



City of Madison

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

Thursday, May 22, 2014

6:00 PM

Warner Park Community Recreation Center
1625 Northport Dr.

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

A motion was made by Tiedt, seconded by Wallner, to approve the minutes of the March 27, 2014 meeting. The motion passed by voice vote/other.

III PUBLIC COMMENT

No public registrations.

IV REPORT OF CHAIR

A. REVIEW OF SUBCOMMITTEE BYLAWS

III. ADVISORY COMMITTEE ORGANIZATION

A. Advisory Committee. An advisory committee of 9 members appointed by the mayor is created. The members shall serve staggered terms. The initial term of a member is 3 years. A member may serve not more than two consecutive 3-year terms. The 9 members shall consist of three (3) citizen representatives, a Northside Planning Council representative, a North/Eastside Senior Coalition representative, an MSCR Advisory Committee representative, a Park Commission representative and two Northside Aldermanic representatives, one each from the 12th and 18th districts.

ADD THE FOLLOWING LINE **

****The Advisory Committee should make every effort to appoint two (2) youth representatives to serve in addition to the 9 members.****

DELETE paragraph III B. 6 which referred to 10 hours of volunteer service to WPCRC by members of the advisory committee.

IV. ADVISORY COMMITTEE MEETINGS

D. The Facility Manager shall distribute to each Advisory Committee member a meeting packet according to city policies, containing the following: 1) Agenda, 2) Minutes of the prior meeting, and Committee Actions, 3) Facility Manager's

report, and 4) Committee reports, with recommendations and resolutions for action. (Sec. IV.D amended 5/22/14, WPCRC Advisory Committee)

Ald. Palm stated that committee members need notification of the upcoming meeting at least 3 weekdays before the meeting date (Friday of the previous week.)

Motion to Approve amended bylaws: Palm, second by Sanders
MOTION APPROVED

The topic of Youth Members was discussed. Palm noted that different criteria and process could apply for youth member appointments. Recommendations from the schools could be considered. It was noted that the President of the Park Commission approves all appointments. The addition of two youth members would increase the committee to 11 members.

Motion to amend Section III A of the bylaws to allow an increase in subcommittee membership to 11 for the addition of two (2) youth members: Wallner, second by Carpenter
MOTION APPROVED

The Facility Manager will send a report to the Park Commission for approval of the 2 youth members.

B. ELECTION OF VICE-CHAIR

Nikki Sanders was nominated by David Carpenter. Sanders was elected with unanimous approval.

C. WEBSITE UPDATE

1. posting open gym hours

Jacob Tissue reported that gym hours are on the WPCRC website. There are also updates for Personal Training and current game room equipment is listed.

2. members of the WPCRC Advisory Subcommittee are listed on the Parks website through a link to Legistar Committee Members.

Discussion: Palm inquired about having WPCRC events on the Parks website. He also suggested a calendar online for WPCRC facility rentals and MSCR classes. Palm recommended an interactive website rather than static. Sanders and Tissue will work on the website for WPCRC and go to Parks with new ideas that will be more interactive. Possible topic for next agenda.

D. Support of NPC event on July 5

It was noted that there is a committee for the Northside July 5 Independence Day Celebration including fireworks, a bike parade and a Mallards game.

Sanders moved to support the July 5 event, second by Tiedt and Somerfeld.
MOTION CARRIED

Palm expressed concern about finances for the event. Who or what

neighborhood will sponsor this event. The Mallards are supporting the event with fireworks. Tissue noted that Katie Crowley in the Mayor's office was not optimistic about city funding. Dyer stated that those involved are doing the event with no dollars involved. There will be no alcohol and the event will be low key and have a family focus.

E. Status of Plans for Computers/iPads

Tissue reported that Ald Weier gave a mobile computer lab proposal to Dennis Tiziani. Tiziani supports the plan but there is not an exact amount of dollars proposed. Tissue passed the idea onto the Circle of Friends for funding help. A mobile station would be kept in the game room storage closet. NESCO could use laptops and the station to support senior programs for computer training. David Wallner was also in favor of the project. Topic will be placed on the July agenda. NESCO is still applying for grants for computers.

V REPORT OF FACILITY MANAGER

A. Administrative Report

The Fitness Room has a new look. The machines have been re-arranged and it looks as if there are more machines.

Proposals for new carpetting have been received and Tissue will continue to look for additional proposals.

A gym window needs to be replaced and Spring clean-up has begun. Weeding and spraying will be done and flowers have been put in the large outside planters.

Carpenter noted that the Center Circle needs work and that native plants get out of hand quickly. Tissue will contact the "Circle Gardeners" who voluntarily weed the garden for the WPCRC. Tissue also noted that he might set aside a few "Volunteer Days" for the Circle Garden. Tiedt noted that youth basketball players had helped in past years and he would try to have them volunteer again.

The full time position at the Front Desk has not been filled. WPCRC is participating in the City of Madison Supported Employment Program. The individual will help wipe off fitness equipment and the toys used for the Parent/Child Playtime Program.

The Spring Arts and Crafts show was well-attended and applications for the Holidayfest were handed out.

Fishing Interns (FIN) from the DNR will interact with youth at the Center's MSCR KidsKamp.

June 18 is WPCRC Day at the Mallards game. This was set up to begin advertising for the Center's 15th Anniversary celebration. \$10 gets you a ticket and a Mallards hat.

Meet n' Eat food carts will be in the Sherman Ave parking lot and WPCRC will have booth promotions and games.

B. Concessions

Cookies are being sold in the lobby at the front desk to help support the River Bakery which is an extension of the River Food Pantry. The cookies are baked in the FEED Kitchen by student cooks/bakers. WPCRC will make 20% and remaining profits will go back to the Feed Kitchen.

MOTION by Carpenter, second by Sanders TO APPROVE THE SALE OF COOKIES FOR THE FOOD PANTRY. MOTION CARRIED.

There was discussion regarding food carried into gym eg. candy. WPCRC currently has a "no food in gym policy." Tiedt and Tissue explained that any food in the gym makes a mess and the floor becomes sticky and makes it difficult to clean up. Also, candy or wrappers could end up on the court and constitute a risk of injury to the youth playing basketball.

C. Local Donations Discussion

1. Youth Books

Webcrafters gave the Parks Foundation money that is earmarked for WPCRC youth. One suggestion was to create a Book Nook for youth. Dyer suggested that a movable cart would be helpful. Different types of books could be obtained for different age groups.

2. Summer Camp Picnic at Burrows Park

Another suggestion for the donated funds was an end of summer camp celebration and picnic for youth at Burrows Park. Webcrafters personnel would be invited. This would serve as an opportunity to thank Webcrafters for their generosity and give them recognition at the picnic.

Janet Dyer thought a movable cart for the books would be a good idea. Different books for different age groups could be placed on individual carts.

MOTION by Wallner, second by Carpenter TO APPROVE THE USE OF WEBCRAFTER DONATIONS FOR YOUTH BOOKS AND A PICNIC. MOTION CARRIED

VI REPORTS OF AFFILIATES

A. MSCR March - April

Dyer stated that MSCR was doing a comparison for summer registrations with Northport, Sherman and Kennedy Heights. An 8th grade intern was placed at WPCRC through the Urban League.

B. NESCO March - April

Jan Somerfeld stated the first summer concert will be held on June 15th and will be followed by 5 other concerts in June, July and August. AppleFest 2014 will take place at WPCRC on October 4th.

Additional Discussion: Terry Tiedt gave an update for the NESYB basketball program at WPCRC. He thanked WPCRC for providing gym time at reduced rates for the practices and games. This year there are 11 boys' teams and 5 girls' teams. The summer teams help youth that are at a lower level of play and gives them the opportunity to play and improve their skills.

VII ADJOURNMENT

Upon motion of Jan Somerfeld, second by Nikki Sanders, the meeting was adjourned at 7:45 pm.