiva Bidar-Sielaff; Joanna R. Parker; Michael B. Jacob; Diane B. Adams;
Richard C. Schultz and Joanne E. Brown

Absent: 3 -

Lynn E. Edlefsen; Kathleen B. Raschke and Patricia A. Lasky

Brown called the meeting to order at 9:07 am immediately following the public hearing.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. [15464](#) Final 2010 Community Resources Funding allocations Program Area I - Child Care Discussion of final funding recommendations

A total of \$52,362 needs to be cut to reach a 6% reduction in Program Area I.

MOTION by Parker, seconded by Jacob that the Committee draft a letter to Mayor noting that the expectation of a 6% reduction in funding to ECCEC programs will have a significant effect on future costs and economy of the City.

Jacob recommended that the letter should be shared with Chief Noble Wray.

Adams added that the Health Department should also receive a copy of the letter.

SUBSTITUTE MOTION by Parker, seconded by Jacob to have the Chair and Alder Bidar-Sielaff draft statement of impact of such cuts to the community. The letter is to accompany the ECCEC's funding recommendations submitted to the Mayor. Motion passed by voice vote.

MOTION by Bidar-Sielaff, seconded by Parker to approve preliminary funding recommendations.

Clingan stated that the Mayor said he'd try to move toward a zero percent cut rather than the 6% cut. The strategy to cut a program that we think will be put back in isn't a good plan. Don't assume there will be enough votes in council to restore it.

MOTION by Jacob, seconded by Adams to table the original motion of accepting the preliminary funding recommendations. Schultz voted no, motion has been tabled.

MOTION by Jacob to recommend cutting entirely the following list:

Bayview C. Summer Recreation Program (\$7,980)

EMCC B. Summer Children/Youth Program (\$17,879)

Neighborhood House C. Summer Day Camp (\$22,733)

WilMar B. Summer Camp Program (\$4,848)

Total of cuts is equal to \$53,440.

MOTION withdrawn by Jacob.

**MOTION by Bidar-Sielaff to take the 6% cut across the board off the table.
There was no second for the motion**

MOTION by Bidar-Sielaff, seconded by Adams to cut the A-1 programs by 5%, to cut the A-2 programs by 6.5% and cut the A-3 programs by 6.8% or less to reach the \$52,362 cut.

Jacob called the question. Bidar-Sielaff seconded. The group voted on the motion.

Yes: Adams, Schultz and Bidar-Sielaff. No: Parker and Jacob. Motion passed by voice vote.

2. [12054](#) ECCEC Subcommittee

The Subcommittee will consist of Parker, Bidar-Sielaff and Jacob.

3. [15465](#) Next Meeting:
August 26, 2009
Location to be determined.

Next ECCEC meeting will be August 26, 2009.

ADJOURNMENT

MOTION by Bidar-Sielaff, seconded by Adams to adjourn the meeting. Motion passed by voice vote. Meeting adjourned at 10:12 am.