



# City of Madison

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

## Agenda - Approved

### WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

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Thursday, July 23, 2015

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please call Carie Abarca at 608-245-3669 as soon as possible to arrange an interpreter.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

MAY 28,2015: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

(3 minute speaking limit for items not on the Agenda)

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**5. REPORT OF CHAIR**

**6. REPORT OF FACILITY MANAGER**

A. ADMINISTRATIVE REPORT

[39355](#) July Facility Manager Report 2015

B. 2015 WPCRC USAGE REPORT

[39354](#) 2015 Usage Report - WPCRC

**7. REPORT OF AFFILIATES**

A. MSCR COMMITTEE REPORT

[39342](#) MSCR Report May-June 2015

B. NESCO COMMITTEE REPORT

[39343](#) NESCO Quarter 2 WPCRC Report 2015

**8. NEW BUSINESS**

A. DISCUSS AND CONSIDER PURCHASING RESALABLE MERCHANDISE

B. DISCUSS AND CONSIDER YOUTH GYM POLICE AND PAY STRUCTURE

[39348](#) Pass visit purpose report ADULT 2014

[39349](#) Pass visit purpose report ADULT 2015

[39350](#) Pass visit purpose report SENIOR 2014

[39351](#) Pass visit purpose report SENIOR 2015

[39352](#) Pass visit purpose report YOUTH 2014

[39353](#) Pass visit purpose report YOUTH 2015

**9. ADJOURNMENT**